

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

**HELD**

**Wednesday 9<sup>th</sup> October 2019**

**Present:**

JM	-	June McQuaide	Chair
FG	-	Frank Goodwin	vice Chair
JG	-	Joan Goodwin	CHLB Rep
DS	-	Debra Stanley	Member
FB	-	Francis Brady	Member
KT	-	Kerrie Titterton	Housing Officer
SW	-	Sarah Wong	Tenant Participation Officer (Minutes)

**Apologies**

Linda Stanley

Denize McNeish

<b>2. Minutes of last Meeting – 4<sup>th</sup> September 2019</b>	<b>Action</b>
The minutes of the last meeting held on 4 <sup>th</sup> September 2019 were agreed by JM and FG as a true and accurate record.	
<b>3. Matters Arising</b>	
June thanked Frank for his hard work and contribution on Yardley Wood HLB.  Francis expressed that he is interested to become a member of Yardley Wood HLB. All members agreed to co-opt him as a member.	
<b>4. Fortem update</b>	
Denize cannot attend the meeting due to exceptional circumstances.	
<b>5. CHLB update</b>	
JG stated that the CHLB meeting was held on 26 <sup>th</sup> September 2019. JG read out her own notes- To be distributed to the members with the minutes.	

<p>Next meeting to be held on 24<sup>th</sup> October 2019.</p> <p>The Performance Monitoring Group meeting held on 28<sup>th</sup> October 2019. JM 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 19/20 Yardley Wood HLB Community Improvement budget allocation is £9729.09</p> <p>Sarah informed members that the quote on internal decoration and lighting improvement projects are £4,561.59 and £4,397.65. Members agreed to support these projects.</p> <p>HLB members have also agreed to support the Cross Hatch Marking and renew Perspex window at Ashfield and Wareham House at the previous meeting.</p> <p>Sarah confirmed that the HLB has utilised all the 2019 budget allocation.</p> <p>Sarah stated that she will request the capital budget to fund the Amwell Grove Altro Flooring and hard standing bin project at 108-110 Priory Road.</p>	<b>Sarah</b>
<p><b>7. Estate Walkabout/feedback</b></p> <p>Kerrie read out the walkabout report in the meeting.</p> <p>Date of next walkabout is on Wednesday 21<sup>st</sup> October 2019 @ 10:00am meet at Daisy Farm Road</p>	
<p><b>8. Any Other Business</b></p> <p>SW confirmed that the Birmingham In Bloom event will be held on 6<sup>th</sup> November 2019 at Council House.</p> <p>Francis agreed to speak to Chinnbrook Community Centre in relation to 100 year Council Housing Celebration event. Member suggested that either Saturday 9<sup>th</sup> or 16<sup>th</sup> between 12:00-4:00pm is a suitable time to hold the event. Sarah agreed to liaise with Francis to move forward with this issue.</p>	<b>Sarah</b>
<p><b>9. Date of Next Meeting</b></p>	

**Wednesday 13<sup>th</sup> November 2019 @ 6.30pm Southville Bungalows**

For members requiring taxis please contact Sarah Wong on **0121 464 3626**, please give a least 24 hours, notice so that these can be arranged with the taxi company.