

Tenants' and Leaseholders' Consultative Forum **AGENDA**

DATE: Tuesday 9 November 2010

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Bob Currie

Councillors:

Mano Dharmarajah (VC)

Barry Macleod-Cullinane
Simon Williams

**Representatives of Individual Housing Estate Tenants' and Residents'
Associations**

Reserve Members:

1. Victoria Silver
2. Ben Wealthy

1. Susan Hall
2. Mrs Camilla Bath

Contact: Mark Doherty, Acting Democratic Services Officer
Tel: 020 8416 8050 E-mail: mark.doherty@harrow.gov.uk

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 - 8)

That the minutes of the meeting held on 20 July 2010 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS

To receive questions (if any) from local residents or organisations under the provisions of Executive Procedure Rule 51 (Part 4D of the Constitution).

5. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

6. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 50 (Part 4D of the Constitution).

7. SMART WATER PRESENTATION

Presentation by the Metropolitan Police.

8. CLIMATE CHANGE PRESENTATION

Presentation by the Head of Climate Change.

9. HOUSING AMBITION PLAN (HAP) PROGRESS REPORT

Presentation of the Divisional Director Housing Services.

10. INFORMATION REPORT - RESIDENT SERVICES MANAGER'S REPORT
(Pages 9 - 14)

Report of the Divisional Director Housing Services.

11. INFORMATION REPORT - ASSET MANAGER'S REPORT (To Follow)

Report of the Divisional Director Housing Services.

12. INFORMATION REPORT - REVIEW OF THE TERMS OF REFERENCE FOR TLCF (To Follow)

Report of the Divisional Director Housing Services.

13. INFORMATION REPORT - REVIEW OF RESIDENT INVOLVEMENT STRUCTURE
(Pages 15 - 26)

Report of the Divisional Director Housing Services.

14. INFORMATION REPORT - HOUSING REVENUE ACCOUNT (HRA) FORECAST OUTTURN 2010/11 (Pages 27 - 34)

Report of the Corporate Director Finance.

15. INFORMATION REPORT - HOUSING REVENUE ACCOUNT (HRA) BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2011/12 TO 2015/16 (To Follow)

Report of the Corporate Director Finance.

16. INFORMATION REPORT - COMMUNITY CENTRES (Pages 35 - 42)

Report of the Divisional Director Housing Services.

17. INFORMATION REPORT - GARAGE STRATEGY (Pages 43 - 50)

Report of the Divisional Director Housing Services.

18. INFORMATION REPORT - PARKING ENFORCEMENT PROPOSALS (Pages 51 - 60)

Report of the Divisional Director Housing Services.

19. INFORMATION REPORT - RESIDENT INVOLVEMENT ACTIVITIES (Pages 61 - 68)

Report of the Divisional Director Housing Services.

20. COALITION GOVERNMENT POLICIES

Presentation by the Divisional Director Housing Services.

21. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

22. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

23. DATE OF NEXT MEETING

To note that the Forum is next due to meet on 5 January 2011.