

### The London Borough of Harrow Application for Designation Approval for Additional Licensing of Houses in Multiple Occupation

Report to the Secretary of State for Communities and Local Government

Additional Licensing for Smaller Houses in Multiple Occupation (HMOs)



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### Introduction Demography of Harrow

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Harrow is situated in the Northwest part of Greater London and is conveniently located in having excellent road, train and rails links connecting with the rest of the U.K. As a result, in addition to the population who permanently reside in Harrow, the borough has a significant number of professionals who rent accommodation during the week, commuting home at the weekend.

Harrow is the 12th largest London borough, covering an area of twenty square miles, and is made up of twenty one wards. In terms of population it is the 21<sup>st</sup> largest in London (based on ONS Mid-Year Population (MYE) estimates (2007).

The 2007 MYE for Harrow shows a total population of 214,700:- 108,700 women and 106,000 men. Harrow's population has grown by 2.2%, lower than the London growth rate of 3.2%, but higher than Outer London's at 2.1%. These latest estimates show that Harrow's population has increased by around 0.02% since mid-2006

Of Harrow's residents, approximately 136,000 (63.6%) are of working age 42,000 (19.6%) are children aged 15 and under; and 36,000 (16.8%) are over retirement age.

Harrow is one of the most diverse boroughs in the UK and is one of eight local authorities nationally with the highest proportion of ethnic minority, with a breakdown as shown in figure 1 below. Harrow is currently also one of the safest boroughs in London, with the second lowest crime rate in the capital.

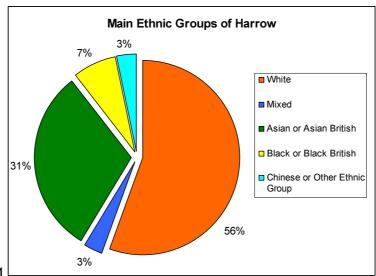


Figure 1

Harrow is now the sixth best performing Council in London and one of the most improved. An independent report by Price Waterhouse Coopers has shown that the Council is continuing to make improvements in key priority areas identified by local residents.



### **Housing Stock of Harrow**

Harrow has a total of 92 592 dwellings. The bousing stock is made up as shown in figure 2

Harrow has a total of 83,582 dwellings. The housing stock is made up as shown in figure 2 below. (CIPFA return of 2007/2008).

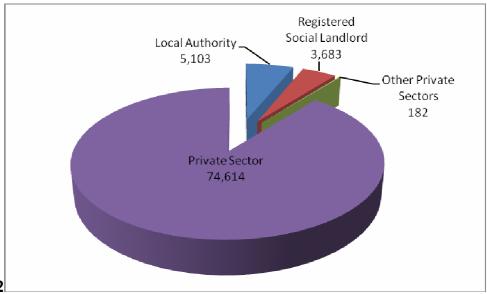


Figure 2

As indicated in Figure 2 the majority of the properties in Harrow are within the private sector which comprises of 74,614. We work in partnership with various Registered Social landlords who own 3,683 properties in Harrow to ensure tenants are provided with properties which are safe and secure. Harrow's aim is to provide properties which are met by the Decent Homes standards.

Many of the properties in Harrow are two storey three/four bed semi or terraced properties

Nearly 6% of Harrow households are lone parents with dependent children and tend to reside in areas where there are private rented properties.



### **Strategic Perspective**

There is a continuing demand for social rented properties in Harrow, both for permanent residents and the commuting population noted earlier. This high demand has not been a driver for a high quality rented stock, as Licensing Officers have noted a number of converted self contained flats, which appear to have either been converted improperly prior to the Building regulations of 1991 or converted without building consent. These may be deficient in terms of issues including fire safety and insulation and may also be poorly managed.

Harrow's strategic objective in operating a licensing regime is to regulate the use of properties and to improve the standards in the housing stock. Until 5<sup>th</sup> April 2009 the Council licensed all mandatory and smaller properties occupied by three or more people who were not blood related as per the HMO definition under the Housing Act 2004, i.e. an entire house or flat which is let to three or more tenants who form two or more households who share a kitchen, bathroom or toilet and is their main residence.

Harrow also wishes to promote responsible behaviour among landlords and tenants in order to address wider social issues which can be associated with HMOs including antisocial behaviour, noise and other environmental nuisance. The Council notes that these issues are only associated with a small minority of landlords and tenants but considers that an appropriate licensing regime, coupled with an understanding of acceptable conduct standards, can have a major impact on these wider issues.

### **Previous licensing Scheme**

The Council had been operating the local enhanced licensing scheme since April 2000. A total of 445 premises are currently licensed and current statistics show that approximately 80 premises were being issued with new or renewed licenses each year. Harrow Council currently believes that there are still in excess of 400 HMOs which need to be licensed, hence our wish to continue to operate an additional scheme.

HMO Licensing scheme enables the Council to maintain a more accurate and detailed register of all HMO's in the Borough. Our web site holds a public register of all licenced properties in Harrow, allowing potential tenants to select properties which are licensed and assessed as meeting basic standards.

All licenses are issued for a period of five years. Premises which apply for a license are categorised by risk and high risk premises are targeted for inspection. The application process considers the nature of the premises, the level of amenity provision, .e.g. ratio of bathrooms and kitchen provision to proposed numbers of tenants, sizes of bedrooms, whether landlords are "fit and proper" people and whether basic safety measures are in place. The period of issuing a license takes four to six weeks, which includes a two week consultation process with interested parties.

The Harrow fee structure is based on the fee calculator used by the West London Housing Group and our charges are one of the lowest amongst the West London group. Standard applications are subject to a fee of £654.30. Self contained flats which do not comply with the Building Regulations of 1991 are charged £128.30 a reduced fee for five years, as the Council's objective in monitoring these properties is primarily in ensuring safety and compliance with fire safety issues. The structure offers a £75.00 discount to Landlords if



they are accredited under the London Landlords Accreditation Scheme (LLAS) or a member of a recognised professional body such as the NLA (National Landlords Association).

Complaints received about unlicensed homes are investigated and inspected using the Housing Health and Safety Rating System. Once the owner/Managing Agent has been identified, the Council will enforce the statutory obligation to license the property. Assuming that many tenants living in HMOs will not complain about defects within their properties we regularly carry out house to house and 'Day of Action' surveys to ascertain occupancy.

The Council has a good practice procedure whereby we send out letters to landlords of suspected HMOs which have come to our attention via complaints. If a response is not received within two weeks and an inspection confirms the property is likely to be a HMO, we send out another letter informing the landlord that if we do not hear within two weeks we will be calling them for a Police and Criminal Evidence (PACE) interview, which may lead to prosecution for non-compliance with their statutory responsibilities. We have found that in most instances a response is received before the PACE interview takes place.

In an attempt to obtain more Information about the numbers of HMOs, we have written to all Public Houses in Harrow requesting information on whether any flats associated with the Public House are occupied. This has enabled us to collect more detailed and accurate information and Increase the number of HMOs which are licensed.

### **Proposal**

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Harrow Council is requesting permission to continue to licensing smaller properties under the Discretionary Additional Licensing scheme, as most of the properties in Harrow fall outside the scope of the Mandatory Licensing Scheme. It is requested that this permission be granted for a five year period, to March 2014. The licensing of HMO properties will enable the Council to continue to ensure that regulations in relation to fire safety standards, basic amenities and general management of the properties are being met. The Council is seeking permission to continue to operate a borough-wide licensing scheme as the HMOs in Harrow are spread across the whole borough and have not shown to be concentrated in any one ward.

Putting the application process into perspective, current statistics show that of the 79 HMO licenses issued in the past 12 months, 52 fell outside the scope of the mandatory scheme. Reverting to the basic scheme would have a significantly detrimental impact on the Council's ability to monitor the HMO stock appropriately.

As indicated in the figures 5, Harrow does have relative hotspots for the various types of complaints received but generally complaints are received from all over the Borough, reflecting the wide spread of HMOs across the Borough. This spread of complaints is a further justification for maintaining the additional licensing for all the wards of the Borough.

In order to avoid confusion among Landlords and tenants alike, Harrow aims to license properties with two storeys occupied by five or more people and the Mandatory three or more storey's and occupied by five or more people as well. Although Harrow has been licensing all properties occupied by three or more, evidence and consultation with our



Partners have shown that we need not continue licensing single storey properties or properties occupied by less than five people.

Harrow proposes to continue with the current fees for all HMO properties, whether mandatory or additional, as noted earlier, including the discounted rate for accredited landlords.

### Resources

The Council proposes to deliver the additional licensing scheme with its current resources. The service does not have a dedicated HMO team but delivers the licensing function within its Private Sector Housing Service. However, through internal service reviews, the feasibility of establishing a dedicated HMO Investigative resource is to be considered. This will allow the service to move to a more proactive stance in dealing with emerging HMO issues.

### **Evaluation**

The impact of the HMO licensing scheme will be monitored and scrutinised by the Council's Licensing and General Purposes Committee, which will receive an annual report, outlining the level of licensing and enforcement activity, reports on tenant and landlord feedback and the outcomes of the scheme in terms of property improvement and wider social impact.

Through these reports, the Council will continue to monitor and reassess the need to continue with the Licensing Scheme after the five year extension which is requested in this application. However, evidence gathered to date has shown that there are many HMOs which are operating illegally and it is expected that the need for such a scheme will remain for the foreseeable future, as more of these premises are developed.

### **Purpose and Benefits of Additional Licensing**

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Landlords, who offer poor quality HMO properties to tenants in a poor state of disrepair, would be required to licence their properties and thus we would be able to monitor and improve standards of these properties. Also we would be able to collect more detailed and meaningful data as to where these properties are and who manages them.

We believe the continuation of additional licensing would be beneficial to the tenants as many do not make any complaints to the Council for fear of repercussion i.e. eviction from 'rogue' landlords.

Additional licensing will enable the Council to specify the maximum number of persons who can occupy the house and ensure there are basic amenities and the property is free from disrepair. We can also attach conditions relating to the management of the house with the aim to improve standards generally.



### Complaints relating to HMOs in the Borough

The numbers of complaints received are mainly related to noise, fly tipping, litter anti social behaviour and poorly managed properties. The complaints refer to both Additional and Mandatory HMOs. The complaints have being referred to us via several sources, mainly owner occupiers, Police, Anti social behaviour team and the Fire Officers. Therefore we know that Additional licensing Scheme would be beneficial to regulate theses properties. We would be able to address issues such as overcrowding, lack of amenities and fire safety using the licensing conditions and also place responsibility on the Landlord to ensure the behaviour of his tenants

Litter is a problem because it is

- Unsightly, but it also makes a location feel unkempt and unsafe.
- Litter cleaning is a huge cost to the council
- Some forms of litter carry environmental health dangers

There were 2,336 incidents of litter recorded by Harrow Council between October 2007 and September 2008, this includes a small number of incidents in which bins needed emptying. This is a dramatic reduction from the previous 12 months, where there were 4,016 recorded incidents, a 75% reduction.

Noise has always been a problem because it can:

- Reduce quality of life for the residents and can damage health
- It can make people more aggressive
- Noise disputes can lead to neighbours taking the law into their own hands (though this is rare in Harrow.)
- There were 1,469 noise complaints received by Harrow Council between October 07 and September 2008 compared to 2,757 in the previous 12 months, a reduction of 47%.

The various ways we deal with noise complaints are

- In the majority of cases, problems are dealt with informally, but there are a small number of prosecutions.
- Licensing conditions imposed on landlords

Fly-tipping; why it's a problem; [relatively high turn-over of tenants in HMOs means that furniture and other household goods are sometime discarded on site as new tenants move].

- Fly-tipping poses a threat to humans and wildlife, damages our environment, and spoils residents' enjoyment of an area
- Fly-tipping undermines legitimate waste businesses where illegal operators undercut those operating within the law.
- As with other problems that affect local environment quality, areas subject to repeated fly-tipping may suffer declining property prices and local businesses may suffer as people stay away
- Fly-tipping can increase other types of crime and ASB in the area
- If a fly tipping incident is not removed it attracts further incidents.
- It costs Harrow a considerable amount every year to investigate and clear up flytipping. The cost falls on Harrow Council and private landowners



- It is one of the highest frequency problems reported in Harrow
- There were 5929 incidents of fly-tipping recorded by Harrow Council between October 2007 and September 2008, down from 6646 incidents over the same period in the previous 12 months, an 11% decrease.
- 19% of fly-tips are concentrated on 10 roads. Over 30% is concentrated in the top 30 roads.

The map below [fig. 5] shows the main hotspot is in Marlborough ward on the border with Wealdstone. There is also a high concentration in Edgware ward.

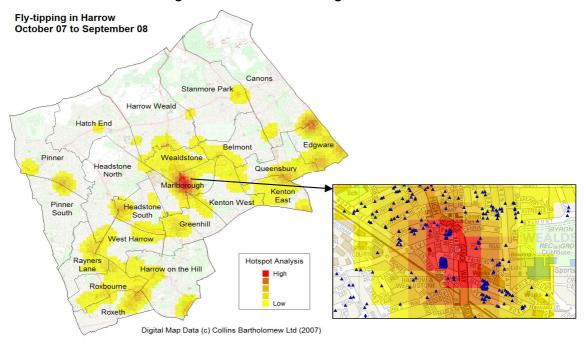


Figure 5

### Current methods for tackling the problem

Harrow Council has adopted a variety of approaches to tackling fly-tipping:

- Alley gates. There is good evidence that alley-gating reduces fly tipping. A map of the current and future alley gates is included in the appendix.
- Fly tips are removed from public land within 24 hours of being reported.
- Perpetrators are prosecuted when possible.
- There is an extensive display of signs
- Weeks of Action frequently take place in areas of extensive fly-tipping.
- CCTV is occasionally installed in areas which experience substantial fly-tipping

### Partnership working to Alleviate Housing Issues.

We work very closely with Landlords and Managing Agents to improve the standards of HMOs in the Borough. Since 2000 we have been successfully hosting annual Landlords Forum which is always well attended -in fact all our events are attended by 175 - 200 people. The events have enabled us to update Landlords/Managing Agents of their



legislative duties. Our Forums include representatives and speakers from different organisations such as Trading Standards, CORGI and NICEIC representatives, independent Solicitor, Landlords Association, ASBO, Housing benefits and Fire Brigade.

We also actively encourage Landlords and Managing Agents to 'drop in' to our Offices in order to offer them advice and guidance on the HMO process. On an average we see 'face to face' about three Landlords a week.

We have built up a good rapport with landlords and Managing Agents through the licensing regime, and therefore improvements to properties have resulted in less formal action regarding enforcement and safety matters.

We aim to continue networking with existing and new Agencies in order to improve conditions in private rented properties. We realise that in order to make a real impact in improving the standards of rented properties we have to continue with additional licensing of smaller properties. It will also help us to build a database of the non-compliant landlords. This will help us to manage and ensure these properties are up to adequate standards. , and therefore provide better quality housing for the tenants and residents of Harrow.

Harrow Council and its partners provide specialist housing and services designed to meet the particular needs of vulnerable people to enable them to live independently or regain independence. For example, for people with learning or physical disabilities or mental health needs. At present there are more than twenty Housing Associations working in Harrow.

On Tuesday 3<sup>rd</sup> March 2009 the Council hosted an Open Day - Housing Options, Overcrowding and Opportunity Day for tenants and landlords. This will be in addition to the Landlords Forum which we will be hosting this year.

Sheltered housing is provided by Harrow Council, Housing Associations and private companies to meet the needs of older people in the borough. There are approximately 1,200 sheltered housing flats for rent and 700 privately owned leasehold flats for older people in Harrow.

Although we cannot offer accommodation to most of the people applying to us, we have brought together a wide range of housing options:-

- Mediation An external mediation service designed to try and prevent homelessness wherever appropriate.
- **Homelessness Prevention Outreach** A practical advice service for private tenants, particularly those whose tenancies are at risk of ending.
- **Sanctuary** A scheme for victims of domestic or other violence who need additional security measures to be installed into their properties.
- Harrow Homeless Forum drop-in service A weekly drop-in service offering advice on accommodation and support.
- Locata A choice based letting scheme. The way to find a home in West London.
- Fresh start An innovative relocation option linking with housing associations and Councils in areas such as the Midlands, North, North-East and North-West of England. Council can also offer information about employment opportunities.
- **Private Rented** A comprehensive advice service to assist in seeking and securing private rented accommodation. Some tenants may qualify for help with rent deposits via the LetStart scheme.



- Low cost home ownership A part buy/part rent scheme, which enables people to get on the first rung of the housing ladder through buying a share in a home.
- **Supported Lodgings** Accommodation in someone's home, for younger people, offering a safe and secure place to live.
- The Housing Advice Centre offers free, confidential, independent and impartial advice to people who live or work in Harrow.
- Housing Repossessions- offers advice and guidance for people who are at risk of losing their home
- Shelter advice agency for people who are homeless, or who are threatened with homelessness

On 28 September 2006, the new Harrow Compact, a two-way agreement was signed between Harrow Federation of Tenants and Residents Associations (HFTRA) and the Council. The Federation is the umbrella organisation for all tenants and residents associations recognised by the London Borough of Harrow. The committee is elected from member associations.

The Homeless Person Units have placed many tenants within the Council's database of licensed HMOs.

Harrow Council works very closely with the Safer Neighbour hood team and the Police who refer complaints to the Authority. Together we have reduced the number of complaints amicably. We have carried joint inspections with the fire brigade and have been successful in implementing fire safety measures in HMOs. We also carried out joint inspections with the border Immigration department where it was suspected that the unlicensed HMO was occupied by illegal immigrants.

We have also carried out joint inspections with the Anti Social Behaviour Team (ASB) and have signed up four Acceptable Behave Contract's (ABC). An Acceptable Behaviour Contract is a written agreement between an anti-social behaviour perpetrator and those agencies involved in dealing with this type of behaviour.

An ABC is an intervention designed to engage the individual in recognising their behaviour and its negative effects on others, in order to stop the offending behaviour continuing.

The ABC consists of a list of anti-social acts that the offender agrees not to continue and outlines the consequences if the contract is breached. Contracts usually last for six months but can be renewed if both parties agree. ABCs are not legally binding, but can be cited in court as evidence in ASBO applications or in eviction or possession proceedings.

At present we are also working with the Police and the Anti Social Behaviour Team, setting up a contract between the Landlord and tenants 'Private landlord Agreement' a partnership approach to help Landlords to eliminate anti social behaviour from their tenants.

Alternative Approach – Evidence of suggested solutions to achieve objectives by other means.

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We have explored others ways in which the problems associated with HMOs could be resolved and are currently working in partnership with the West London Group, which is made up of the following Boroughs, Brent, Ealing, Hammersmith & Fulham, Hillingdon, Hounslow and Kensington & Chelsea, to implement powers which require local authorities



to secure the occupation of long term empty properties and proper management of privately rented dwellings, in particular poorly managed HMOs as prescribed under the Housing Act 2004.

Under the Housing Act an Interim Management Order (IMO), allows the Local Authority to manage the property for up to a year, until suitable management arrangements have been made. The owner does keep their right as an owner. If the IMO expires and no improvement in management has been made, then the Council can issue a Final Management Order (FMO). This can last up to five years and be renewed following this period.

In effect, the responsibility of managing, maintaining adequate standards and to ensure basic amenities exist within the property will be taken away from the Landlord and be given to the nominated Agent. This will improve the living conditions of the tenants and also help reduce the number of Empty Dwellings and provide additional accommodation.

Harrow Council launched The Empty Homes Strategy in January 1996 with the aim of bringing empty residential properties back into use and we offer the following options to achieve this

- Advice
- Housing Association Leasing Scheme
- Letstart (Direct Letting Scheme)
- Renovation Grant
- Enforcement Actions

At present there are approximately 1000 empty homes which pose a threat to neighbouring properties which are vulnerable to threat of crime and anti-social behaviour. If all attempts to bring the empty property back into use have failed, the Council can use Compulsory Purchase Order, Enforced Sales Order or Empty Dwelling Management Orders. To date, the Council has brought back fifty five empty dwellings back into use and issued thirty five Better Homes Grants.

The number of vacant dwellings in the borough on the 1st April 2008 was 940, of which 484 were vacant for over six months.

The tendering contract advert went out at the beginning of week commencing 12<sup>th</sup> February 2008. (appendix 1)

At present we are also looking at setting up an Accreditation Schemes for landlords and are considering a similar structure of a scheme from ANUK Landlord Model Accreditation Scheme Version 2 February 2007. The success of the Accreditation Scheme depends on the Landlords wanting to join the scheme as it will be voluntary and there will be cost implications to set up and continue running this Scheme. The Landlords who fail to licence their properties will probably not co-operate and want to join this Scheme, as they may perceive this as not having any beneficial value to them.

The Council does receive a number of complaints from the general public and tenants regarding problems associated with HMOs. This enables us to improve some of the properties. Unfortunately evidence has shown that most residents and tenants do not make complaints for fear of repercussion. As a result these properties remain badly managed and possibly in disrepair.



### **Public Consultation**

The Council has attempted widespread consultation in relation to the application to continue the additional licensing scheme. There is already a high level of awareness of the local licensing regime through the work which we have undertaken with the local Landlord's Forum, we have attempted to obtain views of wider groups through wider public consultation. In addition to our contacts with Landlords and Managing Agents through our annual Landlords Forums and 'drop in' surgeries, the consultation on our intention to continue with the Additional Licensing Scheme involved three steps: placing a public notice in two local free papers, distributed to all Harrow residents, informing that the Council intends to continue with an Additional Licensing Scheme; two separate questionnaires were sent out simultaneously, one to landlords and Managing Agents and the other to owner occupiers, HMO tenants and Housing Association tenants; and placing copies of the public notice and consultation survey on the Harrow Council web site. The consultation process was held over eight weeks.

The recent consultation process has shown that, in general, landlords, residents, tenants appreciate that the licensing process is an effective way to deal with issues of bad management and properties in disrepair. This confirms that landlords are still prepared to licence their properties rather than put in a single household, therefore still providing a much needed rental market.

We found that HMO occupiers may not complain about their living conditions or lack of amenities for fear of being evicted and it follows that the bad Landlords or Managing Agents will not always be known to us.

### **Results of Questionnaire**

Although we sent out 2000 questionnaire to the landlords and Agents we only received 73 completed questionnaires 3.65%.

The Tenants and owner occupiers' questionnaires of 700 which were sent out, we received 58 completed forms 8.29%,

The consultation questionnaire shows that between 40% -62% of the tenants and resident's main concern in relation to HMOs is

- Badly managed properties
- Property in poor state of disrepair
- Overflowing bins/dumped refuse
- Anti social behaviour
- Noise from tenants
- Overcrowding

The results of the questionnaires indicate that just under 40% of the landlords and Managing Agents agree that Harrow Council should continue with the Licensing regime, compared to fewer than 30% who felt we should discontinue with it.

Included in the report is a summary of the responses received, including the comments made by the respondents.



### Summary

The progress we have made to date with the licensing of the HMOs in Harrow is an indication of the success of the scheme.

Our main is to work with Landlords and Managing Agents to improve the standards of all HMOs. The additional licensing is seen as long term and will enable us to ensure that fire safety and amenities and standards are regulated thereby improving the quality of HMOs which in turn would benefit the tenants and the residents of Harrow. The Licensing Scheme gives us an accurate record of where the HMOs are in the Borough, and allow us to be fair to Managing Agents and Landlords alike. It would also be easier for tenants/owner occupiers to understand the licensing scheme and for the Council to use our resources wisely.

#### **Action Plan**

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Having taken into account the success of the registration/licensing of the smaller properties which we have been operating since April 2000 and the evidence gathered from the questionnaires which show strong indication from landlords, Managing Agents, residents and tenants alike the Council wish to continue with the Additional Licensing Scheme. (appendix 2)

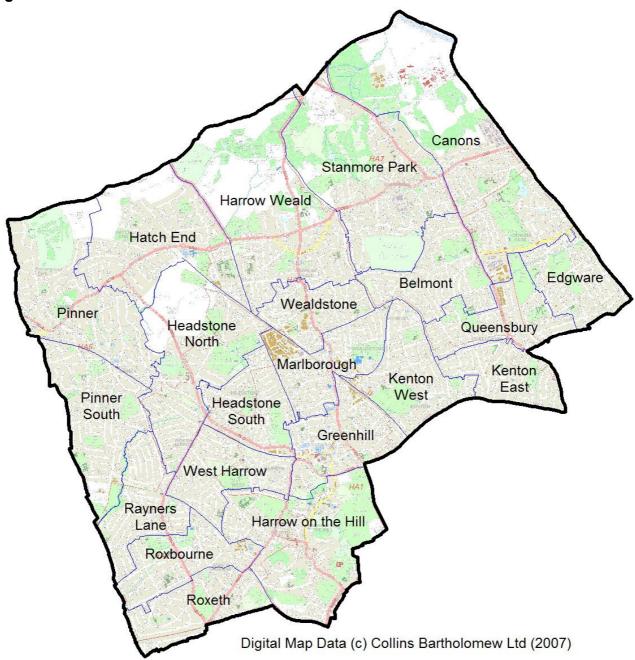
We will continue to monitor and review our Licensing scheme to take into account the significant changes to tenure within Harrow and tailor our Scheme accordingly over the next period of the Scheme.

Through our Landlords Forums and 'drop in surgeries' we are able to offer support and advise to new and inexperienced landlords.



# Map of Harrow showing proposed wards to operate Additional and Mandatory Licensing scheme.

Figure 3





#### APPENDIX 1

## SPECIFICATION FOR MANAGEMENT OF EMPTY AND PRIVATE RENTED MULTI-OCCUPIED ACCOMMODATION

### 1. BACKGROUND TO THE REQUIREMENT

- 1.1 The Housing Act 2004 introduced new powers which require local authorities to secure the occupation of long term empty properties and proper management of privately rented dwellings, in particular poorly managed Houses in Multiple Occupation (HMOs).
- 1.2 The London Borough of Hounslow as the lead authority for the West London subregion is co-ordinating and overseeing the tendering process to secure the services of an external partner to manage properties that local authorities within the sub region may have to take over. This will enable the sub- regional partnership (comprising Hounslow, Ealing, Brent, Hillingdon, Hammersmith and Fulham, Harrow and Kensington & Chelsea) to tackle poorly managed and vacant homes and bring these back into use as decent housing to meet the needs of West London residents.

### 2. SCOPE OF THE REQUIREMENT

- 2.1 The West London Partnership consisting of London Boroughs of Brent, Ealing, Hammersmith and Fulham, Harrow, Hillingdon, Hounslow and Royal Borough of Kensington and Chelsea ("the Authority") require the management of properties subject to Interim Management Order (IMO), Final Management Order (FMO) and Empty Dwellings Management Order (EDMO) ("The Orders") ("the Service").
- 2.2 This Contract governs the management services as defined above and shall include refurbishment, maintenance, financial and tenancy management t of the properties subject to "the Order"....
- 2.3 The Service shall be provided in accordance with this specification, legislative requirements and any subsequent changes to that legislation or this specification.

### 3. CONTRACT

- 3.1 The Authority anticipates that this Contract shall be for a Contract Period of four years.
- 3.2 This Contract shall have the option to extend for two further one year periods.

### 4. PURPOSE OF THIS SPECIFICATION

4.1 This specification outlines the requirement, and provides outcomes the Authority need to achieve as a result of the Service. Some specific detail has been provided to assist the Contractor in the procurement process. However the Contractor shall be deemed to be the technical expert, and shall be responsible for satisfying themselves of the detailed requirements necessary to ensure the successful operation of the Service.



### 5. OUTCOMES

- 5.1 The Contractor shall provide the Service to enable the following outcomes to be achieved:
  - 5.1.1 A well managed and maintained portfolio of multi-occupied housing.
    - Review of level of complaints from tenant
    - Regular inspection of the property by Local authority
    - Properties under the contractors are fully compliance with Management Regulations
    - Free from Category 1 Hazards
  - 5.1.2 Cost effective re-development of vacant properties to" Decent Home Standard" as residential homes.
    - Achieve value for money through competitive tendering for works required
    - Achieve highest quality of workmanship
    - Achieve delivery of refurbishments within the agreed time scale
  - 5.1.3 Management of building and maintenance contracts within agreed budgets and in accordance with agreed performance indicators and contractual terms.
  - 5.1.5 Enable the West London partnership to demonstrate Best Value for Money for the Contract.

### 6. MANAGEMENT STANDARDS AND RESPONSIBILITIES

6.1 The Contractor shall provide the Service in accordance with management requirements specified in Schedule 3 Management Responsibilities of this Specification.

### 7. PERFORMANCE INDICATORS

- 7.1 The Contractor shall manage the Contract within the specified performance indicators below and any other performance indicators as required by the Partners. The Contractor shall ensure:
  - 7.1.1 The dwelling is fully occupied for at least 85% of the time. Should void levels exceed this time, the managing Contractor shall be liable for any shortfall in the anticipated income.
  - 7.1.2 Once tenanted, 100% of the chargeable rent is collected. Where there is a non-payment of rent for 4 weeks or more the Contractor will be expected to notify the relevant council and if necessary commence possession proceedings to evict the tenant and secure possession of the property.
  - 7.1.3 A minimum of 95% of the scheduled repairs and complaints are completed within the Contractors own published performance criteria or any other period mutually agreed between the Authority and the Contractor.
  - 7.1.4 Supply the Local authorities with the relevant management information as specified in clause 8 of this specification



### 8. CONTRACT MANAGEMENT AND MANAGEMENT INFORMATION

- 8.1 The Contractor shall provide each council with regular management information in the formats and frequency specified by the relevant council. The management information must enable demonstration of effective management and maintenance of the properties including monitoring and reporting of performance indicators.
- 8.2 The management information shall include but not be limited to:
  - 8.2.1 Monthly accounts in respect of each property showing all details of income, expenditure and planned maintenance.
  - 8.2.2 Monthly reports on rental income arrears, tenancy changes and void periods in respect of each property.
  - 8.2.3 Monthly reports on complaints, response times and clear-up rates
  - 8.2.4 Monthly reports on maintenance needs, building contracts prepared and let, and progress of site works.
- 8.3 The Contractor will meet regularly with the Authority's Contract Management Group to discuss performance and progress on all relevant performance management and monitoring issues.

### 9. TENDER RESPONSE REQUIREMENTS

- 9.1 The tenderer must provide a full and detailed Method Statement demonstrating skills and experience for supply of the Service. The Method Statement shall be submitted in the format specified in Schedule 1 Tender Method Statements of this Specification and in accordance with any specific response requirements detailed in Appendix 1 Tender Instructions clause 7.
- 9.2 In total, the method statements should be comprised of no more than twenty sides of standard A4 type.
- 9.3 The tenderer must submit the fixed pricing for the entire Contract Period. All pricing must be submitted using the format in Schedule 2 Tender Pricing within this Specification. All costs must be included and declared in the Tenderer's proposal, including expenses. Any other costs not included and declared in the proposal, which arise during the contract, will be the responsibility of the Tenderer. All pricing must be submitted excluding Value Added Tax (VAT).



### SCHEDULE 1: TENDER METHOD STATEMENTS AND SELECTION CITERIA

### 10. METHOD STATEMENTS

- 10.1 Proposed method to deliver a comprehensive housing development, management and maintenance service for properties across seven boroughs of West London within agreed budgets and timescales.
- 10.2 Proposed method to maintain and regularly provide the West London steering group with comprehensive financial management, accounting and reporting services in with clause 8 of the specification on individual properties and the overall portfolio.
- 10.3 Proposed method to create and manage tenancies, manage all issues relating to change of tenancies, minimise void periods and to collect all due rents.
- 10.4 Proposed method for assessing performance and providing process improvements in accordance with the needs and instructions of the West London Partnership steering group or as directed by individual local authorities
- 10.5 Proposed method to deliver an out-of-hours emergency service across West London, either directly or through service agreements with local contractors. Please specify if you are proposing to sub-contact any part of this service to others.
- 10.6 Proposed methods for achieving equality of opportunity, excellent service standards and the speedy resolution of complaints.



### **Draft selection criteria for IMO/FMO and EDMO contractor**

Total		100
6	An understanding of and proven ability in planning and implementing projects and process improvements to meet agreed deadlines in accordance with the needs and instructions of the West London Partnership steering group.	6
5	emergency service across West London, either directly or through service agreements with local contractors A demonstrable commitment to value of each local authority within the partnership such as equality of opportunity, excellent service standards and the speedy resolution of complaints.	10
4	A proven ability and capacity to deliver an out-of-hours	10
3	The proven ability to maintain and regularly provide the West London steering group with comprehensive financial management, accounting and reporting services on individual properties and the overall portfolio.	10
2	The proven ability to create and manage tenancies, manage all issues relating to change of tenancies, minimise void periods and to collect all due rents.	10
<b>No</b> 1	Discretion: Quality The proven ability and capacity to deliver a comprehensive housing development, management and maintenance service for properties across seven boroughs of West London within agreed budgets and timescales.	<u>%</u> 14
<u>.</u>	<ul> <li>management scheme:</li> <li>To maintain a well managed portfolio of multi-occupied housing.</li> <li>To re-develop vacant units as residential homes.</li> <li>To manage building and maintenance contracts within agreed budgets and in accordance with agreed service standards and contractual terms.</li> <li>To work together with the West London partnership to deliver agreed targets</li> </ul>	
<u>No</u> 1	<u>Discretion : Price</u> Economically advantageous: Deliver a cost effective	<u>%</u> 40



### **APPENDIX 2**

### **Results of Consultation Report from landlords**

Returned Consultation Questionnaires from Landlords November 2008. 2000 questionnaires sent out incl the ones left at Housing Advice, CAB and Housing Assessment

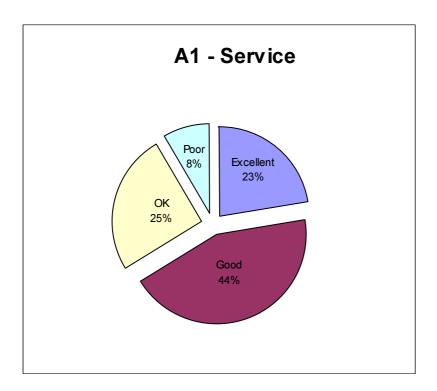
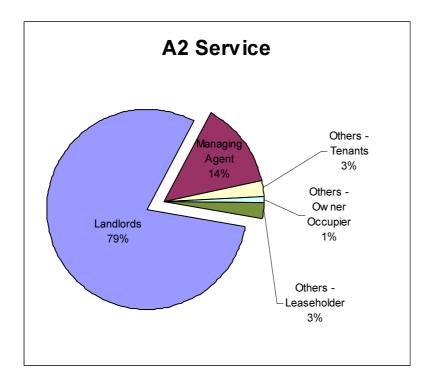


Figure 6. Relates to Office opening hours



**Figure 7.** This relates to who filled out the questionnaire i.e. Landlord, Managing Agent or other



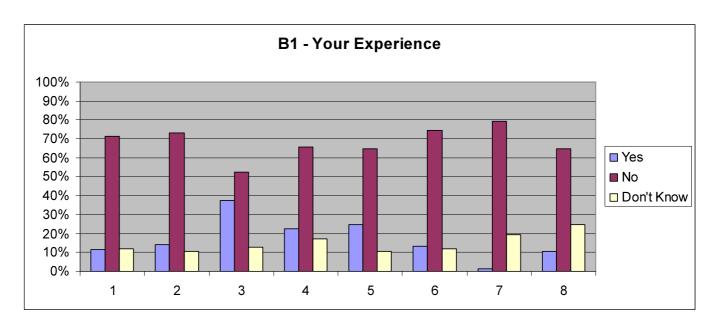
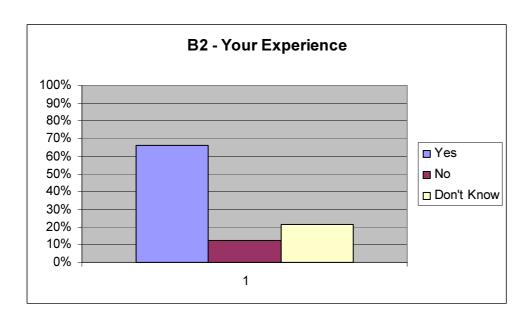


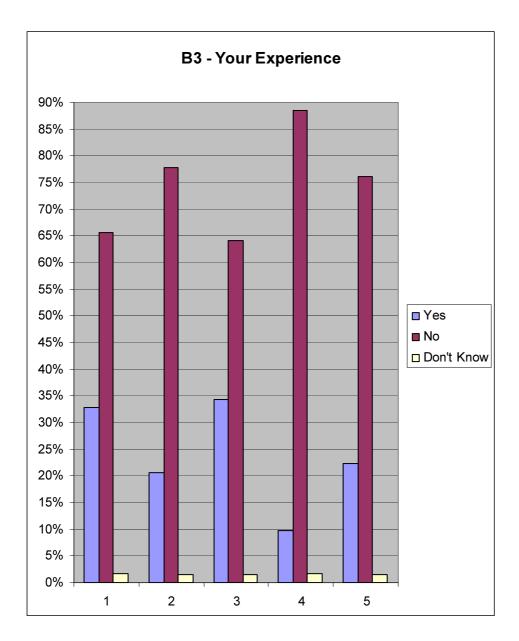
Figure 8. Relates to experience of problems associated with HMO properties

- 1. Badly managed properties
- 2. Property in a poor state of disrepair
- 3. Overflowing bins
- 4. Anti social behaviour
- 5. Noise nuisance from tenants
- 6. Overcrowding
- 7. Extensions built without Planning/building consent
- 8. Lack of fire precautions



**Figure 9. [Question to respondents with collated responses]** Do Agents /Landlords manage their properties to an acceptable standard?

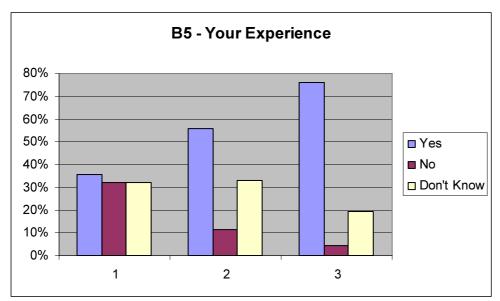




**Figure 10. [Question to respondents with collated responses]** . Have you used the following services?

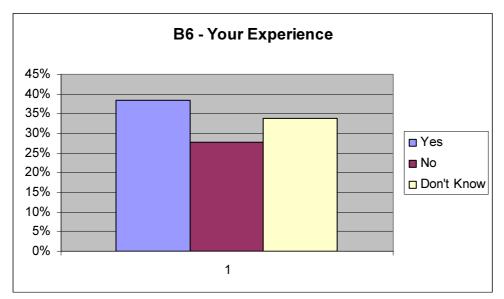
- 1. Housing Assessment Team
- 2. Homelessness Team
- 3. Housing Advice
- 4. Anti-Social Behaviour Team
- 5. Police





**Figure 11. [Question to respondents with collated responses]** The Council could use as an alternative

- 1. Prosecution
- 2. Landlord Accreditation Scheme
- 3. Partnership working Landlord/Managing Agents



**Figure 12. [Question to respondents with collated responses]** Is it easier for Council to identify and deal with problems using the licensing scheme?



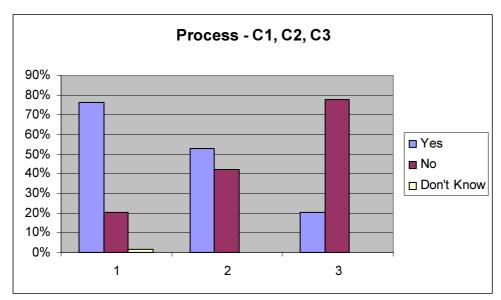
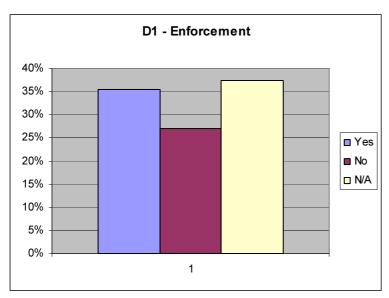


Figure 13. [Question to respondents with collated responses]

- 1. Is written guidance supplied with HMO pack sufficient or require further guidance?
- 2. Were you fully informed during the licensing process?
- 3. Any other Services you would like information on?





**Figure 14. [Question to respondents with collated responses]** If a notice was served on your property were the implications made clear?



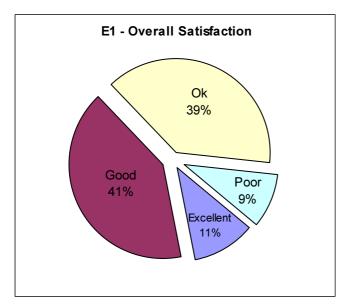


Figure 15. Overall opinion of our Service

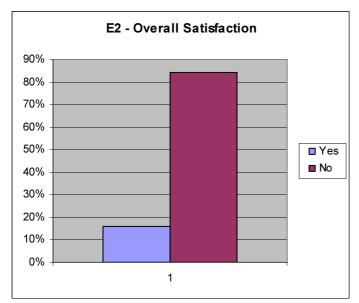


Figure 16. [Question to respondents with collated responses] . Any aspects you wish to comment on

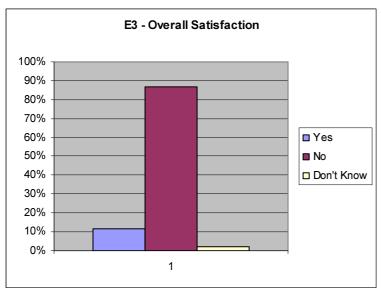


Figure 17. Anything important for the Service or would improve the Service



### **APPENDIX 3**

# Returned Consultation Questionnaires from Tenants November 2008. 700 questionnaires sent out incl the ones left at Housing Advice, CAB and Housing Assessment

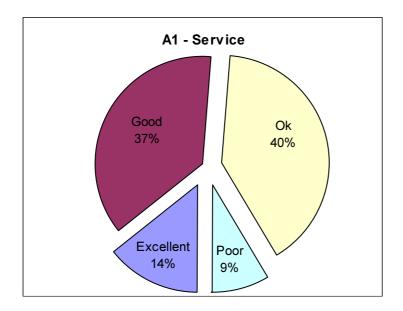


Figure 18. This chart relates to office opening hours



Figure 19. This relates to who filled out the questionnaire

- 1. Owner Occupier
- 2. HMO tenant
- 3. Housing Association



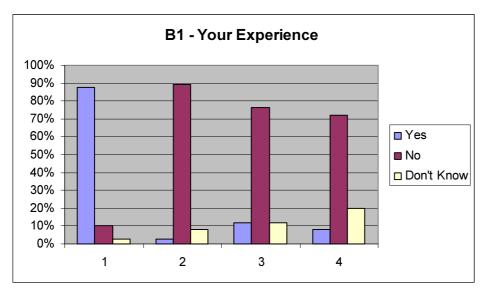


Figure 20. Relates to experience of HMO properties

- 1. Do you know what a HMO is?
- 2. Currently live or lived in a HMO?
- 3. Does property have a HMO licence?
- 4. Is HMO Licence displayed?

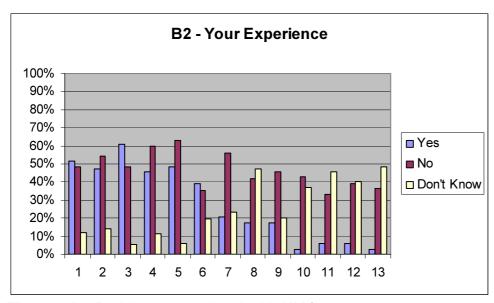


Figure 21. Problems associated with HMOs

- 1. Badly managed properties
- 2. Property in poor state of disrepair
- 3. Overflowing bins/dumped refuse
- 4. Anti social behaviour
- 5. Noise from tenants
- 6. Overcrowding
- 7. Extensions built with planning/building consent
- 8. Lack of fire precautions
- 9. Harassment
- 10. Unlawful eviction
- 11. Unfair deposit retention
- 12. Discrimination
- 13. Failure to provide a Gas safety report (CP12)



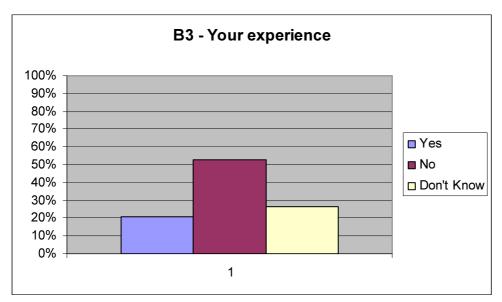


Figure 22. Do Agents /Landlords manage their properties to an acceptable standard

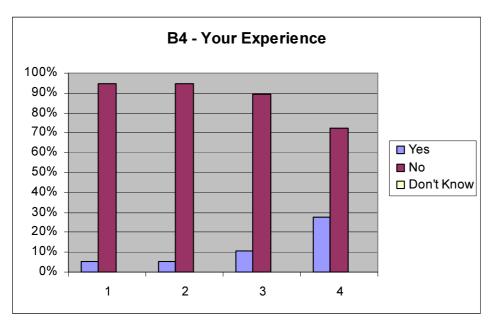


Figure 23. Have you used the following services?

- 6. Homelessness Team
- 7. Housing Advice
- 8. Anti-Social Behaviour Team
- 9. Police



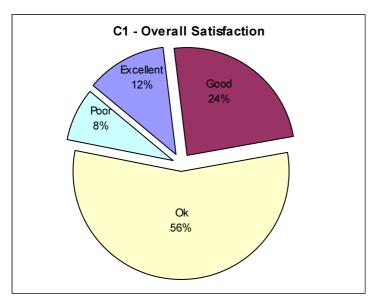


Figure 24. Overall opinion of our Service



Figure 25. Any aspects you wish to comment on

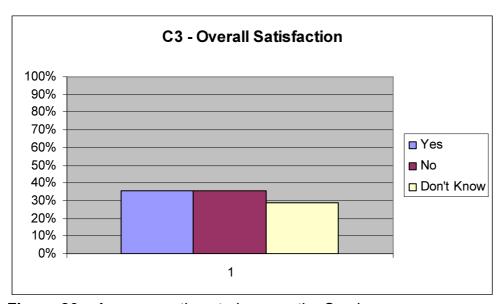


Figure 26. Any suggestions to improve the Service



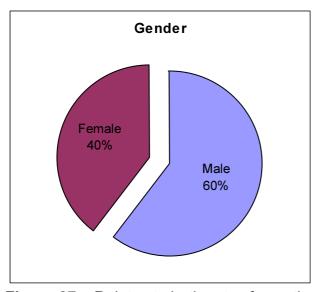


Figure 27. Relates to both sets of questionnaires

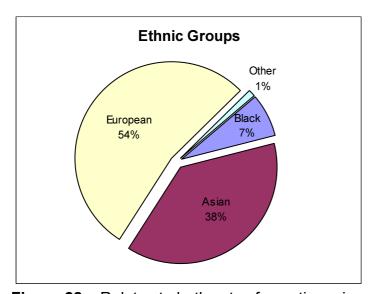


Figure 28. Relates to both sets of questionnaires



Owner Occupier, HMO tenant, Housing Association Tenants Questionnaire [APPX 4]		
Client No	A1. SERVICE	
	Office is open from 9am -5pm Monday – Friday. How do you rate this	
Client No. 1	availability	
Client No 1 Client No 2	N/A N/A	
Client No 9	I am not sure as I have not had the chance to use the facility	
Client No 16	Not suitable for workers	
Client No 25	Should be 7am -7pm	
Client No 30	Could be open on Saturdays for workers	
Client No 33	Phoned many times always answering machine. Left tel no. nobody phoned	
	back. Sent email and letters no reply for 3 months	
Client No 35	Only good if you stayed until 5pm	
Client No 36	Not useful for those who work during the day - cannot contact	
	ACAL & CERVICE if yet a surrent and INAC to you till a series of the ser	
Client No	A2d © SERVICE – if not owner occupier/HMO tenant/Housing Association	
Client No	tenant what are you?	
Client No 1	SNU Spiritualist Church Harrow This survey does not apply to this non	
	residential building	
Client No 3	Joint Tenant	
Client No 24	Private tenant	
Client No 33	Landlord	
Client No 34	Landlord	
Client No 35	Landlord	
Client No 40	Council Tenant	
Client No	D2d @ Vour experience of UMOs	
	BZQ (C) YOUR experience of fivius	
Client No 2	B2d © Your experience of HMOs We feel there are many landlords who manage their facilities very well and	
	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at	
	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid	
	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other	
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Client No 2	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.	
	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32	
Client No 2  Client No 4	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66 N/A	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66 N/A Parking problems already a major problem for existing residents	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66 N/A Parking problems already a major problem for existing residents The property next door no. 19 Cunningham Park is badly in need of repair,	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66 N/A Parking problems already a major problem for existing residents The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66 N/A Parking problems already a major problem for existing residents The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27 Client No 30	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive  The next door house no.66  N/A  Parking problems already a major problem for existing residents  The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the people park their cars, it is bad enough at the moment.	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive  The next door house no.66  N/A  Parking problems already a major problem for existing residents  The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the people park their cars, it is bad enough at the moment. lack of cleanliness in back garden & front of house	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27 Client No 30  Client No 31	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive  The next door house no.66  N/A  Parking problems already a major problem for existing residents  The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the people park their cars, it is bad enough at the moment.	
Client No 2  Client No 4 Client No 9 Client No 10 Client No 12 Client No 25 Client No 27 Client No 30  Client No 31	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive The next door house no.66  N/A  Parking problems already a major problem for existing residents The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the people park their cars, it is bad enough at the moment. lack of cleanliness in back garden & front of house On occasion there has been a lot of standing water, wonder if all drains are checked regularly due to this inclement weather. Only honest landlords will register you go 'after' the honest landlords and	
Client No 2  Client No 4 Client No 9 Client No 12 Client No 25 Client No 27 Client No 30  Client No 31 Client No 32	We feel there are many landlords who manage their facilities very well and receive no complaints, but there are many properties owned by landlords who offer very little apart from a single sleeping space which is charged at #140.00 per week. Tenants live in fear of being evicted, live in squalid disgusting conditions, do not hold a proper tenancy, are abused by other residents, suffer from depression, alcohol dependency and generally have lived in this single person housing environment all their lives without security of tenure or are empowered to improve the present conditions in which they live.  The above yes etc is mostly related to our neighbouring property no. 32 Illegal parking on the pavement drugs etc. Also fly tipping Inconsiderate parking blocking my drive  The next door house no.66  N/A  Parking problems already a major problem for existing residents  The property next door no. 19 Cunningham Park is badly in need of repair, broken gutters, fences etc. At the moment it is bedsits with shared bathroom & kitchen, but I have heard it is to become 6 flats, where do the people park their cars, it is bad enough at the moment. lack of cleanliness in back garden & front of house  On occasion there has been a lot of standing water, wonder if all drains are checked regularly due to this inclement weather.	



Client No	B4e © Which other Services have you used
Client No 2.	Set rigid standards about the number of persons allowed to live in the size of property - three people in a three bedroom house. Ensure proper cooking and bathing facilities are in place meeting strict regulations. Ensure fire regulations are in place. Consult with Housing associations such as 'Innisfree' to offer help in setting the standard of accommodation. Allow no more that (for example) 3 HB payments against a three bed property.
Client No 27	Harrow Planning To follow progress on local conversions regarding planning permission not given but building continued
Client No 36	Environmental Health & Planning

Client No 1 N/A Client No 3 We haven't had your service Client No 9 I am not sure I have not used your Services before. Client No 10 N/A Client No 16 N/A Client No 24 Client No 24 Client No 27 Access good, return poor Client No 32 The Police from Edgware & Harrow were very helpful Client No 34 Not manned	



# APPENDIX 5 Landlord, Managing Agent Questionnaire

Client No	A1 © SERVICE – Office is open from 9am -5pm Monday – Friday.
Client No	How do you rate this availability
Client No 7	Consider flexibility by Saturday rota ½ day am
Client No 10	8am – 5pm
Client No 11 Client No 14	Prefer later opening times e.g. 1pm - 9pm If poss. Saturday mornings
Client No 17	Telephone lines are always busy you need to help landlords and not be against them. At the end of the day his giving/helping people in need of accommodation
Client No 26 Client No 33	extended hours on one-two days a week would be more beneficial not helpful for those who work
Client No 40	Should be open till 7pm and Saturday from 10am-2pm
Client No 42	What about those who work? Same opening times plus Saturday until noon
Client No 62 Client No 65	Should open 9am -6pm  Need phone attendant. Nicely and quick in time
Client No	A2d © If not Landlord or Managing Agent what are you?
Client No 1 Client No 42	Leaseholder Landlord in another Borough
Client NO 42	Leaseholder to 314/314B Northolt road, s. Harrow. 314 = business, 314A =
Client No 58	residential
Client No 59	Tenant
Client No 60 Client No 69	Owner occupier/neighbour to 2 storey HMO A landlord of a Public House that provides accommodation as part of the job
Client No 72	Tenant in private rented accommodation
Client No Client No 3	B1© Your experience of HMOs I've had no exp at all with HMO properties
Client No 7	Not needed to
Client No 9	I beg you to carry out the proposed change (Five or more people) as it is
	madness at the moment. It is an immense burden on Landlords currently
Client No 68	Empty houses or frequent changes
Client No 70	Not everyone has registered in this Borough in the last 5 years so it is not a fair field
Client No 72	Lack of gas safety certificate
Ol: ( N	
Client No 7	B3f © Have you used any other Services? . Not required
Clicit NO /	Many houses round here have had loft conversions for their own family.
Client No 68	I have a tenant whose rent is paid by the Council. Young thieves
Client No 69	Licensing Team & Health & Safety

Client No 72

Environmental Health



Client No  B4e © How do you think that Harrow Council could identify and d some of the problems associated with HMOs in B1 If the licensing	
_	scheme were to be discontinued.
Client No 6 Client No 7	Yes through legal methods Monitoring, advice, guidance, support tenants rights
Client No 8	Yes Yes- If neighbours/tenants complained, the council could still have a role in the
Client No 9 Client No 11 Client No 13	process Rely on complaints received from anybody Follow up reports from other residents by site visits
Chefit NO 13	HMO licensing is a bad idea. Get rid of this and monitor landlords by having a mutual relationship,
Client No 17 Client No 20	after all they are helping the council by providing properties  Badly
Client No 23	Yes but it could prove difficult
Client No 26	Central port of call at council who can advise and act on calls from both landlords and tenants.
	They can also notify officially so landlords/tenant would need to act on it
Client No 33	The council could write to the occupiers of the property as they would if the property
	was owner occupied
Client No 34	You should not discontinue the licensing scheme. Just make it more relevant. Most Eastern European Communities in Harrow live in shared accommodation (usually shared with persons known) I believe the vast majority are unregistered.
	The licensing scheme should focus on the most dangerous.
	Properties with over 5 persons should be registered only
	(properties over 2 floors should also be registered)
Client No 35	Yes
	I think officers could patrol areas considered at high risk and respond to
Client No 41	complaints  How do they deal with in property belonging to the council?
Client No 42	How do you determine cost of licence? It is a money making racket
Client No 44	For less than five person should discontinued (like the other Boroughs)
	Yes the current scheme does not work. I am still waiting for licenses 3 years
Client No 45	ago
Client No 49	The licensing scheme does not work so discontinue will make no difference Add concerning points into tenancy agreement, but it should balance for landlord and tenants.
Client No 57	As at the moment tenants are getting away with it
Client No 67	Inspect property from time to time
	Many houses round here have had garages converted to using on granny flats in back gardens.
Client No 68	Licensing scheme should not be discontinued
Client No 70	Come down on those that overcrowd and leave genuine landlords of 30 years alone
Client No 72	Clear guidelines to tenants rights to fix the above problems i.e. numbers to call to enforce regulations such as fire safety



Client No	Questionnaire B5d © Apart from Prosecution, Landlords Accreditation Scheme and Partnership working with Landlords/Managing Agents what else could the Council use?
Client No 2 Client No 7	My properties are rented to one family Maybe random spot checks unannounced? Prosecution should be a last resort. Council should work with
Client No 11	landlords/managing agents Again have a mutual relationship with landlords. This will help the landlord and
Client No 17	council
	B6b© Do you think it would be easier for the Council to identify and deal
Client No	with problems as associated as in B1 using the licensing scheme
Client No 7	Worth a pilot/trial
Client No 13	Any scheme is only as good as the councils ability to enforce it
	Do not use licensing. You're too heavy handed with landlords. It is putting me
Client No 17	off being a landlord
Client No 18	If property is assessed regularly
Client No 22	It is unnecessary red tape. You don't need to
Client No 26	Unless the problems are reported to the council by either party, it would be difficult. That's why a
	central point of contact at the council. Furthermore all councils across UK need to be consistent
Client No 34	in their approach You are suggesting that the council move responsibility to the landlord. This will become onerous
	for the landlord and lead to unregistered property and landlords leaving the market
Client No 35	They can, being mindful that licensing scheme HMOs for occupancy of three or more tenants
Client No 41	The admin burden distracts resources from enforcement and advice. Accreditation and workshops might be more effective
Client No 44	Licensing for less than 5 people should discontinue
Client No 45	You need people on the ground not in offices moving licenses
Oli 4 N	04 @ D
Client No	C1 © Process Is written guidance supplied with HMO pack sufficient?
Client No 2	Again I don't think this applies to my properties

Client No	C1 © Process Is written guidance supplied with HMO pack sufficient?
Client No 2	Again I don't think this applies to my properties
Client No 3	I have knowledge of the process
Client No 6	Clear
Client No 7	Unaffected so unsure
Client No 9	Appalling! Lack of detail, different advice/guidance from different council staff
Client No 23	Did not receive application pack as it does not apply to me
Client No 27	Further guidance would be good + a FAQ
Client No 29	not clear how habitable rooms were to be named
Client No 33	not clear, more guidance would have been helpful
Client No 41	Ok at present. Clearer details on website cleaner explanation of costs
Client No 44	There must be some rules with attention to people income of lots of other
	factors



Client No 50	Helpful comments on all details
Client No 54	Do not have one
Client No 58	more advice needed
Client No 60	No knowledge for this section
Client No 62	Have not received pack

Client No	C2b© Were you fully informed during the licensing process?
Client No 13	have not used the process
Client No 33	I called and was told by an officer that the council hadn't decided how to implement the scheme
Client No 39	Harrow women's aid merged with Hestia in April 2001 and Hestia may not have been
	involved in the licensing process
Client No 42	Never knowing what the licence will cost. What happens on licence renewal if you do not want to renew
Client No 54	N/A
Client No 57 Client No 58 Client No 72	Need to update on regular basis Sort of HMO licence hasn't been registered for the property

Client No	C3© Would you like information on any other Services?
Client No 7	As long as it is cost effective with end user benefits review
Client No 11	Council officers should visit landlord's property first to give advice. Instead first asking for the fees
Client No 17	Simplify your documentation for landlords. Make each point very clear and concise
Client No 27	FAQ More info on process, affecting landlords
Client No 32	To convert in two self contain flats
Client No 35	The different agencies that can be of help in supplying information (in general) re-renting houses
Client No 42	What kind of services
Client No 43	What services?
Client No 44	Better rules. What we have at the moment has got plenty of rooms to improve
Client No 57	What liabilities are there for tenants, HMO is for landlords? There should be a similar thing for tenants
Client No 65	Clear the rubbish which kept at my premises only. Put notice board
Client No 72	What tenants should look out for when renting in regards to whether a property should have a HMO

Client No	D1b© Enforcement If a notice was served on your property – were you made clear of the implications?
Client No 1	N/A
Client No 2	No notice served not applicable
Client No 4	No notice was ever served
Client No 6	N/A
Client No 7	Not Applicable
Client No 20	Not been served
Client No 22	Where a notice for noise nuisance was served, the landlord was threatened not



No info was given regarding any appeal rights

Client No 29 No notice served

Client No 39 The notice has been served as far as I know

Client No 44 But its not right

Client No 54 N/a

Client No 57 No notice served Client No 60 No notice served

Client No 62 N/A Client No 68 N/A

Client No 69 No notice served

Client No 71 N/A

Client No 72 N/A. I am a tenant

N/A

Client No 73 N/A

Client No 68

# Client No 2 See above N/A Calls were never returned and every time I tried calling no officer was available Client No 33 to speak with me Client No 35 Sympathetic, understanding and patient Client No 44 Room for improvements Client No 54 N/A

Client No	E2b© Other aspects you wish to comment on
Client No 1	Council very pernickety in requiring scale drawings of all rooms. Time consuming, over burdensome and not helpful.
Client No 2	N/A
Client No 11	I visited the Forward Drive to ask for advice and the facilities were very poor.  My tenants housing benefits application was lost in (emergency housing) so
Client No 22	another had to be filled in
Client No 35	Their general manner which was very good The lack of time given to carry out procedures without no given to cost to
Client No 42	landlord
Client No 59	Council Housing
Client No 63	Support from Council for eviction of tenants not paying rent and sitting tenants
Client No 65	Need lights in alley
Client No 68	I had my husband's mother living with us 34 years she had a bedsit to 94 years.
	three sons in Service came back from time to live when changing works
Client No 70	Again equal playing fields for all landlords

Client No	E3© Anything else that would improve the Service
Client No 2	N/A
Client No 17	Treat landlords with respect and be caring towards them
Client No 29	We only phoned up once and the lady was very helpful
Client No 33	Harrows licensing scheme makes it impossible for small, responsible landlords
	to let their property

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_	LONDON

Client No 42 Informing property owners of the procedures required to get the property out of HMO. how difficult will this be and if so why? Make a scheme work. The current scheme is a complete failure Client No 49 Client No 54 N/A Client No 63 Must include Landlords rights for eviction within 1 to 2 months with the support of Council. Also Council not to give support at Citizens Advice Bureau to stay sit to tenants! Client No 70 As above because it costs money to keep properties to the standards Client No 72 How do you enforce a HMO if your landlord is bankrupt F1b© Further consultation – Would you be interested in participating in Client No future stakeholder consultation exercises regarding the review of the **Private Sector's Housing enforcement policies?** 

Client No 9 I am so relieved by your suggested change, I have had to turn away so many excellent tenants due to you current "unrealistic" rules, even the prospective tenants get really upset. I am so glad Harrow council has finally seen sense it is a really difficult time for landlords currently. Interest rates make it "nonviable" plus house prices are dropping. Being a landlord is causing me endless, sleepless nights I think to myself is it worth being a landlord, esp. with all the rules and regulations a landlord has to follow. I'm strongly thinking of selling my Client No 17 properties with my friends as well, as it is getting tougher and tougher being a landlord, especially the council asking for money for everything from the landlord. We are just not treated right by the council. You just want to make our lives more difficult at every stage. I suggest you stop your licensing, and be a lot fairer to landlords. If all landlords stop being landlords, it would put pressure on the council. Where would you get the properties? Landlords are helping the council and yet your regulations against landlords are getting stricter every year, I don't find this fair at all. PLEASE BE FAIR TO THE LANDLORDS Client No 34 I strongly believe licensing should be for properties with 6 or more people. Many houses are 3 bedrooms and let out to two couples and one single I would welcome the opportunity to discuss this with you Client No 49 I feel several landlords and tenants should help the council team Client No 54 I do not have a HMO Client No 68 I am too old now but did when younger I wrote about 10 years of the NHS Ernest Marples on roads and houses.



## HOUSES IN MULTIPLE OCCUPATION (HMO'S) AND THE HOUSING ACT 2004 PUBLIC NOTICE IN RESPECT OF ADDITIONAL LICENSING SCHEME

THE LONDON BOROUGH OF HARROW COUNCIL ADDITIONAL LICENSING (HOUSES IN MULTIPLE OCCUPATION) SCHEME 2006 (DEEMED DESIGNATION)

#### **NOTICE**

The Council of the London Borough of Harrow hereby gives Notice to submit to the Secretary of State for Communities and Local Government of the designation of additional licensing requirements with respect to houses in multiple occupation in the borough. This scheme will be known as the London Borough of Harrow Designated Area Additional Licensing (Houses in Multiple Occupation) Scheme 2006(the Scheme). This is in accordance with Sections 56 to 60 and Section 257 of the Housing Act 2004, ('the Act')The Housing Act 2004 (Commencement No. 5 and Transitional Provisions and Savings)(England) Order 2006, and paragraphs (a), (b) and (c) of Regulation 9 (2) of the Licensing and Management of Houses in Multiple Occupation and Other Houses (Miscellaneous Provisions) (England) Regulations 2006.

The current Scheme was deemed to have been made on 6<sup>th</sup> April 2006 and will cease to have effect on 6<sup>th</sup> April 2009.

The Scheme applies to all Houses in Multiple Occupation (HMOs) within the borough except exempted by the relevant sections of the Act. This will also include properties under Section 257 of the Act. (Properties converted into flats and the building work undertaken in connection with the conversion did not comply with regulation 20 of Building Regulation 1991 which came into force in June 1992).

Landlords, people managing properties and tenants within the borough should contact the Private Sector Housing Enforcement Team for further advice if they have any doubts as to whether a license is required for their property.

A person having control of or managing a licensable HMO in the borough must apply to the London Borough of Harrow for a Licence of such properties. A person who wishes to establish an HMO must ensure that the house has been granted a licence by this Authority unless the building has the benefit of a Temporary Exemption or it is subject to a Management Order (interim or final).

The person in control of the property ('landlord') shall apply for a license for such properties for a fee, set up by the Authority and such a licence if granted shall be valid for a period not exceeding five years from the date of the granting of the licence.

Failure to apply for a licence is an offence under Section 72(1) of the Housing Act 2004 for which a person may be fined up to £20,000.

For an application to be considered it must provide prescribed particulars and must be accompanied by the required fee, including documentation which the Authority may deem appropriate.

Enquiries regarding the licensing of houses in multiple occupation within the London Borough of Harrow and requests for application forms may be made by telephone to the Private Sector Housing Team on 020 8736 6259. Email enquires may be directed to ehealth@harrow.gov.uk or in writing as detailed below. This information is also available on the Harrow Council's website <a href="http://www.harrow.gov.uk/site/scripts/documents">http://www.harrow.gov.uk/site/scripts/documents</a> info.php?categoryID=898&documentID=581

Harrow Council, Community Safety Services, Private Sector Housing Enforcement, Civic Centre, PO Box 18, Station Road, HARROW, Middlesex, HA1 2UT. Tel: 020 8736 6259. FAX 0845 280 1845





## Consultation on Additional Licensing for Houses in Multiple Occupation (HMOs)

The results of this consultation will enable the Council to ensure the HMO Licensing scheme addresses your concerns. We will not give your personal information to anyone else. The information we receive helps us to see if the people who fill in our questionnaires reflect the different groups of people who live in the borough. Under the Data Protection Act 1998, we require your consent to process it. When you fill in the boxes below you are giving your consent.

SERVICE			
A1 Our office is open from 9am to 5pm Monday to Friday. How do you rate this availability?	Excellent, Good, OK, Poor,  Comments:		
A2 Are you? Owner occupier A House in Multiple Occupation tenant Housing Association Other	Yes         No           Yes         No           Yes         No           Yes         No           Please specify:		



#### YOUR EXPERIENCE **B**1 Don't Know Do you know what a HMO is? Yes No Do you currently live and or lived in a Yes $\square$ No $\square$ Not Sure HMO? Does your Property have a HMO licence? Yes $\square$ No $\square$ Don't Know Is the HMO property licence displayed in a Don't Know Yes No | common place? B2 Have you experienced any of the following problems with HMO properties? No $\square$ Don't Know Do you know what a HMO is? Yes Badly managed properties Yes No 🗌 Don't Know Property condition in a poor state of disrepair Yes $\square$ No $\square$ Don't Know Overflowing bins and/or refuse dumped around the property Yes $\square$ No $\square$ Don't Know Nuisance from anti social behaviour Yes $\square$ No $\square$ Don't Know Noise nuisance from the tenants Yes $\square$ No $\square$ Don't Know Overcrowding Yes $\square$ No $\square$ Don't Know Extensions built without planning/building Don't Know consent Yes \_ No Lack of fire precautions in the property Don't Know Yes No 🗌 Harassment Yes No Don't Know Unlawful eviction Yes No $\square$ Don't Know Unfair deposit retention No $\square$ Yes 🗌 Don't Know Discrimination Yes 🗌 No $\square$ Don't Know Failure to supply annual gas safety certificates Yes No 🗌 Don't Know Other Please specify



В3	Do you think Agents and landlords manage their properties to an acceptable standard	Yes 🗌	No 🗌	Don't Know
B4	Have you used the Services of any of the following:			
	Homeless Persons Team	Yes 🗌	No 🗌	Don't Know
	Housing Advice	Yes 🗌	No 🗌	Don't Know
	Anti-Social Behaviour Team	Yes 🗌	No 🗌	Don't Know
	Police	Yes 🗌	No 🗌	Don't Know
	Other	Please spec	ify	
OVI	ERALL SATISFACTION			
C1	What was your overall opinion of our service?	Excellent,  Comments:	Good,	OK, Poor,
C2				
	Are there any other aspects you wish to comment on?	Yes Comments:	No 🗌	



### **EQUALITY MONITORING FURTHER CONSULTATION** D1 Would you be interested in participating Yes No 🗌 in future stakeholder consultation Comments exercises regarding the review of the Council's Private Sector Housing Enforcement policies? D2 You are welcome to return this Name: questionnaire anonymously, but if you wish to give your name and address so we can respond to any issues you have raised, then please do so here. Address: Daytime Tel: Mobile Number:

Email:



To help us monitor equal access and service delivery, we would like to monitor the ethnic origin of our service users. This will help us to ensure that we continue to provide a service, which is delivered on a fair basis across the community. Any information you provide will be treated in strictest confidence.

Please tick the box which best describes your ethnic origin:					
Black	African				
	Caribbean			Dlagg gracify	
	Other		Ш	Please specify	
••••••	•••••	• • • •			
Asian	Bangladeshi				
	Chinese				
	Indian		H		
	Pakistani Other			Please specify	
	Oulei		Ш	rease specify	
European	Irish				
	UK		H	Diamana ica	
	Other			Please specify	
••••••	•••••	• • • •			
Other Ethnic G	roup		Please	specify	
Is your first lan	guage English?	Yes			
10 9 0 01 11150 1011	.8.m8. =8	No	☐ If '	'NO" please specify	
Gender	Male				
	Female				
Thank you for taking the time to complete this form and assisting us in improving the service.					
Your comments and suggestions are always welcome.					
Please return the completed questionnaire to: Mrs S Abdul-Cader					
Harrow Council					
Community Safe	ety Services				
Private Sector Housing Enforcement					
Civic Centre					
PO Box 18					
Station Road, Harrow					
HA1 2UT Email: ehealth@harrow.gov.uk Tel: 020-8736 6252 Fax 0845 280 1845					
If you have any questions regarding this form, please do not hesitate to contact Private Sector Housing					
Enforcement Tear					



#### APPENDIX 8

# Consultation on Additional Licensing for Houses in Multiple Occupation (HMOs)

Under the Data Protection Act 1998, we require your consent to process the information you provide. When you fill in the boxes below you are giving your consent.

SER	SERVICE				
A1	Our office is open from 9am to 5pm Monday to Friday. How do you rate this availability?	Excellent, Good, OK, Poor,  Comment here			
A2	Are you? A Landlord Managing Agent Other	Yes         No           Yes         No           Yes         No           please specify			
YOU	UR EXPERIENCE				
B1	Have you experienced any of the following problems with HMO properties?				
	Badly managed properties	Yes  No Don't Know			
	Property condition in a poor state of disrepair	Yes No Don't Know			
	Overflowing bins and/or				



	refuse dumped around the property	Yes 🗌	No 🗌	Don't Know
	Nuisance from anti social behaviour  Noise nuisance from the tenants	Yes 🗌	No 🗌	Don't Know
	Overcrowding	Yes 🗌	No 🗌	Don't Know
	Extensions built without planning/building consent	Yes 🗌	No 🗌	Don't Know
	Lack of fire precautions in HMO properties	Yes 🗌	No 🗌	Don't Know
	Other	If other, ple	ease specify	here
B2	Do you think Agents and landlords manage their properties to an acceptable standard	Yes 🗌	No 🗌	Don't Know
В3	Have you used the Services of any of the following:			
	Homelessness Team	Yes 🗌	No 🗌	Don't Know
	Housing Advice	Yes 🗌	No 🗌	Don't Know
	Anti-Social Behaviour Team	Yes 🗌	No 🗌	Don't Know
	Police	Yes 🗌	No 🗌	Don't Know
	Other	If other, ple	ease specify	here
В3	How do you think that Harrow Council could identify and deal with some of the problems associated with HMOs in B1 If the licensing scheme were to be discontinued.	Don't Know	<u> </u>	



B4	The Council could use			and related to
	Prosecution	Yes 🗌	No 🗌	Don't Know
	Landlords Accreditation Scheme	Yes 🗌	No 🗌	Don't Know
	Partnership working with Landlords/Managing agents	Yes 🗌	No 🗌	Don't Know
	Other	If other, ple	ease specify	here
B5	Do you think it would be easier for the Council to identify and deal with problems as in B1 using the Licensing scheme	Yes Comment h	No	Don't Know
PRO	OCESS			
PRC	Is the written guidance supplied with the HMO application pack sufficiently clear, or would further guidance be helpful?	Yes  Comment h	No 🗌	
	Is the written guidance supplied with the HMO application pack sufficiently clear,		No 🗌	



ENFORCEMENT					
D1	If a notice was served on your property were you made clear about the implications of the notice and informed of your appeal rights?	Yes No Comment here			
OV.	OVERALL SATISFACTION				
E1	What was your overall opinion of our service?	Excellent, Good, OK, Poor,  Comment here			
E2	Are there any other aspects you wish to comment on?	Yes No Comment here			
ЕЗ	Is there anything else, which you feel, is important for the service or would improve the service?	Yes No Comment here			
FUI	FURTHER CONSULTATION				
F1	Would you be interested in participating in future stakeholder consultation exercises regarding the review of the Council's Private Sector Housing Enforcement policies?	Yes No Comment here			
F2	You are welcome to return this questionnaire anonymously, but if you wish to give your name and address so we can respond to any issues you have raised, then please do so here.	Name Address Telephone Mobile No Email			



#### **CUSTOMER SATISFACTION SURVEY**

To help us monitor equal access and service delivery, we would like to monitor the ethnic origin of our service users. This will help us to ensure that we continue to provide a service, which is delivered on a fair basis across the community. Any information you provide will be treated in strictest confidence. Please tick the box which best describes your ethnic origin: Black African Caribbean please specify Other Asian Bangladeshi Chinese Indian Pakistani Other please specify European Irish UK Other please specify Other Ethnic Group please specify Is your first language English? Yes If "NO" please specify No Gender Male Female Thank you for taking the time to complete this form and assisting us in improving the service. Your comments and suggestions are always welcome. Please return the completed questionnaire to: Mrs S Abdul-Cader Harrow Council **Community Safety Services Private Sector Housing Enforcement** Civic Centre, PO Box 18 Station Road Harrow HA1 2UT Email: ehealth@harrow.gov.uk Tel: 020 8736 6252 Fax 0845 280 1845If you have any questions regarding this form, please do not hesitate to contact Private Sector Housing Enforcement Team on 020 8736 6252 or 020 8736 6259.