

	<b><u>Upper Street South Area Housing Panel Meeting</u></b> <b>13<sup>th</sup> May 2010</b>	
	<p><b>Present:</b> Lorna Reid – Highbury Estate TRA (<b>LR/Chair</b>)            Carol Johnson – Burder Close TRA (<b>CJ</b>)            June Moggridge – Parkview TRA (<b>JM</b>)            Maura Lea – 1 in 1000 Representative (<b>ML</b>)            John Sykes – Highbury Quadrant TRA (<b>JS</b>)            Eileen Digby – Western Isles TRA (<b>ED</b>)            Jessie White – Hawthorne Close TRA (<b>JW</b>)            Marge Johns – Kerridge Court TRA (<b>MJ</b>)            Virginia Young – John Kennedy Court TRA (<b>VY</b>)            Doug Goldring – Head of Service (Operations) (<b>DG</b>)            Pritpal Chhoker – Area Housing Manager (<b>PC</b>)            Winston Morris – Estate Services Manager (<b>WM</b>)            Stephen White - Community &amp; Service Development (<b>SW</b>)            Catherine Curzon – Special Projects Manager (<b>CC</b>)</p> <p><b>Guest:</b> Noreen Harfield (NH) &amp; Miranda Perfitt (MP)</p> <p><b>Apologies:</b> Aiden Stapleton</p>	
<b>Item</b>		<b>Action</b>
<b>1</b>	<p><b>Introductions &amp; Apologies</b></p> <p>Introductions made individually by all those in attendance.</p>	
<b>2</b>	<p><b>Minutes of last meeting</b></p> <p><b>Cavity Wall Insulation</b></p> <p><b>JW</b> – 15 Properties still to be done and making good works still outstanding.</p>	

	<p><b>Tenants Compact</b></p> <p><b>JW</b> – Blair Close lighting agreed last year but according to the caretaker the work still remains outstanding. Apparently the money has been used elsewhere.</p> <p><b>PC</b> – Will arrange for an update to be brought to the next panel.</p> <p><b>Answers to panel Questions – March 2010</b></p> <p><b>Cavity Wall Insulation</b></p> <p><b>PC</b> – Will arrange for author of response to panels question to attend the next panel meeting.</p> <p><b>LR</b> – Would like to know, how out of two similarly designed blocks on the Highbury Estate, the decision was reached as to which one will be chosen. Would like an update to the next panel meeting on this issue.</p> <p><b>Planting on Kerridge Court</b></p> <p><b>MJ</b> – Confirmed that they are still planting in places where the plants will need to be removed.</p> <p><b>WM</b> – Undertook to look into this.</p> <p><b>DG</b> – Highlighted that a lot of these works are done by Enterprise as part of making good works/compensation for works done around the borough.</p>	<p><b>PC</b></p> <p><b>PC</b></p> <p><b>Mike Rees</b></p> <p><b>WM</b></p>
<p><b>3</b></p>	<p><b>Estate Security Bids/Schemes</b></p> <p><b>LR</b> – Concerned that the total level of bids is far in excess of the total budget.</p> <p><b>JW</b> – Endorsed this highlighting previous comments made on this issue.</p> <p><b>PC</b> - Highlighted discussions/liaison with the chair in advance of this meeting and the resulting division of schemes presented at this meeting along submission source lines. Highlighted appreciation of concerns on this issue by panel members and clarified reasons for the level of submissions.</p>	

<p><b>LR</b> – Proposed that residents’ submissions are taken first and would also like a total figure for all the lighting submissions.</p> <p><b>WM</b> – Clarified the situation on the various schemes as panel members worked their way through the submissions.</p> <p><b>LR</b> – Requesting that in future all estates that have submitted bids are encouraged to attend – (raised in relation to the submission from Taverner &amp; Peckett Square TMO)</p> <p><b>PC</b> – Highlighted delays in gathering submissions and the fact that some were returned late.</p> <p><b>LR</b> – Highlighted deadline date for the return of the submissions and if returned before this they cannot be considered as late.</p> <p><b>Western Isles Submission – <i>reinforced security sheet</i></b></p> <p><b>ED</b> – Police aware of the problem that has been going on for years.</p> <p><b>LR</b> – Would like an ASB report on this for the next panel on this issue.</p> <p><b>PC</b> – Undertook to coordinate this.</p> <p><b>CC</b> – Undertook to ensure that this scheme comes in on budget.</p> <p><b>LR</b> – Repeated request for reports to be provided in support of schemes that are ASB related as it is difficult to agree schemes in the absence of such information.</p> <p><b>Hawthorne Close – <i>CCTV for estate playground</i></b></p> <p><b>JW</b> - Clarified details and reasons surrounding the submission which would be linked to the two cameras on Kerridge Court.</p> <p><b>MJ</b> – Highlighted ongoing ASB problems on Kerridge Court.</p> <p><b>LR</b> – Concerned about committing money to scheme which appears to be ineffective and where there seems to be doubt as to whether or not the cameras are actually working.</p> <p><b>PC</b> – Highlighted potential cost implications to residents if system is installed which will be as part of residents weekly rent. Scheme would also need to go to consultation prior to installation.</p> <p><b>JW</b> – Would like clarification as to where the CCTV link goes.</p>	<p><b>ASB Team</b></p>
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	<p><b>PC</b> – Will look into this and will update Jessie and Marge directly in regards to the Kerridge Court CCTV system. Also highlighted possible downside in delays in agreeing schemes.</p> <p><b>JW</b> – The scheme was initially submitted a long time ago as part of the Tenants Compact process where the £12,000 was given back.</p> <p><b>LR</b> – Highlighted that this scheme was rolled over from the special Tenants Compact meeting in February.</p> <p><b>CC</b> – Clarified situation on this and the fact that consultation will need to be undertaken.</p> <p><b>DG</b> – Highlighted that there will be a need for consultation with residents on all the schemes that are agreed.</p> <p><b>LR</b> –Relayed her concern in regards to the lack of consultation in relation to this submission in view of the fact that it was submitted previously. Proposed submission be put to a vote of the panel.</p> <p><b>Voted carried out</b></p> <p>6 in favour 3 against 0 abstentions.</p> <p>Submission agreed.</p> <p><b>LR</b> – Placed lighting submissions collectively before the panel for a vote with the exclusion of the Gardner Court.</p> <p>Panel agreed this unanimously.</p>	<b>PC</b>
4	<p><b>Central Reports</b></p> <p><b>All reports presented to panel by Doug Goldring – Head of Operations</b></p> <p><b>i) Feedback on Consultation Items from Consultative Panels March 2010</b></p> <p><b>DG</b> – Highlighted main aspects of report for panel member’s attention.</p> <p>Report noted</p> <p><b>ii) Elections of Consultative Panel Chair and Vice-Chair</b></p>	

**Elections coordinated by Doug Goldring who assumed the position of chair for this agenda item.**

**DG** – Invited nominations from panel members for the position of chair.

Lorna Reid nominated by Jessie White and seconded by Carol Johnson

No other nominations made or received.

**Lorna Reid elected unopposed.**

**DG** – Invited nominations from panel members for the position of vice-chair.

Carol Johnson nominated by Jessie White and seconded by Lorna Reid.

No other nominations made or received.

**Carol Johnson elected unopposed.**

**Lorna reassumed the position of chair.**

### **iii) Review of Tenant Compact Summary 2010/11**

**LR** – Highlighted grammatical errors in report.

**DG** – This is a summary of how we consult with residents and each year we amend it and each year we ask for your opinions on the proposed changes. Highlighted proposed changes for panel members' attention. These are detailed in sections 4.1, 4.2, 4.2 & 4.4.

**JW** – *Declared an interest* – Has a suspicion that HFI want to cut out the area housing panels and this worries her.

**DG** – This has been raised over a number of years by Jessie. We see panels as the main vehicle for consultation with our residents. However there are other residents that we need to consult with and who we need to have involved.

**JW** – Accepts this but lots of these groups such as the Turkish Community have their own committees and ways of feeding into the Council. Would not like this arrangement to have a knock on affect on the panels.



	<p><b>LR</b> – What is the reason for the improved turnaround on voids?</p> <p><b>PC</b> – This is down to the close working with Kiers and the efforts of staff in this area of service delivery and this is our best performance in this area all year.</p> <p><b>DG</b> – Informed panel that Kiers now has a new manager who is making things happen.</p>	
<b>6</b>	<p><b>Tenants Compact</b></p> <p><b>CC</b> - Introduced this items to panel highlighting the under-spend that needs to be committed.</p> <p><b>LR</b> – Requesting that the reserve schemes are brought to the next panel in July</p>	<b>CC</b>
<b>7</b>	<p><b>A.O.B</b></p> <p><b>ML</b> – Enquired about keys that allow access to the roof areas as operatives need to gain access to this space. (Queen Margaret’s Court)</p> <p><b>WM</b> – To look into this</p> <p><b>ED</b> – Highlighted delays in getting estate lights repaired in particular in the garages.</p> <p><b>WM</b> – Will look into this issue and update ED &amp; NH directly.</p> <p><b>Highbury Estate</b></p> <p><b>LR</b> – Clean up works by the contractors have still not commenced. Agreed in February that this will start but to date works has not yet commenced. Has today been informed that a sample has been taken and the contractors have concluded that the paint is not theirs. Also concerned that the grassed area, where the porta-cabins were, has not still not been made good. There is also still no clarity around the legacy works. Would like an update/report for the next panel meeting</p>	<p><b>WM</b></p> <p><b>WM</b></p> <p><b>Project Team</b></p>

	<p style="text-align: center;"><b>Date of next meeting</b></p> <p style="text-align: center;"><b>22<sup>nd</sup> July 2010</b></p> <p style="text-align: center;"><b>In</b></p> <p style="text-align: center;"><b>Committee Room 1, Town Hall</b></p>	
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