

Tenants', Leaseholders' and Residents' Consultative Forum

AGENDA

DATE: Wednesday 11 December 2013

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Mrs Camilla Bath

Councillors:

Joyce Nickolay

Bob Currie (VC)
Kairul Kareema Marikar

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

- | | |
|----------------------------|--------------------|
| 1. Susan Hall | 1. Victoria Silver |
| 2. Barry Macleod-Cullinane | 2. Ben Wealthy |

Contact: Vishal Seegoolam, Senior Democratic & Electoral 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 disclosable pecuniary or non pecuniary 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 - 12)

That the minutes of the meeting held on 26 June 2013 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 50 (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 48 (Part 4D of the Constitution).

6. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

7. DRAFT HOUSING REVENUE ACCOUNT BUDGET 2014-15 AND DRAFT MEDIUM TERM FINANCIAL STRATEGY 2015-16 TO 2017-18, DRAFT RENT STRATEGY FOR 2014-15 (Pages 13 - 22)

Report of the Corporate Director of Community, Health and Wellbeing and the Director of Finance and Assurance.

8. AFFORDABLE HOUSING PROGRAMME UPDATE - REPORT BY HOUSING PARTNERSHIPS AND STRATEGY MANAGER (Pages 23 - 28)

Report of the Divisional Director of Housing.

9. HOUSING PROJECT UPDATES: COMMUNICATIONS PLAN, GRANTS TO MOVE, MOBILE AND FLEXIBLE WORKING (Pages 29 - 34)

Report of the Divisional Director of Housing.

10. RESIDENT SERVICES MANAGER'S REPORT AND FEEDBACK FROM OTHER COUNCIL LED RESIDENT INVOLVEMENT ACTIVITIES (Pages 35 - 42)

Report of the Divisional Director of Housing.

11. INFORMATION REPORT - HEAD OF ASSET MANAGEMENT'S REPORT (Pages 43 - 50)

Report of the Divisional Director of Housing.

12. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

14. DATE OF NEXT MEETING

Wednesday 19 February 2014 – 4.00pm

AGENDA - PART II - NIL