

# EMPLOYEES' CONSULTATIVE FORUM

### WEDNESDAY 1 APRIL 2009 7.30 PM

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

[Pre Meetings: Council 7.00 PM CTTEE RM 1 & 2] Employees' 6.30 PM CTTE RM 3]

MEMBERSHIP (Quorum: 3 from the Council Side and 3 from the Employees' Side

of the permanent membership)

Chair: Ms L Ahmad

**Councillors:** 

David Ashton Bob Currie
Mrs Camilla Bath Graham Henson
Susan Hall Phillip O'Dell

Paul Osborn (VC)

**Employee Representatives** 

Representatives of HTCC: Ms L Snowdon (2 vacancies)

Representatives of UNISON: Ms M Cawley Mr G Martin

Ms A Jackson Mr R Thomas

Representative of GMB: Mr J Dunbar

#### **Reserve Council Side Members:**

Joyce Nickolay
 Don Billson
 Keith Ferry
 Julia Merison
 Navin Shah

4. Tony Ferrari

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

Contact: Miriam Wearing, Senior Democratic Services Officer Tel: 020 8424 1542 E-mail: miriam.wearing@harrow.gov.uk

#### **HARROW COUNCIL**

#### **EMPLOYEES' CONSULTATIVE FORUM**

#### **WEDNESDAY 1 APRIL 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.

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

That the minutes of the meeting held on 28 January 2009 be taken as read and signed as a correct record.

#### 4. 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).

#### 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. 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).

## 7. <u>UNISON Report on Housing: Restructuring of Services:</u> (Pages 5 - 6) Report from UNISON.

#### **AGENDA - PART II - NIL**