



EMPLOYEES' CONSULTATIVE FORUM

**THURSDAY 31 JULY 2008
7.30 PM**

**COUNCIL CHAMBER,
HARROW CIVIC CENTRE**

**[Pre Meetings: Council 7.00 PM COUNCIL CHAMBER]
Employees' 6.30 PM COMMITTEE ROOM 6]**

MEMBERSHIP (Quorum: 3 from the Council Side and 3 from the Employees' Side of the permanent membership)

Chair: To be appointed at the meeting

Councillors:

David Ashton
Mrs Camilla Bath
Susan Hall
Paul Osborn

Bob Currie
Graham Henson
Phillip O'Dell

Employee Representatives

Representatives of HTCC: (To be advised)

Representatives of UNISON: Ms L Ahmad Mr G Martin
Ms M Cawley Mr R Thomas
Ms A Jackson

Representative of GMB: Mr J Dunbar

Reserve Council Side Members:

- | | |
|-------------------|--------------------|
| 1. Joyce Nickolay | 1. B E Gate |
| 2. Don Billson | 2. Keith Ferry |
| 3. Julia Merison | 3. Navin Shah |
| 4. Tony Ferrari | 4. Mrs Sasi Suresh |

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

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HARROW COUNCIL

EMPLOYEES' CONSULTATIVE FORUM

THURSDAY 31 JULY 2008

AGENDA - PART I

1. **Appointment of Chairman:**

To appoint a Chairman for the Municipal Year 2008/09 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 6.1.

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 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.

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

To consider the appointment of a Vice-Chairman to the Forum for the Municipal Year 2008/09.

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

That the minutes of the meeting held on 8 April 2008 be taken as read and signed as a correct record.

7. **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).
8. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).
9. **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).
- Enc. 10. **Annual Health and Safety Report 2007/08:** (Pages 7 - 22)
Report of the Corporate Director, Finance.
- Enc. 11. **UNISON Report on Asbestos:** (Pages 23 - 24)
Report from UNISON.
12. **Culture Change Programme:**
Verbal update of the Divisional Director, Human Resources and Development.

AGENDA - PART II - NIL