

LONDON BOROUGH OF WALTHAM FOREST

HOUSING OVERVIEW & SCRUTINY COMMITTEE

DATE:	Monday, 6 th January 2003	TIME: 7.30 p.m.
PLACE:	Town Hall, Forest Road, E17 4JF	Council Chamber
CONTACT:	David Knight	020 8496 4736 davidj.knight@ce.lbwf.gov.uk

Dear Member,

This is formal notice advising you of the above meeting. The Agenda is set out below. Supplementary Items will only be added if the Chair considers them urgent.

Simon White
CHIEF EXECUTIVE

MEMBERSHIP:

Chair: Councillor Milton Martin
Vice Chair: Councillor John Gover
Councillors: D Divine, J C Gray, D S Murray, A Siggers,
C Southall, J E Wilson and P D Woolcott

AGENDA

1. APOLOGIES FOR ABSENCE AND SUBSTITUTE MEMBERS

2. DECLARATION OF INTEREST

Members are asked to declare any pecuniary interest they have, direct or indirect, in any contract, proposed contract or any other matter, which is to be considered at this meeting. In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared, unless it is insignificant or one which is shared with other members of the public generally as a Council taxpayer or an inhabitant of the area. Members must declare whether they are constrained by party whip when considering any particular item (Constitution, Part 6, S17.1).

3. MINUTES OF MEETING 6th NOVEMBER 2002.

4. HOUSING REVENUE BUDGET 2003/2004.
5. ARMS LENGTH MANAGEMENT ORGANISATION [ALMO].
6. TOPIC REPORTS: THE SX3 COMPUTER SYSTEM.
7. PERFORMANCE INDICATORS
8. WORK PROGRAMME

To note the business items for the coming year, and if necessary agree any changes.