



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

**TUESDAY 6 JANUARY 2009
7.30 PM**

FORUM AGENDA (CONSULTATIVE)

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

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Barry Macleod-Cullinane

Councillors:

Yogesh Teli

**Bob Currie
David Gawn**

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. G Chowdhury
2. Ashok Kulkarni
3. Mrs Kinnear

1. Phillip O'Dell
2. B E Gate
3. -

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

**Contact: Lysandra Dwyer, Democratic Services Officer
Tel: 020 8424 1264 E-mail: lysandra.dwyer@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

TUESDAY 6 JANUARY 2009

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.

Enc. 3. **Minutes:** (Pages 1 - 6)

That the minutes of the meeting held on 11 November 2008 be taken as read and signed as a correct record.

4. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum Procedure Rule 16 (Part 4E of the Constitution).

5. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).

6. **Deputations:**

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

- Enc. 7. **References from Council and Other Committees/Panels:** (Pages 7 - 22)
To receive any references from Council and/or other Committees or Panels.
- (a) Reference re: Draft Housing Revenue Account (HRA) 2009-11 to 2011-12. Reference received from Cabinet meeting held on 18 December 2008.
- Enc. 8. **INFORMATION REPORT - Quarter 2 Housing Revenue Account (HRA) Monitoring Report as at 30 September 2008:** (Pages 23 - 28)
Report of the Corporate Director (Finance)
- Enc. 9. **INFORMATION REPORT - Housing Capital Programme:** (Pages 29 - 46)
Information Report of the Divisional Director (Housing)
- Enc. 10. **INFORMATION REPORT - Update on Housing Repairs Budget:** (Pages 47 - 50)
Information Report of the Divisional Director (Housing)
- Enc. 11. **Estate Services Consultation:** (Pages 51 - 70)
Report of the Divisional Director (Housing)
- Enc. 12. **INFORMATION REPORT - Report on Restructuring following the Introduction of CIVICA IT systems:** (Pages 71 - 74)
Information Report of the Divisional Director (Housing)
- Enc. 13. **Draft Housing Revenue Account (HRA) Budget 2009-10 and Medium Term Strategy 2009-10 to 2011-12:** (Pages 75 - 90)
Report of the Corporate Director (Finance)
14. **Suggestions for agenda items for next meeting:**
Suggestions for agenda items for the next meeting.
15. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.
16. **Date of Next Meeting:**
To note that the next meeting of the Forum is due to be held on Thursday 26 February 2009 at 7.30 pm.

AGENDA - PART II - NIL