

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

DATE: Wednesday 5 January 2011

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 | 1. Susan Hall |
| 2. Ben Wealthy | 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 - 4)

That the minutes of the meeting held on 9 November 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. INFORMATION REPORT - HOUSING REVENUE ACCOUNT (HRA) FORECAST OUTTURN 2010-11 (Pages 5 - 12)

Report of the Corporate Director of Finance.

8. DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET 2011/12 TO 2015/16 (Pages 13 - 38)

Report of the Corporate Director of Finance.

9. INFORMATION REPORT - ASSET MANAGEMENT PROGRESS REPORT
(Pages 39 - 46)

Report of the Divisional Director, Housing Services.

10. INFORMATION REPORT - RESIDENT SERVICES MANAGER'S REPORT
(Pages 47 - 50)

Report of the Divisional Director, Housing Services.

11. INFORMATION REPORT - LOCAL DECISION: A FAIRER FUTURE FOR SOCIAL HOUSING (Pages 51 - 68)

Report of the Divisional Director, Housing Services.

12. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

14. DATE OF NEXT MEETING

To note that the Forum is next due to meet on 24 February 2011.