

Tenants', Leaseholders' and Residents' Consultative Forum

AGENDA

DATE: Thursday 10 May 2012

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 (VC)
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: Vishal Seegoolam, Senior Democratic Services Officer
Tel: 020 8424 1883 E-mail: vishal.seegoolam@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.

3. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 29 February 2012 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. INTRODUCTION TO THE NEW CONTRACTORS

Introduction of Linbrook Services Ltd, Slade (London) Ltd and Quality Heating Service Ltd.

8. LOCALISATION OF COUNCIL TAX REDUCTION (To Follow)

Presentation on behalf of the Divisional Director of Housing Services.

**9. INFORMATION REPORT - INTERIM HOUSING FINANCE BUSINESS PARTNER -
OUTLINE OF ROLE AND DRAFT WORK PLAN 2012-13 (Pages 9 - 14)**

Report of the Divisional Director of Housing Services.

**10. INFORMATION REPORT - RESIDENT SERVICES MANAGER'S REPORT AND
FEEDBACK FROM OTHER COUNCIL LED RESIDENT INVOLVEMENT
ACTIVITIES (Pages 15 - 22)**

Report of the Divisional Director of Housing Services.

11. INFORMATION REPORT - ASSET MANAGEMENT UPDATE (Pages 23 - 40)

Report of the Divisional Director of Housing Services.

12. YEAR END POSITION STATEMENT

Verbal Update of the Divisional Director of Housing Services.

13. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

14. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

15. DATE OF NEXT MEETING

To note that the next meeting will be held at 2.00pm on Tuesday, 17th July 2012.

AGENDA - PART II - NIL