



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM (SPECIAL)

**THURSDAY 31 MAY 2007
7.30 PM**

FORUM AGENDA (CONSULTATIVE)

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

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Mrs Camilla Bath

Councillors:

Don Billson

**Bob Currie
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 and Governance Services Department**

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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 (SPECIAL)

THURSDAY 31 MAY 2007

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment at the meeting of Cabinet on 15 May 2007 of Councillor Mrs Camilla Bath as Chairman of the Tenants' and Leaseholders' Consultative Forum for the Municipal Year 2007/08.

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. **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).

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

To appoint a Vice-Chairman of the Forum for the Municipal Year 2007/08.

6. **Minutes:**

That the minutes of the meeting held on 26 March 2007 be deferred until the next ordinary meeting of the Forum.

7. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).
8. **Housing Strategy:**
Verbal report of the Head of Housing.

AGENDA- PART II- Nil.