Tenants', Leaseholders' and Residents' Consultative Forum AGENDA

DATE: Wednesday 2 July 2014

TIME: 2.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre

MEMBERSHIP (Quorum 3 Council Members)

Chairman: Councillor Glen Hearnden

Councillors:

Ms Pamela Fitzpatrick

Mrs Camilla Bath Manjibhai Kara

Representatives of Individual Housing Estate Tenants' and Residents' Associations

Reserve Members:

1. Niraj Dattani

1. Jean Lammiman

- 2. Phillip O'Dell
- 2. Barry Macleod-Cullinane

TarrowCOUNCIL

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 <u>whole</u> 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** (To Follow)

That the minutes of the meeting held on 30 April 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 27 June 2014. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

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. HEAD OF RESIDENT SERVICES REPORT (Pages 1 - 10)

Report of the Divisional Director of Housing Services.

8. HEAD OF ASSET MANAGEMENT REPORT (Pages 11 - 16)

Report of the Divisional Director of Housing Services.

9. HOMES FOR HARROW UPDATE (Pages 17 - 24)

Report of the Divisional Director of Housing Services.

10. SUGGESTIONS FOR AGENDA ITEMS FOR NEXT MEETING

11. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

12. DATE OF NEXT MEETING

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.]