

Frankley & Cock Hill Housing Liaison Board
Minutes for Wednesday 24 September 2019
Frankley Parish Office, 12 Arden Road, Birmingham, B45 0JA

Residents	<ul style="list-style-type: none"> • Ray Price • Bruce Pitt • Simon Roberts 	<ul style="list-style-type: none"> • Ian Bruckshaw
Councillors/ Others Attending		
Bcc Officers	<ul style="list-style-type: none"> • Nadeen Justice, TPO • Chris Tame, Tame, Fortem 	
Apologies	<ul style="list-style-type: none"> • Chris Melville • Keith Smith, 	<ul style="list-style-type: none"> • Ruth Bowles, Local Housing Manager

No 1	Item Welcome, introductions and Apologies	Action
1.1	Nadeen opened the meeting and welcomed the group.	
1.2	Apologies received as above	
No 2	Minutes of the last Meeting 28 May 2019 – Approval /Matters Arising	Action
2.1	The minutes of the previous meeting were approved as accurate	

No 3	Fortem Updates – Chris Tame provided Updates for the Group in Chris Tame’s absence	Action
3.1	Item Performance Updates (Fortem)	
3.2	<p>Key points</p> <ul style="list-style-type: none"> • Nationally we have raised 16,715 in fundraising YTD • We have attended 33 career events nationally YTD • We have supported 19 school engagement activities nationally • 16 Smart4Life digital events have been delivered by the community team to help our customer access on line services • The Management Trainee Challenge in the Midlands started at Charles house this month • The Rotherham team helped to transform a grassed area into a BBQ and aptio area at the Dorothy Taylor Centre in aston so that the community group had a social area that they could use • Head Office has chosen “Garden House Hospice” as their local charity to support this year and have already started their volunteering and fundraising activities • Birmingham supported a mini careers fair at Kings Heath Boys School • Rotherham supported the Annual Tenants conference and donated £200 to sponsor an award • Marie Woodhouse CLO at Chesterfield has recently supported Gussies Kitchen by volunteering her time to serve dines to local people 	
3.3	<p>Community Investment so far this year YTD we have invested £500,257.31 back into local communities 13 Legacy projects have been delivered YTD. 22 Customer centred activities have been supported</p>	
3.4	<p>Young People</p> <ul style="list-style-type: none"> • 118 Young People have had work experience totaling 7190 	
3.5	<p>Volunteers</p> <ul style="list-style-type: none"> • 307 employees have volunteered their time to help deliver community projects so far this year. 	
3.6	<p>This is a total 3319.4 hours</p>	
3.7	<p>Bruce asked about the Bund @ Shakespeare ie how to get the annual audit</p>	
3.8	<p>Annual there’s an annual audit by the repairs (Fortem)</p>	
3.9	<p>Order raised by the housing team</p>	

3.10	Ian raised concerns for gates being jammed	
3.11	Ian to contact Sally	
3.12	Chris to call Simone	
No 4	Community Improvement Projects	Action
4.1	Budget Report Status was as follows:	
4.2	The F&C HLB Allocation @ 2019-20 was £15,951.58	
4.3	The group discussed a wish list for the new allocation 2019-20 as follows: <ul style="list-style-type: none"> • Bins; The Bund; Trim Back 	<i>Ian to chase</i>
4.4	Bin @ £5,000; Ian has contacted lifford Lane	<i>Ian to chase</i>
4.5	Group agreed @ 15.08.19 the following Locations: <ul style="list-style-type: none"> • 1 @ Fabian Close • 1 @ Oberon Close • 2 @ Frog Mill Walk • 2 @ Brightson Road • 1 @ Junction of Frogmill Walk & New Street • 1 @ Miranda Close • 1 replacement for Frankley Hill Lane • 3 @ Forestdale School • 1 replacement – Frankley Hill Lane • 1 Windsor Close Stop • 3 replacement bins 	Ian Contact the drainage dept about moving debris; this will be actioned asap
4.6	The Bund @ Fisher Close: £3,000 was approved @ 28.05.19. Ian reported back @ 15.08.19 that the bund at Fisher Close is clear	
4.5	Trim Back agreed for - Oberon Close, Miranda Close, Holly Hill Road, Arden Walk; 5k agreed; @ 28.05.19	
4.6	Simone suggested a litter awareness leaflet to help reduce litter around the area	
4.7	The group debated how this could be done and funded	
4.8	The poster would be educational	Simone to progress and update group

4.9	The group accepted the concept and asked Simone to develop the plan and feed back to the group including costs									
No 5	Local Housing Manager – Ruth Bowles	Action								
5.1	Apologies received from Ruth.									
No 6	HLB Walkabout Update – Bruce Pitt									
6.1 6.2	<p>Walkabout in July :</p> <table border="1" data-bbox="236 703 1123 1214"> <tr><td>Queen Elizabeth Road – minor litter as street</td></tr> <tr><td>Patrol the area</td></tr> <tr><td>Jubilee Road – minor litter – “</td></tr> <tr><td>Prince Andrew Crescent – couple black bags / litter</td></tr> <tr><td>Princess Edward Drive – Wood that has already being FSC</td></tr> <tr><td>Prince Charles & Prince Phillip Close – a lot of</td></tr> <tr><td>Had been dumped in the woods but this will be</td></tr> <tr><td>Waterside care next Wednesday, 31 July 2019.</td></tr> </table>	Queen Elizabeth Road – minor litter as street	Patrol the area	Jubilee Road – minor litter – “	Prince Andrew Crescent – couple black bags / litter	Princess Edward Drive – Wood that has already being FSC	Prince Charles & Prince Phillip Close – a lot of	Had been dumped in the woods but this will be	Waterside care next Wednesday, 31 July 2019.	
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No 7	Frankley Media & CHLB Update - Bruce	
7.1	May(cancelled) & July (cancelled) & August – no CHLB	
7.2	Housing communities & Local Govt Conference <ul style="list-style-type: none"> • Number of sprinklers being fitter in blocks • Recommendations following Grenfell Tower Tragedy • Kitemark • Modular building programme • Option to Return Policy for Regeneration schemes 	
7.3	Next meeting reports from meetings will be Thursday September & October 2019	
No 8	AOB	
8.1	Date & Time of Next Meeting – - Tuesday, 26 November 2019; 4-5.30pm @ The Parish Office, 12 Arden Road, Frankley, B45 0JA	
8.2	Meeting closed @ 5.17pm	