

## Holland Walk Area Housing Panel 11 January 2006

### Attendees

John Slaughter	Moelwyn Hughes TA	(Chair)
Helen McGlone	Fairbridge TRA	
Marie Dogherty	Fairbridge TRA	
Robert King	Hilldrop Crescent TRA	
Richard Fadoju	Hornsey Rise & Manchester Mansions TRA	
Joanne Deutrom	Hornsey Rise & Manchester Mansions TRA	
Thomas Cooper	Lower Hilldrop Community RA	
Beverly Bose	Hollins MaCall Darren TRA	
Eileen Sanchez	Holbrook Co-op	
Patricia Evangelou	New Orleans TRA	
Ann Danalar	Palmers Estate TRA	
Judith Williamson	Brecknock TRA	
Ron Vince	1 in 1000 Rep	
Eileen Avis	Associate Director	
Graham Baker	St Georges Ward Councillor	
Eamon McGoldrick	HFI Chief Executive	
Jessie White	HFI Board of Directors	
Skevos Louioz	Young Peoples Services	
James Littlewood	Groundworks	
Liza Durrant	Performance & Partnership Officer, HWAHO* - HFI* (020 7527 7471)	

### Apologies

Sue Bineham	Wedmore TRA
Baljit Sheemar	Area Housing Manager, HWAHO* - HFI*
Cllr Johnson	Hillrise Ward

ITEM	Matter raised	Action
1.0	<b>Introductions</b>	
	Chair advised that item 5 was no longer on the agenda and the Exit Survey will be discussed at the AHP in March	
2.0	<b>Previous Notes</b>	
	Agreed	
3.0	<b>Matters Arising</b>	
	It was noted that the response to the Dalmeny Avenue petition was two weeks late.	
4.0	<b>Ground Works Presentation</b>	
	<p>James Littlewood gave a short talk on the background of Groundworks and the work they do to help improve estates. They are currently seeking an allocation from the tenant compact budget to fund part of the New Orleans Project (see attached document). The entire project will cost £96K.</p> <p>The panel thanked James for his presentation. He was advised that the competition for funds is strong as tenant compact is only a small pot of money to share across six areas. Elthorne alone has 97 bids.</p> <p>Other pots of funding are available for projects such as this. Both LD and Brecknock TRA have details of contacts.</p>	
5.0	<b>Allocation of surplus Estate Security Budget 05/06</b>	
	Panel voted in favour of surplus £5200 being allocated to fund a basketball hoop for the new Fairbridge play area and various items of equipment for the Girdlestone Youth Project. LD to email Skevos with quotes.	LD
6.0	<b>Council Items</b>	
6.1	<b><u>Report 1 - 2006/07 Rent Review</u></b> Panel noted report. Some of the panel felt that their opinion on this matter wouldn't count as the Government sets the rent level.	
6.2	<b><u>Report 2 - Local Area Agreements</u></b> Panel noted report. Eamon McGoldrick agreed to present further information as to what the themes concern and who the people involved represent once the agreement has been signed off by Islington Council.	
7.0	<b>HFI News</b>	
7.1	<b><u>Report 3 - Decision items Considered at Board and Sub Boards</u></b> Panel noted report JW confirmed that she is the chair of the Managed Property Sub Board.	
7.2	<b><u>Report 4 - HFI Update</u></b> 3.5 Recycling. Panel wanted to know what happens once the materials are collected. EM to get paper on recycling to address panel's enquiry.	EM
7.3	<b><u>Report 5 - Tenants Compact and Estate Security 2006/07</u></b>	

	<p>Panel agreed to allocate tenant compact funds at the Area Housing Panel meeting in March.</p> <p>Panel voted in favour of the Estate Security budget 06/07 being allocated towards a continuation of the Estate youth projects</p> <p>Miranda Youth Club           £4000          Elthorne Youth Club       £13000          Tremlett Grove Youth Club £ 7500</p> <p>Surplus £5750 to be agreed by panel before June.</p>	
<b>7.4</b>	<p><b><u>Report 6 - Leaseholder Association recognition</u></b></p> <p>Panel discussed possible conflicts of interest between leaseholders and TRAs.</p> <p>Concerns were raised regarding leaseholders associations and the continuation of some TRAs where leaseholders may make up the majority of membership.</p> <p>One panel member expressed concerns that a large proportion of TRA time could be taken up with defending leaseholders rights.</p> <p>EM clarified the steering group would help leaseholders deal with bill issues and let the TRAs carry on with 'daily' issues.</p> <p>The panel broadly support the idea of a steering group. The panel voted:          2 abstained, rest in favour.</p>	
<b>7.5</b>	<p><b><u>Report 7 - Diversity Monitoring exercise</u></b></p> <p>Panel noted report</p>	
<b>7.6</b>	<p><b><u>Report 8 - Learning from Complaints April-September 2005</u></b></p> <p>Panel noted report</p>	
<b>8.0</b>	<p><b>AOB</b></p> <p>No AOB</p>	
<b>9.0</b>	<p><b>Date of next meeting</b></p> <p>Wednesday 08 March 2006 at 7.15pm</p>	