



Local Strategic Partnership Executive

AGENDA

5 November 2018

Committee Room 5, Ground Floor, Perceval House, Ealing

4.30 p.m. – 6.30 p.m.

Time	Report title	Board Member leading	Reason for report
4.30	Networking		
5.00	1. Welcome and Apologies	Cllr Julian Bell, <i>Leader of the Council</i>	
5.05	2. Minutes and Matters Arising	Cllr Julian Bell <i>Leader of the Council</i>	Minutes From 16 July 2018 meeting
5.10	3. Future Ealing Update: Borough Plan 2018 - 2022	Paul Najsarek <i>LBE Chief Executive</i>	To sign off the Borough Plan
5.25	4. The Northolt Project: Progress report	Olivia Hargadon <i>DWP</i>	To update the Board on progress in this final phase of the project, and plans for its sustainability when the project ends in March 2019
5.40	5. Future approach for the LSP	Paul Najsarek <i>LBE Chief Executive</i>	To seek Board's agreement to a review of the LSP
5.55	6. LSP Annual Report 2018/19	Kieran Read	To agree content of annual report to Overview and Scrutiny in December
6.05	7. Forward Plan	Mohammed Ahmed <i>Secretariat</i>	Future agenda items
6.10	8. Round Table Updates	All	An opportunity for partners to provide a brief update on current activities.
6.25	9. AOB and Close	Cllr Julian Bell, <i>Leader of the Council</i>	



Membership of the Executive Board

Board Member	Title	Organisation
Julian Bell (Chair)	Leader of the Council	London Borough of Ealing
Paul Najsarek	Chief Executive	London Borough of Ealing
Tessa Sandall	Managing Director	Ealing Clinical Commissioning Group
Lainya Offside-Keivani *	Chair	Ealing Community Network
Chris Blake	Director of Commercial Development	London North West Healthcare NHS
Dele Ryder	Partnerships and Fundraising Manager	A2 Dominion
Paul Martin	Borough Commander	Metropolitan Police Service
Janpal Singh Basran *	Vice Chair	Ealing Community Network
Lesley Dodd*	Vice Chair	Ealing Community Network
Olivia Hargadon	District Operations Manager, West London District	Job Centre Plus
Karen Redhead	Principal	West London College
Sarah Rushton	Director of Local Services	West London NHS Trust
Ben Moore	Borough Commander	Ealing Fire Brigade
Peter John	Vice Chancellor	University of West London
Andrew Rollings	Chair	Makeitealling.co.uk
Sue Cooper	Head of Business Development	Catalyst Housing

*reflects the outcome of elections on 3 October by ECN of Chair and two Vice-Chairs, who are the nominated representatives to attend the LSP.

Please note that the Ealing Chamber of Commerce has closed in Ealing, and therefore the Board membership has been deleted. Please note that Danone has now stood down its membership.