



EMPLOYEES' CONSULTATIVE FORUM

**MONDAY 27 APRIL 2009
7.30 PM**

**COMMITTEE ROOM 5,
HARROW CIVIC CENTRE**

**[Pre Meetings: Council 7.00PM COMMITTEE ROOM 5]
Employees' 6.30 PM COMMITTEE ROOM 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: 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:

1. Joyce Nickolay
2. Don Billson
3. Julia Merison
4. Tony Ferrari

1. B E Gate
2. Keith Ferry
3. Navin Shah

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

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HARROW COUNCIL

EMPLOYEES' CONSULTATIVE FORUM

MONDAY 27 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 - 2)

That the minutes of the meeting held on 1 April 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. **UNISON Report on Housing: Restructuring of Services:** (Pages 3 - 6)
Report from UNISON.

8. **Management Response to Unison Report:** (Pages 7 - 10)
The management response to the UNISON report on Housing: Restructuring of Services.

9. **Exclusion of the Press and Public:**
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
10.	Appendices to Management Response to Unison Report	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

AGENDA - PART II

10. **Appendices to Management Response to Unison Report:** (Pages 11 - 88)
The management response to the UNISON report on Housing: Restructuring of Services.