



EMPLOYEES' CONSULTATIVE FORUM

**THURSDAY 11 DECEMBER 2008
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
Mrs Camilla Bath
Susan Hall
Paul Osborn (VC)**

**Bob Currie
Graham Henson
Phillip O'Dell**

Employee Representatives

Representatives of HTCC: (To be advised)

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:

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

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

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HARROW COUNCIL

EMPLOYEES' CONSULTATIVE FORUM

THURSDAY 11 DECEMBER 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 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 31 July 2008 and the Special meeting held on 8 September 2008 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).

Enc

7. **UNISON Report on the use of CCTV:** (Pages 7 - 8)

Report from UNISON.

8. **Children's Services (School Reorganisation):**
Report of Director of Schools and Children's Development (to follow)

AGENDA - PART II - NIL