

DRUIDS HEATH HOUSING LIAISON BOARD

ANNUAL GENERAL MEETING

TUESDAY 19th February 2019

AT

Harrison House

Residents	Malcolm Nicholls Sheila Westwood Clive Martin Beverley Rowe Hughie Spence Joney Blair Ivor Campbell Irene O'Dowd Penelope Whelan	Chair Vice Chair Member Member Member Member Member Member Member Observer
Councillors/	Councillor Julien Pritchard	
BCC Officers	Danny Kilbride Sarah Wong	- Housing Manager - Tenant Participation Officer (minutes)
Apologies	Yosia Sempebwa Deseree Greenaway-Williams Dewan Chadik	

No	Item - Welcome and introductions	Action
1.1	Malcolm welcomed everyone attending the Annual General Meeting.	
No	Item - Chairperson's report	Action
2.1	Malcolm read out the Chairperson report. Our thanks to the contractor's, Fortem and their staff who work with us and attend our meetings keeping us well informed. Our monthly 'Estate Walkabout's' have brought a steady improvement in the area. I would like to take this opportunity to thank all who have worked and continue to work with us. Local elected Councillor's, contractors, Service Provider's and the Housing staff and last but not least, the HLB members whose commitment is unquestionable. THANK YOU.	

	<p>HLB's throughout the city are allocated an annual 'Community Improvement budget'.</p> <p>From a WISH LIST of potential projects, the Druids Heath HLB prioritises ideas and suggestions, which would benefit communities and local environments.</p> <p>During 2018-2019 the HLB have agreed a number of projects, intended to bring about improvement for the represented area. These include: -</p> <p>Maintain planters in Bells Lane and the replacement of 4 planters and supply extra planters.</p> <p>New bench replacement at Bramshaw Close</p> <p>Change of four planters at Bells Lane.</p> <p>To support the garden project at the Maypole Youth Centre</p> <p>To install gate at Hardwick Walk</p> <p>As the name implies, this funding is there to benefit the community. If there is something you would like to be considered and which brings about change for ALL, please see one of the HLB members or better still, come and join YOUR HLB.</p> <p>HLB Board was involved in a variety of engagement activities. These included Green Paper Consultation Event, a Community Clean Up Day, Manningford Hall Fun Day, attending a diverse training programme and becoming a regeneration committee for the Druids Heath Estate.</p> <p>The HLB Board is always keen to increase membership and encourage active resident involvement to help achieve improvements to services and the environment for the residents of Druids Heath.</p>	
No	Item – Election Process	Action
3.1	<p>Danny and Sarah introduced themselves in the meeting. They stressed the importance of tenant's involvement.</p> <p>Sarah handed out the nomination forms.</p> <p>Nominations for Chair- Malcolm Nicholls Nominations for Vice Chair- Sheila Westwood Nomination for CHLB rep- Malcolm Nicholls Nomination for member- Malcolm Nicholls, Sheila Westwood, Clive Martin, Beverley Rowe, Hughie Spence, Joney Blair, Ivor Campbell and Irene O'Dowd</p> <p>.</p>	

	<p>Sarah requested the board members vote via a show of hands for the position of Chair, Vice Chair and CHLB rep.</p> <p>The voting result was as follow:-</p> <p>Chair- Malcolm Nicholls Vice Chair- Sheila Westwood CHLB Rep- Malcolm Nicholls HLB members- Malcolm Nicholls, Sheila Westwood, Clive Martin, Beverley Rowe, Hughie Spence, Joney Blair, Ivor Campbell and Irene O'Dowd</p> <p>Sarah congratulated all members who had been voted in.</p> <p>Sarah circulated a copy of the HLB constitution, Code of Conduct, Equality Statement and Skills Audit documents. She requested members read through the information, sign and return before the end of AGM meeting.</p> <p>Sarah agreed to inform the resident involvement team and Senior Service Manager in relation to the outcomes of the Druids Heath HLB AGM.</p>	
No	Item - Vote of Thanks	Action
4.1	Ruth and Sarah thanked members for their hard work and welcomed the new Board.	
5.1	<p>Item – AOB</p> <p>Malcolm read out the CHLB notes in the meeting. Please see attached document for your information.</p> <p>HLB members voted and agreed to support £4,000 on the Youth Centre Gardening project with the outdoor Gym equipment.</p> <p>HLB members also agreed to support £2,500 to install a Chicane gate at Hardwick Walk.</p>	
No	Item - Date of Next Meeting	Action
5.1	<p>Date of next walkabout –Tuesday– 12th March 2019- 10.00 am at the Library</p> <p>Date of Next Meeting –Tuesday 19th March 2019 Harrison House – 6:00pm -7:30pm</p>	