

**YARDLEY WOOD**  
**HOUSING LIASON BOARD**

**HELD**

**Wednesday 6<sup>th</sup> Febraury 2019**

**Present:**

FG	-	Frank Goodwin	Chair
JG	-	Joan Goodwin	CHLB Rep
LS	-	Linda Stanley	Member
SH	-	Sue Harper	Member
DS	-	Debra Stanley	Member
DS	-	Dianti Supanya	Resident Invovment Interm
KH	-	Kanya Hardanto	Resident Invovment Interm
DM	-	Denize McNeish	Fortem
KT	-	Kerrie Titterton	Housing Officer
SW	-	Sarah Wong	Tenant Participation Officer (Minutes)

**Apologies**

June McQuaide

<b>2. Minutes of last Meeting – 5<sup>th</sup> December 2018</b>	<b>Action</b>
The minutes of the last meeting held on 5 <sup>th</sup> December 2018 were agreed by FG and DS as a true and accurate record.	
<b>3. Matters Arising</b>	
SH said the tenants who live in No.2 Southville Bungalow might be interested to join the HLB. KT will request Sheltered Housing Support Officer to look into the issue.	KT
<b>4. Fortem update</b>	
SH would like to find out when Fortem is going to carry out the bathroom and kitchem work on No.30 and 31 Southville Bungalow. DM said Birmingham City Council is currently defeering the job due to piority was given to sprinklers work across the city as a result of the Grenfell Fire.  DS said she reported the Communal lighting was out of order at Southville Bungalow. Fortem provided a 3 day response repair. She said there was no workman to carry out the reapiir when the time lapsed. She contacted	

<p>the call centre again and was informed the repair will be carried out in three weeks time. DS said there was no commincuation from Fortem to inform her about the change of the repair time. DM stated that she will look into the issue.</p> <p>JG said there was some arrears on routine repair, however Fortem is currently working on the outstanding issue.</p>	DM
<p><b>5. CHLB update</b></p> <p>JG said the CHLB meeting held on Thursday 24<sup>th</sup> January 2019 at 6:00pm Council House. JG read out her own notes- To be distributed to the members with the minutes. Next meeting to be held on 28<sup>th</sup> February 2019</p> <p>The Performance Monitoring Group meeting held on 28<sup>th</sup> January 2019. JG read out her own notes – To be distributed to the members with the minutes.</p>	
<p><b>6. Community Improvement</b></p> <p>SW confirmed that the 18/19 Yardley Wood HLB Community Improvement Budget allocation is £9,403.</p> <p>SW reported the project proposal to install a hard standing bin area for Block 15-21, 29-35 and 37-43 Highters Close is £2,944.97 and the project has been fully completed.</p> <p>SW confirmed that the quote for hard standing bin area project is £6,458.25. HLB agreed to contribute the remaining budget of £1,422 to match fund with Capital budget to support the above project. The project is going to Captial panel pending for approval.</p> <p>SW said the Yardley Wood HLB has utilised all the 18/19 budget allocation. She thanked member for their consistence support.</p>	<p>SW</p> <p>SW</p>

<p><b>7. Estate Walkabout/feedback</b></p> <p>KT advised the walkabout was carried out on 5<sup>th</sup> January 2019 in attendance was JM, LS and DS. Areas walked were Cleeve Road, Hindhead Road, Ripon Road, Beta Road, Pendeen Road and Moira Crescent and surrounding areas. KT read out the walkabout report.</p> <p>Date of next walkabout is on Wednesday 28<sup>th</sup> February 2019 @ 10:00am meet at the corner of Piory Road.</p>	
<p><b>8. Any Other Business</b></p> <p>SW confirmed that the Yardley Wood HLB AGM meeting will be held on 6<sup>th</sup> March 2019 at Southville Bungalow. The AGM poster was circulated to the members in the meeting.</p>	<b>Sarah</b>
<p><b>9. Date of Next Meeting</b></p> <p><b>Wednesday 6<sup>th</sup> March 2019 @ 6.30pm Southville Bungalows</b></p> <p>For members requiring taxi`s please contact Sarah Wong on <b>0121 464 3626</b>, please give a least 24 hours, notice so that these can be arranged with the taxi company.</p>	