



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

**WEDNESDAY 24 JANUARY 2007
7.30 PM**

FORUM AGENDA (CONSULTATIVE)

**COUNCIL CHAMBER
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Mrs Camilla Bath

Councillors:

Don Billson

**Bob Currie (VC)
Phillip O'Dell**

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. Tom Weiss
2. Robert Benson
3. Mrs Kinnear

1. David Gawn
2. B E Gate
3. -

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

**Contact: Kevin Unwin, Committee Administrator
Tel: 020 8424 1265 E-mail: kevin.unwin@harrow.gov.uk**

***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

WEDNESDAY 24 JANUARY 2007

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 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.

3. **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. 4. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 30 October 2006 be taken as read and signed as a correct record.

[Note: The 30 October minutes are published on the Council's intranet and website].

5. **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).

6. **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).
7. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).
8. **Housing Revenue Account (HRA) 2007/08 to 2009/10:**
 - To follow. (a) Report of the Director of Financial and Business Strategy.
 - Enc. (b) Reference from the meeting of Cabinet held on 14 December 2006: Revenue Budget 2007-08 to 2009-10. (Pages 5 - 6)
- Enc. 9. **Rent De-Pooling:** (Pages 7 - 12)
Report of the Head of Housing.
- Enc. 10. **Review of Garages and Car-Parking Charges:** (Pages 13 - 16)
Report of the Head of Housing.
- Enc. 11. **Review of the Leasehold Service:** (Pages 17 - 22)
Report of the Head of Housing.
- Enc. 12. **Housing Capital Programme for 2007/2008:** (Pages 23 - 58)
Report of the Head of Housing.
- Enc. 13. **Progress on Delivering Minor Estate Improvement Works:** (Pages 59 - 66)
Report of the Head of Housing.
- Enc. 14. **The Caretaking Review:** (Pages 67 - 70)
Report of the Head of Housing.
- Enc. 15. **Progress Report on HIPSP:** (Pages 71 - 74)
Report of the Head of Housing.
- Enc. 16. **Proposed Changes to the Warden's Service:** (Pages 75 - 80)
Report of the Head of Housing.
- Enc. 17. **The Revised Tenancy Agreement:** (Pages 81 - 118)
Report of the Head of Housing.
18. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.
19. **Date of Next Meeting:**
To note that the next meeting of the Forum will be held on 1 March 2007.

AGENDA - PART II - NIL