

**Minutes for the Harborne Housing Liaison Board Biennial Meeting
Held on Wednesday 17 July 2019
4.30pm- 5.30pm
@ Weather Oaks Sheltered Housing Scheme**

Present	Name	Name
	Rita Chatfield – Chair John Clarke – Member Graham Bryan – Member Bibi Donohue – Member Gina Powers – Member Sahar (Maria) AlRadhwan – Member Adrian Ray - Member	Pam Wood – Member Dadirai Tsopo – Member Tracey Sutton – Housing Officer Jennie Carter – Tenant Participation Officer

Apologies	Name	Name
	Michael Thawe – Member Councillor P Fowler – Councillor Lewis Allen – Fortem	

Item	Subject	Action
1.0	Rita welcomed all those who were in attendance.	
1.2	She presented her report for the Harborne HLB for 2018/19 and discussed some of the projects and achievements of the board.	
1.3	Rita then discussed the 2019/20 action plan for the Harborne Ward.	
1.4	Jennie informed the members that the Resident Involvement Team will be providing promotional material for the board to use at future events	
1.5	Rita thanked all the members for their hard work over the year and stated she has enjoyed working with the members and look forward to continuing this work in the future.	
1.6	Jennie also thanked the members for the work they had carried as representatives of the Harborne Ward.	
1.7	The members gave a vote of thanks to Neon X who had worked hard for the board, however has since resigned.	
1.8	The members stood down and the voting slips were then handed out.	
1.9	The elections took place and the results were as follows:	
1.10	Rita Chatfield - Chair	
1.11	Dadirai Tsopo – Vice Chair and City Housing Liaison Board Representative	
1.12	Michael Thawe – Deputy CHLB representative	

1.13	Adrian Ray - Member	
1.14	Sahar Al-Radhwan - Member	
1.15	Gina Powers - Member	
1.16	Graham Bryan - Member	
1.17	John Clarke – Member	
1.18	Bibi Donohue - Member	
1.19	Pam Wood - Member	
1.20	Jennie welcomed the new board.	
1.21	The board will discuss at the next meeting the arrangements for future meetings.	

DATE & TIME of NEXT MEETING

Wednesday 18 September 2019

Weather oaks Sheltered Housing Scheme Common Room

Weather oaks

Harborne

Birmingham

B17

At 4.30pm – 6.00pm