

Upper St North Area Housing Panel

13/3/08 Andover Community Centre

	<p><u>Present</u></p> <p><u>Staff</u></p> <p>Mandy Miller – Housing Services Manager Gary Bates – Senior Area Housing Manager Stan Goulding – Estate Services Co-Ordinator Jenny Greenfield – Senior Project Manager</p> <p>Observers</p> <p>Cllr Barbara Sidnell</p> <p>Members</p> <p>Fabiona – Hood Court Richard Schunemann– Andover TRA Tony Bennett – Hood Court</p> <p>Apologies</p> <p>Marian Spall Richard Burbidge Theresa Coyle Tracey Owen Des Smith</p>	
	<p>Minutes of previous meeting</p> <p>RS requested date on which pilot for TV replacement for satellite dishes will be complete and evaluated</p> <p>Minutes Noted</p>	
	<p>At the start the meeting was not quorate</p> <p>Gary Bates suggested that Mandy Miller went home and that the others went through the papers quickly for information purposes – on the understanding that no decisions would be made.</p> <p>Cllr Sidnell took the chair.</p>	
	<p>Central Reports</p>	

<p>Consultative Panel Dates.</p> <p>Report noted and it was suggested that Chris Donovan and Robert Burbidge agree dates.</p> <p>Venue of Andover Community Centre preferred. Thursday preferred day (as long as it is not first Thursday of Month) 2nd Thursday of the available 2 week window preferred to allow for late papers.</p> <p>CD pointed out that the Upper St South Panel had opted for this day and some staff have to attend both. He and Robert Burbidge will sort out possible dates and circulate. They will consult the Council Diary and that of the community centre when selecting dates</p> <p>Review of Tenants' Compact Summary</p> <p>The two Partners for Islington panels wish to coalesce. HFI have agreed.</p> <p>Hood Court asked for more information about Islington Leaseholders Association. GB explained that the Courts had declared that HFI may not charge for this and therefore it has been disbanded and discussions are underway over leaseholder representation.</p> <p>Point made that TRAs represent all tenants, whether they are secure or leasehold (leasehold being a form of tenancy) and that the Residents portion of title refers to family, sub tenants etc with whom the Council and HFI have no direct legal relationship.</p> <p>Chargeback of tenants' compact projects was queried. JG confirmed that HFI are legally obliged to make chargebacks on all compact and estate security projects. Projects funded from external budgets, for example section 106 monies paid in compensation for development may also have to be re-charged. Legal advice is being taken on this point.</p> <p>Report Noted</p> <p>Reports to Board and Sub-boards</p> <p>Noted</p> <p>Decisions by Board and Sub-Board</p>	
---	--

	<p>Noted</p> <p>Capital Programme</p> <p>Noted</p>	
	<p>Local Reports</p> <p>Office report</p> <p>Noted</p> <p>Performance report</p> <p>Noted</p>	
	<p>AOB</p> <p>CD stated he had draft of the Estate Inspection process requested by previous panel. Meeting did not feel able to discuss and it was held over to next panel.</p>	