



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

(EXTRAORDINARY)

WEDNESDAY 9 JANUARY 2008

6.30 PM

FORUM AGENDA (CONSULTATIVE)

COMMITTEE ROOM 5,
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Mrs Camilla Bath

Councillors:

Don Billson

Bob Currie (VC)
Phillip O'Dell

Representatives of Brookside Close, Eastcote Lane and Weald Tenant' and Resident' 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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HARROW COUNCIL

TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM (EXTRAORDINARY) WEDNESDAY 9 JANUARY 2008

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.

4. **Minutes:**

That the minutes of the meeting held on the 29 October 2007 be deferred until the next ordinary meeting of the Forum.

5. **Deputations:**

To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

6. **Kier Contract - Performance issues on the Brookside Close, Eastcote Lane and Weald estates:**

Further to a request under paragraph 5 of the Forum's Terms of Reference, this extraordinary meeting has been convened to discuss the above matter.

AGENDA - PART II - Nil.