

Employees' Consultative Forum

AGENDA

DATE: Tuesday 13 January 2015

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

PRE-MEETINGS: [Council Side - 7.00 pm - Committee Rooms 1&2
Employees' Side - 6.30 pm - Committee Room 5]

MEMBERSHIP (Quorum: 3 from the Council Side and 3 from the Employees' Side of the permanent membership)

Chair: To Be Confirmed

Councillors:

Jeff Anderson	Paul Osborn
Graham Henson (VC)	Ms Mina Parmar
Barry Kendler	Pritesh Patel
David Perry	

Employee Representatives:

Representatives of HTCC: Ms L Snowdon (2 vacancies)

Representatives of UNISON: Mr D Butterfield Mr J Royle
Mr S Compton Mr D Searles
Mr G Martin

Representatives of GMB: Ms P Belgrave

(Reserve Council Side Members overleaf)

Reserve Council Side Members:

- | | |
|--------------------------|---------------------|
| 1. Ms Pamela Fitzpatrick | 1. John Hinkley |
| 2. Keith Ferry | 2. Mrs Camilla Bath |
| 3. Sachin Shah | 3. Susan Hall |
| 4. Aneka Shah | |

Contact: Vishal Seegoolam, Senior Democratic Services Officer
Tel: 020 8424 1883 E-mail: vishal.seegoolam@harrow.gov.uk

AGENDA - PART I

1. APPOINTMENT OF CHAIR

To receive a nomination from the Employee's side as to the Chair to the Forum for the Municipal Year 2014/15.

2. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Forum;
- (b) all other Members present.

4. APPOINTMENT OF VICE CHAIR

To note the appointment at the Council meeting held on 12 June 2014 of Councillor Graham Henson as Vice-Chair of the Forum for the Municipal Year 2014/15.

5. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 28 January 2014, which was reconvened on 3 February 2014, be taken as read and signed as a correct record.

6. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 48 (Part 4D of the Constitution).

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

8. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Executive Procedure Rule 50 (Part 4D of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Thursday 8th January 2015. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

9. INFORMATION REPORT - DRAFT REVENUE BUDGET 2015/16, MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2018/19 AND CAPITAL PROGRAMME 2015/16 TO 2018/19 (Pages 11 - 228)

Report of the Director of Finance and Assurance.

10. INFORMATION REPORT - PART 2 OF ANNUAL EQUALITY IN EMPLOYMENT REPORT FOR 1 APRIL 2013 - 31 MARCH 2014 (Pages 229 - 290)

Report of the Divisional Director of Human Resources, Development and Shared Services.

AGENDA - PART II - NIL

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 8 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[Note: The questions and answers will not be reproduced in the minutes.]