

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

**DATE:** Thursday 21 January 2010

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Barry Macleod-Cullinane

**Councillors:**

Yogesh Teli

Bob Currie (VC)  
Phillip O'Dell

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

**Reserve Members:**

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- |                     |               |
|---------------------|---------------|
| 1. G Chowdhury      | 1. David Gawn |
| 2. Ashok Kulkarni   | 2. B E Gate   |
| 3. Mrs Myra Michael |               |

**Contact:** Mark Doherty, Acting Democratic Services Officer  
Tel: 020 8416 8050 E-mail: [mark.doherty@harrow.gov.uk](mailto: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 - 6)**

That the minutes of the meeting held on 10 November 2009 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 Advisory Panel and Consultative Forum Procedure Rule 16 (Part 4E of the Constitution).

## **5. 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).

## **6. DEPUTATIONS**

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

## **7. INFORMATION REPORT - ASSET MANAGEMENT REPORT (Pages 7 - 14)**

Report of the Interim Divisional Director Housing.

**8. INFORMATION REPORT - DRAFT HOUSING REVENUE ACCOUNT (HRA)  
BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2010-11 TO 2012-13**  
(Pages 15 - 34)

Joint report of the Interim Divisional Director Housing and the Corporate Director Finance.

**9. STAKEHOLDER PRESENTATION ON COUNCIL BUDGET 2010-11**

Presentation from the Corporate Director Finance.

**10. PERIOD 8 FINANCIAL REPORT (To follow)**

Report of the Corporate Director Finance.

**11. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING**

Suggestions for agenda items for next meeting.

**12. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**13. DATE OF NEXT MEETING**

To note that the next meeting of the Forum is due to be held on Thursday 25 February 2010.

**AGENDA - PART II - NIL**