



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

**THURSDAY 6 JANUARY 2005
7.30 PM**

FORUM AGENDA (CONSULTATIVE)

**COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3 Council Members)

Chair: Councillor Currie

Councillors:

Margaret Davine

**Billson
Knowles**

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. O'Dell
2. Burchell
3. Gate

1. Harriss
2. Mary John
3. Mrs Joyce Nickolay

**Issued by the Democratic Services Section,
Legal Services Division**

**Contact: Gertrud Malmersjo, 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 6 JANUARY 2005

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment at the meeting of the Cabinet on 11 November 2004, of Councillor Bob Currie as Chair of this Forum for the remainder of the Municipal Year 2004/05.

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 appoint a Vice-Chair of the Forum for the remainder of the Municipal Year 2004/2005.

Enc. 6. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 13 October 2004, having been circulated, be taken as read and signed as a correct record.

Enc. 7. **Matters Arising from the Last Meeting:** (Pages 5 - 8)

Report of the Acting Head of Housing Services.

8. **Public Questions:**

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

9. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4E of the Constitution).
10. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4E of the Constitution).
11. **References from Other Committees:**
- Enc. (a) Reference from the meeting of Cabinet held on 16 December 2004:2005-06 Budget and Medium Term Budget Strategy 2005-06 to 2007-08 (Pages 9 - 54)
- Enc. 12. **Revisions to Tenancy Agreement/ Revisions to the Garage Licence/ Timetable for Introductory Tenancies:** (Pages 55 - 76)
Report of the Acting Head of Housing Services.
- Enc. 13. **Options Appraisal:** (Pages 77 - 80)
Report of the Acting Head of Housing Services.
- Enc. 14. **Matters Raised by the Cottesmore Tenants and Residents Association:**
(Pages 81 - 82)
- Enc. (a) Report of the Acting Head of Housing Services. (Pages 83 - 88)
- Enc. 15. **Matters Raised by the Eastcote Lane Tenants and Residents Association:** (Pages 89 - 90)
- Enc. (a) Report of the Acting Head of Housing Services. (Pages 91 - 94)
16. **Questions from Tenants/Leaseholders:**
(If any)
17. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.
18. **Date of Next Meeting:**
To note that the next meeting of the Forum is due to be held on 3 March 2005.

AGENDA - PART II - NIL