



TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM

**TUESDAY 10 NOVEMBER 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
Phillip O'Dell**

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. G Chowdhury
2. Ashok Kulkarni
3. Mrs Myra Michael

1. David Gawn
2. B E Gate
3. -

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

**Contact: Mark Doherty, Acting Democratic Services Officer
Tel: 020 8416 8050 E-mail: mark.doherty@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 10 NOVEMBER 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 21 July 2009 be taken as read and signed as a correct record.

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

To consider the appointment of a Vice-Chairman to the Tenants' and Leaseholders' Consultative Forum for the Municipal Year 2009-10.

5. **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).

6. **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).

7. **Deputations:**

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

- Enc. 8. **INFORMATION REPORT - Update by the Interim Divisional Director of Housing Services:** (Pages 7 - 12)
Report of the Interim Divisional Director (Housing)
- Enc. 9. **INFORMATION REPORT - Housing Revenue Account (HRA) Forecast Outturn 2009-10:** (Pages 13 - 20)
Report of the Corporate Director (Finance)
- To Follow 10. **Housing Revenue Account (HRA) Budget and Medium Term Financial Strategy 2010-11 to 2012-13:**
Report of the Corporate Director (Finance)
- Enc. 11. **Capital Programme Consultation:** (Pages 21 - 26)
Report of the Interim Divisional Director (Housing)
- Enc. 12. **Lean Review of Repairs:** (Pages 27 - 30)
Report of the Interim Divisional Director (Housing)
- Enc. 13. **Rechargeable Repairs Policy:** (Pages 31 - 38)
Report of the Interim Divisional Director (Housing)
- To follow 14. **Parking Enforcement Proposals:**
Report of the Divisional Director of (Housing)
15. **Suggestions for agenda items for next meeting:**
Suggestions for agenda items for next meeting
16. **Any Other Urgent Business:**
Which cannot otherwise be dealt with
17. **Date of Next Meeting:**
To note that the next meeting of the Forum is due to be held on Wednesday 6 January 2010

AGENDA - PART II - Nil