



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

**THURSDAY 27 JULY 2006
7.30 PM**

FORUM AGENDA (CONSULTATIVE)

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

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Marilyn Ashton

Councillors:

Don Billson

**Bob Currie
Phillip O'Dell**

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. –
2. Robert Benson
3. -

1. David Gawn
2. B E Gate

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

**Contact: Kevin Unwin, 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 27 JULY 2006

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment of Councillor Marilyn Ashton at the Cabinet meeting on 8 June 2006 as Chairman of the Tenants' and Leaseholders' Consultative Forum for the Municipal Year 2006/2007.

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 personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

4. **Appointment of Vice-Chairman:**

To appoint a Vice Chairman of the Tenants' and Leaseholders' Consultative Forum for the Municipal Year 2006/2007.

5. **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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

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

That the minutes of the meeting held on 2 March 2006, having been circulated, be taken as read and signed as a correct record.

- Enc. 7. **Matters Arising from the Last Meeting:** (Pages 7 - 10)
Report of the Head of Housing Services.
8. **Public Questions:**
To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum 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 Advisory Panel and Consultative Forum Procedure Rule 13 (Part 4E of the Constitution).
10. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).
- Enc. 11. **Terms of Reference:** (Pages 11 - 12)
To note the Terms of Reference of the Tenants' and Leaseholders' Consultative Forum.
- Enc. 12. **Performance of the Housing Service for the Year Ended 31 March 2006:**
(Pages 13 - 20)
Report of the Head of Housing Services.
13. **Open discussion with the Chairman of the Tenants' and Leaseholders' Consultative Forum:**
- Enc. 14. **Appointment of Independent Advisor:** (Pages 21 - 22)
Report of the Head of Housing Services.
- Enc. 15. **Leasehold Services:** (Pages 23 - 28)
Report of the Head of Housing Services.
16. **Any Other Urgent Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.
17. **Date of Next Meeting:**
To note that the next meeting of the Forum will be held on 30 October 2006.

AGENDA - PART II - NIL