

Frankley & Cock Hill Housing Liaison Board
Minutes for Wednesday 26 March 2019
Frankley Parish Office, 12 Arden Road, Birmingham, B45 0JA

Residents	<ul style="list-style-type: none"> • Ray Price • Bruce Pitt 	<ul style="list-style-type: none"> • Ian Bruckshaw • Stuart Scrandrett
Councillors/ Others Attending	<ul style="list-style-type: none"> • Councillor Simon Morrall 	
Bcc Officers	<ul style="list-style-type: none"> • Nadeen Justice, TPO • Chris Tame, Tame, Fortem 	
Apologies	<ul style="list-style-type: none"> • Bill Hollis • Mandy Hollis • Stuart Scrandrett, Chair • Keith Smith, Chair • Carl Ford • Chris Melville 	<ul style="list-style-type: none"> • Brenda Cartwright • Ruth Bowles, Local Housing Manager

No 1	Item	Action
1.1	Welcome, introductions and Apologies	
1.2	Stuart opened the meeting; apologies were received as above.	
1.3	Bruce updated the meeting that Albert Harrison has passed away; his service will be at Our Lady Catholic Church, Leach Green lane, Rubery, Birmingham on 8 April @ 11am. A minute silence was observed for the late Albert Harrison former Chair who recently passed away	
No 2	Minutes of the last Meeting January 2019 – Approval /Matters Arising	Action

<p>2.1</p> <p>2.3</p>	<p>The minutes of the previous meeting were approved as accurate</p> <p>Nadeen explained that projects should always meet the HLB criteria and providers should be BCC contracted and reputable; budget codes are transferred, there is no petty cash available</p>	
<p>No 3</p>	<p>Fortem Updates – Chris Tame</p>	<p>Action</p>
<p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p>	<p>Item Performance Updates (Fortem)</p> <p>The newsletter picked up on the following news for March & April:</p> <ul style="list-style-type: none"> • Work experience • National apprentice week • Sif Fireside – breakfast is served • Inspired Choices • Time for a Clear-out’ Campaign • Dress down Fridays • Red Nose Day <p>Community News:</p> <p>Legacy – cleaned up the garden at Charles House during Apprentice Week this year Served over 132 meals to the homeless men and women of Birmingham</p> <p>Pathways4life – Work experience</p> <ul style="list-style-type: none"> • 7882 – work experience hours • 128 people given work experience placements by Fortem so far this year • We have transformed the lives of 25 young people • In 2018 we recruited 17 apprentices • We’ve supported over 7 careers fairs and STEM events in schools and colleges • We’ve hosted several construction awareness open days at our 4life academy • Ran several skills and confidence programmes with several local schools • Sponsored 2x Inspired Choices with the local police, Willmott Dixon construction <p>Smart4life</p> <ul style="list-style-type: none"> • Digikick have been able to run ‘get on line’ sessions across Birmingham using our wireless WIFI from SMART 4life 	

3.6	<p>Charity</p> <ul style="list-style-type: none"> • Community Investment figure of over £85,886.00 • £716 – has been raised by our dress down Friday money that will pay for a party for looked after children at the end of the year • Donated over £1066 for local projects 	
No 4	Community Improvement Projects	Action
4.1	Budget Report Status was as follows:	<p><i>Stuart to discuss with Tracy Stafford</i></p> <p><i>Bruce & Ian</i></p>
4.2	The F&C HLB Allocation @ 18/19 was £15,955.53	
4.3	Budget Remaining @ the end of fin year = £1,732.94	
4.4	Ian confirmed that 9 bins which were previously agreed have been erected on site and the street champions are emptying the bins. Location to be agreed for the one bin outstanding	
4.5	The group discussed the agreed ring-fenced £500 for the Grizedale Sheltered scheme communal garden from previous meeting.	
4.6	Nadeen informed that there were no response from Brian or from the support worker regarding consultation being carried out or receipts for goods bought from a BCC reputable provider	
4.5	Ian updated that money was given to Brian for purchase of soil and plants from the Parish Councillor; he added that he had also advised Brian to put a hold on the communal garden development as there was recent feedback that the garden was being vandalized.	
4.6	<p>The group discussed a wish list for the new allocation 2019-20 as follows:</p> <ul style="list-style-type: none"> • Bins; The Bund; Trim Back & 1 Princess Ann Gating 	
No 5	Local Housing Manager – Ruth Bowles	Action
5.1	Apologies received. Nadeen explained that the group can email Ruth with any issues	

No 6	HLB Walkabout Update – Bruce Pitt								
6.1 6.2	<p>Bruce reported that he, Nadeen and Ian have carried out a walkabout on 15 February 2019; feedback were as follows:</p> <table border="1" data-bbox="233 405 1126 857"> <tr> <td data-bbox="233 405 1126 461">Quarry House Close, Rea Fordway & High Timbers</td> </tr> <tr> <td data-bbox="233 461 1126 517">The area areas bordered by, Ormond Road, Caldly Walk</td> </tr> <tr> <td data-bbox="233 517 1126 573">Overall the area is clean and tidy standards.</td> </tr> <tr> <td data-bbox="233 573 1126 685">The area has one Parish Councillor living within it and 2 through it on a regular basis. All 3 are Frankley Street</td> </tr> <tr> <td data-bbox="233 685 1126 741">volunteers, one is also a HLB member; hence the high</td> </tr> <tr> <td data-bbox="233 741 1126 797">cleaning and hedging maintenance. The only reportable</td> </tr> <tr> <td data-bbox="233 797 1126 857">section adjacent the rear side wall of 7 Rea Fordway;</td> </tr> </table>	Quarry House Close, Rea Fordway & High Timbers	The area areas bordered by, Ormond Road, Caldly Walk	Overall the area is clean and tidy standards.	The area has one Parish Councillor living within it and 2 through it on a regular basis. All 3 are Frankley Street	volunteers, one is also a HLB member; hence the high	cleaning and hedging maintenance. The only reportable	section adjacent the rear side wall of 7 Rea Fordway;	
Quarry House Close, Rea Fordway & High Timbers									
The area areas bordered by, Ormond Road, Caldly Walk									
Overall the area is clean and tidy standards.									
The area has one Parish Councillor living within it and 2 through it on a regular basis. All 3 are Frankley Street									
volunteers, one is also a HLB member; hence the high									
cleaning and hedging maintenance. The only reportable									
section adjacent the rear side wall of 7 Rea Fordway;									
No 7	Frankley Media & CHLB Update - Bruce								
7.1	Bruce reported that he had just attended the final social media lesson from B31 blogg; it has been very useful and they are making progress; they have 2 new clerk of the council; two websites have been used to increase social media engaging, this is a working progress								
No 8	AOB								
8.1 8.2 8.3 8.4	<p>Date & Time of Next Meeting –Tuesday, 28 May, 2019; 4-5.30pm @ The Parish Office, 12 Arden Road, Frankley, B45 0JA</p> <p>Nadeen reminded the group that AGM's are postponed at the moment; currently a review is taking place around HLBs.</p> <p>Bruce displayed to the board a fly tipping sign and explained that they have caught one perpetrator – they were fined £480 plus £200 costs</p> <p>Meeting closed @ 5:21pm</p>								