

Minutes for the Bartley Green Housing Liaison Board
Held on Monday 20th May 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	Councillor Bruce Lines - Councillor Councillor John Lines – Councillor Mary Prendergast – Member Ivy Woodward – Member Pat Harley – Member Margaret Deegan – Member Denise Lock- Housing Jennie Carter – Tenant Participation Officer

Apologies	Name	Name
	Denise Moy – Member Cheryl Lane-Wells – Member Bernice Hardy – Member David Hardy – Member	Paul Holroyd – Fortem Denise Bray – Member Dot Woodham – Member

Item	Subject	Action
1.0	Welcome and Apologies	
1.1	Harry welcomed all to the meeting	
1.2	Minutes of the previous meeting was read and confirmed as correct	
2.0	Matters Arising	
2.1	Councillor J Lines asked that the keys for Dunbar Close is given to the fire Brigade and not to the HLB member as previously arranged.	
2.2	There is no further update regarding the capsized bins on Hillwood Road, however it was reported that some of the young people were seen sweeping up glass that was smashed on the area.	
2.3	Councillor J Lines stated it is now for the Housing Department to take action to resolve the issue with these bins.	
2.4	Beth Maddocks informed the members that the car on Hasbury Road that had been causing an obstruction has now been dealt with, however the same car has now returned to the same place and is obstructing the pathway. She will be speaking to Howard Britton Support Officer on his return to work from leave.	BM

2.5	The shed at Hasbury Court has now been repaired. A new roof has been fitted.	
2.6	Councillor J Lines reported that he will be meeting with Fortem contractors and will raise the issues regarding outstanding repairs. Harry expressed his concern with the lack of Fortem representation at the HLB meetings.	Cllr J Lines
2.7	There is now a quote for the disabled parking bays for Hasbury Court.	
2.8	Colin provided information on assisted bin collections for those who required it. Brendan Duffy Principal Manager 0121 303 2997 – Fleet and Waste Management Section, Montague Street. Brendan.duffy@birmingham.gov.uk	
2.9	Fencing for Bridport House – it was reported that the majority of residents are not in favour of the fencing for the block. Carl Barratt Supporting Officer will raise this proposal at a further meeting to be held on Tuesday 21 May 2019 at Bridport House.	
2.10	The pathway that leads to Newman University that residents complained had been flooded; a repair has been reported to clear out the drainage.	
2.11	Harry requested that the flip flop chairs for California House be further investigated. The members agreed that 2 chairs can be installed in the front foyer area of the block.	
3.0	Community Improvement Budget	
3.1	Jennie gave an update on the community improvement budget spend and the proposals that have been put forward. Jennie also informed the members that there are still a number of projects awaiting a quote.	
4.0	City Housing Liaison Board	
4.1	There was no report given due to the cancellation of the previous CHLB meeting.	
5.0	Walkabout	
5.1	Colin provided a briefing for the last Walkabout that had taken place. The next walkabout to be carried out on 30 th May 2019. Harry Bennett encouraged the members to attend the walkabout.	
6.0	Any Other Business	
6.1	Diane requested that a report for each walkabout is provided at each meeting for the minutes.	

6.2	Mary said there is rubbish outside 65 Little Hill Way and rubbish dumped at the back in the alleyway by Square Close. Denise Lock Housing Officer said this is currently being looked at.	
6.3	Councillor J Lines asked that the name Hasbury Court Scheme is clearly written as Hasbury Court Extra Care Scheme.	
6.4	Councillor Lines went on to say that the old Neighbourhood Office on Monmouth Road has now been sold and there are extensive repairs to be carried out. The proposal is to build 77 new homes. The request for the homes for heroes has now gone to cabinet. He stated that there is a proposal to build 70 houses on Long Nuke Road.	
6.5	Harry said there were contractors carrying out ground testing at Long Nuke Road. The maisonettes on Long Nuke Road are going to be demolished.	
6.6	Denise Lock provide a number for the rat infestation at Hasbury Court as 303 6007. Beth informed the board of the infestation of both rats and ants in the kitchen at Hasbury Court scheme common room. Beth stated that she is appalled that there has been no action taken to resolve this issue.	
6.7	Councillor Lines asked Housing Officer Denise Lock to investigate urgently.	DL
6.8	Beth asked for a deep clean to be carried out in the kitchen area. Jennie advised Beth to speak to Howard Britton Supporting officer regarding this.	BM
6.9	Harry provided an update to the kite mark score for the board. The board had scored 23/23 for performance; full marks were received for the CHLB feedback to the board. The walkabout also received full marks at 10/10, annual report at 3/3 and finally governance was scored at 5/5	
6.9.1	The next meeting for the board would be the biennial meeting to be carried out on Monday 17 th June 2019 at Hasbury Court Extra Care Scheme Common Room commencing at 6pm – 7pm.	
6.9.2	Jennie informed the members that there will not be a normal HLB meeting on that day. Nominations forms are available for those who wish to complete and nominate.	
6.9.3	Beth Maddocks asked the members if they wish to contribute for light refreshments at future meetings. The members agreed to this.	

7.0	Useful Numbers Housing Repairs 0121 216 3330 Environmental Health 303 6007 Highways 303 4149 Rubbish and waste 303 1112 Housing Hub 303 9724/25	
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DATE & TIME of NEXT MEETING

17 June 2019

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

Commencing at 6pm- 7pm