

MINUTES OF ISLINGTON LEASEHOLDERS FORUM BUSINESS MEETING

WEDNESDAY 21st November 2007 @ 7PM

COUNCIL CHAMBERS, TOWN HALL

Present

Brian Potter (**Chair**) (BP) Upper Street

HFI Officers

Eamon Mcgoldrick (EM)	Chief Executive
Mike Sims (MS)	Governance Team Manager
Nigel Freeman (NF)	Home Ownership Manager
Alex Evans (AE)	Home Ownership Services

Apologies

Mary Dickson-Morris	Partners
Richard Rosser	Boleyn Road
Lise Husebo	Holland Walk

Items Discussed

ITEM	MATTER RAISED	ACTION
1.0	Introductions and Apologies Introductions and apologies made.	
2.0	Minutes from the last meeting The minutes of the last meeting were agreed as a true record.	
3.0	Consultative Panel Reports	
3.1	Business Plan 2008/13 Report noted. BP Point 4.1. Will there be sales to achieve the savings? EM As HFI do not own the assets that is not an option, so savings have to be made by increased efficiency. BP Number 22 in the appendix. I assume that the £10 million has come from	

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	<p>the sale of LBI property. This raised £70 million in total. Do you know where the difference of £60 million has gone?</p> <p>EM We'll have to ask LBI.</p>	EM
3.2	<p>Area Housing Panel Terms of Reference</p> <p>Report noted</p> <p>EM FITMO are not recognised yet.</p> <p>BP Point 14 about confidentiality; is this necessary?</p> <p>MS This could be removed.</p>	MS
3.3	<p>Charging Proposals</p> <p>Report noted.</p> <p>EM This will go to the Council Executive in February, and if agreed would be implemented from April 2008.</p>	
3.4	<p>Repairs Budget Policy</p> <p>Report noted.</p> <p>BP Will increasing the amount of planned repairs affect Kiers and LBI's income?</p> <p>EM It may do, but it is best practice to do as much on a planned basis as possible.</p>	
3.5	<p>HFI/Arsenal Football Club Positive Futures Partnership</p> <p>Report noted.</p>	
3.6	<p>Review of Complaints/Ombudsman</p> <p>Report noted.</p>	
3.7	<p>HFI Consultative Panel update</p> <p>Report noted.</p>	
3.8	<p>Items considered at Board/Sub-Boards and Consultative Panel forward plan</p> <p>Report noted</p>	

ITEM	MATTER RAISED	ACTION
4.0	<p>Annual service charge arrears</p> <p>BP I will feed back any comments to AE.</p>	BP
5.0	<p>Leaseholders' access to contractor's scaffolding</p> <p>Report noted</p> <p>BP Glad to see this. Will Partners be doing this too?</p> <p>EM HFI and Partners should follow the same practices. Doug Goldring will discuss this with Partners to see if they will adopt this.</p>	DG
6.0	<p>Any Other Business</p> <p>BP Is there a link on the HFI website to the Partners website?</p> <p>Post meeting note: There is a link to the Partners website on the Partnership section of the HFI website.</p>	
7.0	<p>Provisional dates of next meetings</p> <p>Question and Answer session 9th January 2008 Council Chambers, Town Hall, 7.00 pm to 9.00 pm</p> <p>Business Meeting 16th January 2008 Council Chambers, Town Hall 7.00 pm to 9.00 pm</p>	