# Tenants', Leaseholders' and Residents' Consultative Forum

# **AGENDA**

DATE: Tuesday 17 July 2012

TIME: 2.00 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:**

Victoria Silver
Susan Hall

Ben Wealthy
Barry Macleod-Cullinane

Contact: Mark Doherty, 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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee,;
- (b) all other Members present in any part of the room.

### **3. MINUTES** (Pages 1 - 12)

That the minutes of the meeting held on 10 May 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. INFORMATION REPORT - ASSET MANAGEMENT UPDATE (Pages 13 - 52)

Report of the Divisional Director of Housing Services.

8. INFORMATION REPORT - HOUSING BUSINESS PLAN UPDATE (Pages 53 - 60)

Report of the Divisional Director of Housing Services.

9. INFORMATION REPORT - HOUSING CHANGES REVIEW UPDATE (Pages 61 - 98)

Report of the Divisional Director of Housing Services.

**10. INFORMATION REPORT - GARAGE STRATEGY** (Pages 99 - 108)

Report of the Divisional Director of Housing Services.

**11. HOUSING AMBITION PLAN NO. 3 (2012/13)** (Pages 109 - 140)

Report of the Divisional Director of Housing Services.

12. INFORMATION REPORT - RESIDENT SERVICES MANAGER'S REPORT AND FEEDBACK FROM OTHER COUNCIL LED RESIDENT INVOLVEMENT ACTIVITIES (To Follow)

Report 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 7.30pm on Wednesday, 31st October 2012.

**AGENDA - PART II - NIL**