

# Tenants', Leaseholders' and Residents' Consultative Forum

## AGENDA

**DATE:** Wednesday 11 January 2012

**TIME:** 7.30 pm

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

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### **MEMBERSHIP** (Quorum 3 Council Members)

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**Chairman:** Councillor Bob Currie

**Councillors:**

Mano Dharmarajah

Mrs Camilla Bath (VC)  
Kam Chana

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

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### **Reserve Members:**

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1. Victoria Silver
2. Ben Wealthy

1. Susan Hall
2. Barry Macleod-Cullinane

**Contact:** Mark Doherty, 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 Forum;
- (b) all other Members present in any part of the room.

## **3. MINUTES (Pages 1 - 6)**

That the minutes of the meeting held on 8 November 2011 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 - ASSET MANAGEMENT UPDATE (Pages 7 - 22)**

Report of the Divisional Director of Housing Services.

**8. INFORMATION REPORT - DESIGNATION OF VACANT ONE BED FLATS FOR OVER 50'S** (Pages 23 - 30)

Report of the Divisional Director of Housing Services.

**9. INFORMATION REPORT - RESIDENT SERVICES MANAGER'S REPORT**  
(Pages 31 - 36)

Report of the Divisional Director of Housing Services.

**10. INFORMATION REPORT - FEEDBACK FROM OTHER COUNCIL LED RESIDENT INVOLVEMENT ACTIVITIES** (Pages 37 - 40)

Report of the Divisional Director of Housing Services.

**11. INFORMATION REPORT - HOUSING CHANGES REVIEW** (Pages 41 - 126)

Report of the Divisional Director of Housing Services.

**12. HOUSING REFORM AND HOUSING REVENUE ACCOUNT BUDGET SETTING 2012-13 TO 2016-17** (Pages 127 - 142)

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

**13. RENT STRATEGY** (To Follow)

Report of the Interim Director of Finance.

**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 29 February 2012.

**AGENDA - PART II - NIL**