

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

DATE: Tuesday 19 July 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

Mrs Camilla Bath
Kam Chana

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. Victoria Silver
2. Ben Wealthy

1. Susan Hall
2. Barry Macleod-Cullinane

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. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Tenants' and Leaseholders' Consultative Forum for the Municipal Year 2011/12.

4. MINUTES (Pages 1 - 12)

That the minutes of the ordinary meeting held on 21 February 2011 and the special meeting held on 31 March 2011 be taken as read and signed as a correct record.

5. 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).

6. 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).

7. DEPUTATIONS

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

8. INFORMATION REPORT - FEEDBACK FROM OTHER COUNCIL LED RESIDENT INVOLVEMENT ACTIVITIES (Pages 13 - 20)

Report of the Divisional Director Housing.

9. INFORMATION REPORT - LAUNCH OF HOUSING AMBITION PLAN 2 (Pages 21 - 30)

Report of the Divisional Director Housing.

10. INFORMATION REPORT - REVIEW OF TERMS OF REFERENCE FOR TLCF (Pages 31 - 38)

Report of the Divisional Director Housing.

11. INFORMATION REPORT - RESIDENT SERVICES MANAGER REPORT (Pages 39 - 46)

Report of the Divisional Director Housing.

12. INFORMATION REPORT - HOUSING REVENUE ACCOUNT (HRA) OUTTURN REPORT 2010-11 (Pages 47 - 54)

Report of the Interim Corporate Director of Finance.

13. INFORMATION REPORT - ASSET MANAGEMENT TEAM (Pages 55 - 70)

Report of the Divisional Director Housing.

14. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

16. DATE OF NEXT MEETING

To note that the Forum is next due to meet on 8 November 2011.

AGENDA - PART II - NIL