

**Notes of the Bartley Green Housing Liaison Board Biennial meeting
Held on Monday 17th June 2019
6pm
@ Hasbury Court Extra Care Sheltered Housing Scheme**

| Present | Name | Name |
|----------------|---|---|
| | Harry Bennett – Chair Diane Horton Griffiths – CHLB Rep Colin Evans – Vice Chair (interim) Corinne Morris – Member Beth Maddocks – Member June Price - Member Jean Perry - Member Jim Osborne – Member | Pat Harley – Member Bernice Hardy – Member David Hardy – Member Councillor Bruce Lines - Councillor Denise Moy – Member Kerry Brewer – Holloway Hall Cynthia Morrison – Housing Officer Jennie Carter – Tenant Participation Officer |

| Apologies | Name | Name |
|------------------|--|---|
| | Mary Prendergast – Member Ivy Woodward – Member Margaret Deegan – Member | Paul Holroyd – Fortem Denise Bray – Member Dot Woodham – Member Councillor John Lines – Councillor |

| Item | Subject | Action |
|-------------|--|---------------|
| 1.0 | Welcome and Apologies | |
| 1.1 | Harry welcomed all to the meeting | |
| 2.0 | Harry gave a short presentation on the achievements of the Bartley Green Housing Liaison Board and the spending of the Community Improvement Budgets over the last year. | |
| 2.1 | Harry provided an update of all the projects carried out from the 2018/19 budget and to date. He went on to thank all the members for their hard work and also thanked the councillors for their support. | |
| 2.2 | Harry encouraged the members to attend any future training that may be carried out | |
| 2.3 | The board members confirmed that there would be 1 bench provided for Rush Green sheltered housing scheme. The quote received is for one bench only. After going through the projects, the approximate remainder as of June 2019 is £22,000. | |

| | | |
|-------|--|--|
| 2.4 | All members were in favour of 2 flip flop chairs for California House foyer area. | |
| 2.5 | Councillor Bruce Lines stated he had read the previous year's minutes for the board and it was interesting to see the amount of work that the board members had carried out over the years. | |
| 2.6 | He went on to say that both Councillors will always support the HLB and stated that Bartley Green HLB has always been a group that has been committed and the board has made a difference to the area they serve. Councillor Bruce went on to thank all the members for their hard work. | |
| 2.7 | Due to new memberships that have been taken in the past months, Jennie suggested that the members say a little bit about themselves before standing down as this may help with the support of the voting process | |
| 2.8 | Jennie asked the members to clearly complete the voting slip and once this has been completed, she will count the votes with the Housing Officer and return with the results shortly after the count. | |
| 2.9 | The board members stood down and handed in their voting slips. | |
| 2.9.1 | After the collation of the voting slips and the count, the results were as follows: Harry Bennett – voted Chair of the board Diane Horton Griffiths – voted Vice Chair of the board Diane Horton Griffiths – voted CHLB representative for the board | |
| 2.9.2 | Members of the board felt the votes were not counted correctly and were not happy with the outcome. Councillor Bruce stated that once the results are read, this is the confirmation of the vote. | |
| 2.9.3 | The meeting was then closed | |

DATE & TIME of NEXT MEETING

22nd July 2019

**Hasbury Court Extra Care Sheltered Housing Scheme
Hasbury Road
Bartley Green
Birmingham
B32**

Commencing at 6pm- 8pm