

Employees' Consultative Forum

AGENDA

DATE: Wednesday 29 January 2020

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

PRE-MEETINGS: [Council Side - 7.00 pm - Committee Rooms 1&2
Employees' Side - 6.30 pm - Committee Room 3]

MEMBERSHIP (Quorum: 3 from the Council Side and 2 trade union
representatives from different trade unions)

Chair: Councillor Adam Swersky

Councillors:

Pamela Fitzpatrick	Camilla Bath
Graham Henson	Philip Benjamin
Angella Murphy-Strachan	Mina Parmar

Employee Representatives:

Teachers Representatives:	Louise Crimmins	- National Union of Teachers
	Anne Lyons	- National Association of Head Teachers
	(1 vacancy)	

Representatives of UNISON:	Mr G Martin	Mr D Searles
	Mr J Royle	

Representatives of GMB: Ms P Belgrave

(Reserve Council Side Members overleaf)

Reserve Council Side Members:

- | | |
|----------------------|------------------|
| 1. Ghazanfar Ali | 1. John Hinkley |
| 2. Varsha Parmar | 2. Pritesh Patel |
| 3. Kiran Ramchandani | 3. Susan Hall |
| 4. Sachin Shah | |

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Tuesday 21 January 2020

AGENDA - PART I

1. 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.

2. 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.

3. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair from the Employees' side for the Municipal Year 2019/20.

4. MINUTES (Pages 7 - 20)

That the minutes of the meeting held on 30 January 2019 be taken as read and signed as a correct record.

5. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 47 (Part 4D of the Constitution).

6. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 48 (Part 4D of the Constitution).

7. PUBLIC QUESTIONS *

To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, Friday 24 January 2020. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

- 8. EMPLOYEES' SIDE REPORT ON: HRD_ (To Follow)**
- 9. RESPONSE TO EMPLOYEES' SIDE REPORT ON: HRD_ (To Follow)**
- 10. EMPLOYEES' SIDE REPORT ON: HOUSING NEEDS_ (To Follow)**
- 11. RESPONSE TO EMPLOYEES' SIDE REPORT ON: HOUSING NEEDS_ (To Follow)**
- 12. EMPLOYEES' SIDE REPORT ON: COMMERCIAL ACTIVITIES_ (To Follow)**
- 13. RESPONSE TO EMPLOYEES' SIDE REPORT ON: COMMERCIAL ACTIVITIES (To Follow)**
- 14. INFORMATION REPORT - DRAFT REVENUE BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 2020/21 TO 2022/23 (Pages 21 - 104)**
Report of the Director of Finance
- 15. HEALTH & SAFETY REPORT ANNUAL REPORT_ (To Follow)**
- 16. ACTIONS AGREED BY THE ECF SUB-GROUP_ (To Follow)**

AGENDA - PART II - Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 6 (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.]