

Erdington and Pype Hayes HLB

Wednesday 20th March 2019 – 6.00pm – 8.00pm.

Community Hall, Elim Church, Tyburn Road B24 0TG

	<p><u>Attendees</u> Trevor Holtom Ann Holtom Emma Batterham Lee Cheshire</p> <p><u>Apologies</u> Judy Roper Sarah Walters Sue Ross Jeanette Cross Mr Robert Burden Mrs Robert Burden Gareth Moore Janet Shakespeare Robert Alden Mr Alex Warsama</p>	<p>Member – Chair Member - Minutes TPO – BCC Member</p> <p>Member Member Member Member Member Member Councillor Member- Vice Chair Councillor Local Housing Manager -BCC</p>
<p>1 1.1</p>	<p><u>Welcome and Apologies</u> The Chair welcomed everyone to the meeting. Apologies were given for Judy Roper, Sarah Walters, Sue Ross, Jeanette Cross, Mr & Mrs Burden, Councillor Moore, Janet Shakespeare, Councillor Alden and Alex Warsama.</p>	
<p>2. 2.1</p>	<p><u>Notification of Any Other Business</u> Trevor Holtom and Ann Holtom.</p>	
<p>3. 3.1</p>	<p><u>Guest Speakers.</u> There were no guest speakers.</p>	
<p>4. 4.1 4.2 4.3</p>	<p><u>Previous Minutes and Matters Arising – (20th February 2019).</u></p> <p>Re- Item 9.1. – Trevor said that the previous minutes should have stated that he had challenged the LHM that some problems were not getting resolved even though there was a central Hub. (anti social behaviour had increased). The Council had said that the Hub would be a better system than the Concierge in the Tower Blocks and this was not the case.</p> <p>Trevor proposed that the previous minutes were agreed as a true and accurate record. Lee seconded the proposal.</p> <p>Ref- IWS Issue (Integrated Water Services) – Trevor said that he had received feedback regarding this issue from an operative. The operative had agreed that the system was poor and Trevor was told that they also have to check showerheads. The system is mainly for sheltered housing schemes and elderly). There is no standing water in properties with Combi boilers.</p>	

4.4	<p>Re- Walkabout in Hadfield Close area – the parking of local business workers. Emma said that the problem had been reported to Jaguar and if the workers involved can be identified they will be spoken to. Karl Randall had informed Emma of this.</p> <p>Emma informed members that Sue had done some tenant inspections recently.</p>
5. 5.1	<p><u>CHLB Feedback</u> Ann said that the last meeting had been cancelled. Reps were not being told why meetings are being cancelled.</p>
6. 6.1 6.2 6.3	<p><u>HLB Spend</u> Emma gave members a copy of the updated summary budget sheet. There is a total of £551.00 remaining.</p> <p>Re- A project to remove tree and broken fencing on Birches Green (Ismere Road) Emma said that this was an eyesore. If members agreed then Glendales would do the work. Action – Project agreed.</p> <p>New Project for the next budget – Lynn’s tree.</p>
7. 7.1	<p><u>Walkabouts</u> Emma said that the next walkabouts would include litter picks as part of the British Spring Clean.</p> <p>Litter pick sticks and gloves have been purchased as agreed. The next walkabout will be at Abbeyfields Estate.</p>
8. 8.1	<p><u>Tenant Inspector Feedback</u> Emma said that Sue did an inspection last month.</p>
9. 9.1	<p><u>Tenant Management Update/Performance Update – Mr Alex Warsama - LHM</u> None.</p>
10. 10.1	<p><u>Tower Blocks Issues</u> Emma said - Some of the tower blocks on the Abbeyfields Estate are being refurbished. Jarvis Road have been done. There will be sprinklers for some sheltered schemes such as Littlehill House.</p>
11. 11.1	<p><u>Constitution and Kite Mark</u> Emma said gone in for grading. Discussion followed.</p>
12. 12.1 12.2	<p><u>Any Other Business (AOB)</u> Ann raised an issue regarding the Careline system. A discussion followed.</p> <p>Trevor proposed if members agreed that meetings in August and December could be missed out due to the busy times of the year for everyone. Also Trevor proposed that the meeting time be moved to an earlier time such as 3.00pm. Members present agreed but all members to be consulted for their views. It was thought that the earlier time could encourage more membership and attendance especially in the colder months.</p>

13. Date and Time of next meeting

Wednesday - 20th March 2019 – 6.00pm