

Tenants', Leaseholders' and Residents' Consultative Forum

AGENDA

DATE: Wednesday 30 April 2014

TIME: 7.30 pm

VENUE: Committee Room 1 and 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: Maria Farrell, Democratic & Electoral Services Officer
Tel: 020 8424 1367 E-mail: maria.farrell@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 - 8)

That the minutes of the meeting held on 19 February 2014 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Executive Procedure Rule 50 (Part 4D of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Friday 25 April 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

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. GRANTS TO MOVE SCHEME: UPDATE AND SIX MONTH REVIEW (Pages 9 - 14)

Report of the Divisional Director of Housing Services.

8. INFORMATION REPORT: HEAD OF RESIDENT SERVICES REPORT (Pages 15 - 24)

Report of the Divisional Director of Housing Services.

9. INFORMATION REPORT: HEAD OF ASSET MANAGEMENT'S REPORT (Pages 25 - 42)

Report of the Divisional Director of Housing Services.

10. INFORMATION REPORT: HOUSING AMBITION PLAN (HAP) 2014 ONWARDS (Pages 43 - 46)

Report of the Divisional Director of Housing Services.

11. BRAINSTORMING DAY (To Follow)

Report of the Divisional Director of Housing Services.

12. HOMES FOR HARROW PROGRAMME (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

7.30pm on Wednesday 2 July 2014

AGENDA - PART II

Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]