

TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

THURSDAY I JULY 2004 7.30 PM

FORUM AGENDA (CONSULTATIVE)

COMMITTEE ROOM 1+2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3 Council Members)

Chair: Councillor Currie

Councillors:

Margaret Davine Billson (none) (none)

Knowles

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. O'Dell 1. Harriss (none) (none)

2. Burchell 2. Mary John

3. Gate 3. Mrs Joyce Nickolay

Issued by the Committee Services Section, Law and Administration Division

Contact: Ben Jones, Committee Administrator

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NOTE FOR THOSE ATTENDING THE MEETING:

IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.

IT WILL BE COLLECTED FOR RECYCLING.

HARROW COUNCIL

TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

THURSDAY 1 JULY 2004

AGENDA - PART I

1. Appointment of Chair:

To note the appointment of Councillor Bob Currie at the Cabinet meeting on 20 May 2004 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chair of the Consultative Forum for the Municipal Year 2004/2005.

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) after notifying the Chair at the start of the meeting.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

4. Arrangement of Agenda:

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

5. **Appointment of Vice-Chair:**

To consider the appointment of a Vice-Chair to the Forum for the Municipal Year 2004/2005.

6. **Minutes:** (Pages 1 - 12)

That the minutes of the meetings held on 21 January 2004 and 4 March 2004, having been circulated, be taken as read and signed as a correct record.

Enc. 7. Matters Arising from the Last Meeting: (Pages 13 - 16)

Report of the ALMO Project Director

8. References from Other Committees:

9. Public Questions:

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

10. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

11. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

Enc. 12. <u>Minor Estate Improvement Budget:</u> (Pages 17 - 28)

Report of the ALMO Project Director

13. ALMO Update - Verbal Report:

14. **Tenants' Survey 2003/04:** (Pages 29 - 40)

Report of the Executive Director, Urban Living

Updat ed

15. <u>Matters Raised by Eastcote Lane Tenants' and Residents' Association:</u>

(Pages 41 - 44)

Report of the ALMO Project Director

Updat ed

16. <u>Matters raised by the Alexandra Avenue Tenants' and Residents</u>

Association: (Pages 45 - 48)

Report of the ALMO Project Director

17. Questions from Tenants/Leaseholders:

18. **Any Other Business:**

19. **Date of Next Meeting:**

The next meeting of the Tenant's and Leaseholder's Consultative Forum will be held on Wednesday 13 October 2004.

AGENDA - PART II