

**Frankley & Cock Hill Housing Liaison Board**  
**Minutes for Wednesday 29 January 2019**  
**Frankley Parish Office, 12 Arden Road, Birmingham, B45 0JA**

<b>Residents</b>	<ul style="list-style-type: none"> <li>• Ray Price</li> <li>• Bruce Pitt</li> </ul>	<ul style="list-style-type: none"> <li>• Brian Gates, Observer</li> <li>• Ian Bruckshaw</li> </ul>
<b>Councillors/ Others Attending</b>	<ul style="list-style-type: none"> <li>• Councillor Simon Morrall</li> </ul>	
<b>Bcc Officers</b>	<ul style="list-style-type: none"> <li>• Nadeen Justice, TPO</li> <li>• Melanie Checkley Tame, Fortem</li> </ul>	
<b>Apologies</b>	<ul style="list-style-type: none"> <li>• Albert Harris</li> <li>• Bill Hollis</li> <li>• Mandy Hollis</li> <li>• Stuart Scrandrett, Chair</li> <li>• Keith Smith, Chair</li> <li>• Carl Ford</li> <li>• Chris Melville</li> </ul>	<ul style="list-style-type: none"> <li>• Brenda Cartwright</li> <li>• Ruth Bowles, Local Housing Manager</li> <li>• Yvette Steinbergen – Fortem Yvette.stwinbergen@fortem.co.uk</li> </ul>

<b>No 1</b>	<b>Item</b>	<b>Action</b>
<b>1.1</b>	<b>Welcome, introductions and Apologies</b>	
<b>1.2</b>	Ian opened the meeting; apologies were received as above.	
<b>No 2</b>	<b>Minutes of the last Meeting November 2019 – Approval /Matters Arising</b>	<b>Action</b>
<b>2.1</b>	The minutes of the previous meeting were approved as accurate	

2.2	Item 8.6 – correction noted and should read as: Cllr Simon Morrall requested an update on grit bins. Ian commented that this is ongoing.	
<b>No 3</b>	<b>Fortem Updates – Chris</b>	<b>Action</b>
<p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p> <p>3.6</p> <p>3.6</p> <p>3.7</p> <p>3.8</p> <p>3.9</p>	<p>Melanie submitted a newsletter for November 2018. The newsletter covered the following:</p> <p><b>What’s happened so far ... November 2018</b></p> <p>Volunteers – 184 employees have volunteered their time to help deliver community projects.</p> <p>Community Investment:</p> <ul style="list-style-type: none"> <li>• Community investment figure of over £273,017.22</li> <li>• 8251 work experience hours</li> <li>• 127 people given work experience placements by Fortem so far this year</li> </ul> <p>112 young people – transformed lives</p> <p>Key Points:</p> <ul style="list-style-type: none"> <li>• So far 33 careers fairs/school interactions at local schools</li> <li>• Have attended 4 resettlement fairs at Winson Green Prison &amp; Hewell</li> <li>• Raised over £2000 for Charity</li> <li>• Served over 1380 meals to the homeless men &amp; women of Birmingham</li> </ul> <p>Invested £98,000.00 at Charles house (local children’s home)</p> <p>16 apprentices (year 1) have been involved in community projects</p> <p>Sifa Fireside – fireside the homeless centre based in Digbeth, a range of employees visit the Centre one morning per month to provide a cooked</p> <p>Time for a Clear-out Campaign – by asking staff to bring in unwanted clothes, toys etc.</p> <p>Dress down Fridays – Dress down on a Friday to raise money for charity</p>	

3.10	Pathway 4life – Mock interviews to help children build their confidence, consider their career choices and learn about the built environment. career Fair	
3.11	Blue Monday – in conjunction with the employee helpline	
<b>No 4</b>	<b>Community Improvement Projects</b>	<b>Action</b>
4.1	Budget Report Status was as follows:	<p><i>Ian to supply invoice</i></p> <p><i>Quote received &amp; 2,308.60 agreed</i></p> <p><i>Mr Gates</i></p>
4.2	The F&C HLB Allocation @ 18/19 - £15,955.53	
4.3	<p><b>2018-19</b> – Projects approved as follows:</p> <ul style="list-style-type: none"> <li>• 2 Further tree trimming projects in Frogmill Walk; project surveyed and awaiting quotes - £8,000 ring-fenced</li> <li>• Thornwaite Close – Gating project (£790.88)</li> <li>• Community Display Board – was originally ring-fenced for location outside Balaam Woods School; this has now been changed to footpath which should</li> </ul>	
4.4	Budget Remaining = £1,732.94	
4.5	Ian reported on the status of the 10 bins. le funding received, locations agreed and currently waiting for the bins to be erected on site / exact quote; Ian to chase	
4.6	The group agreed to ring-fenced £500 for the Grizedale Sheltered scheme communal garden	
4.5	Nadeen asked for confirmation that consultation will be carried out with local residents and a reputable trader is used.	
<b>No 5</b>	<b>Local Housing Manager – Ruth Bowles</b>	
5.1	Apologies received.	
<b>No 6</b>	<b>HLB Walkabout Update – Bruce Pitt</b>	

6.1	Bruce reported that he, Nadeen and Ian have carried out a walkabout on 17 January <b>2019</b> ; feedback were as follows:									
6.2	<table border="1"> <tr> <td>Cock Hill Estate</td> </tr> <tr> <td>Deelands Road</td> </tr> <tr> <td>Redworth</td> </tr> <tr> <td>Quarry Walk</td> </tr> <tr> <td>Cockhill Lane</td> </tr> <tr> <td>*Small amounts of rubbish were found (street</td> </tr> <tr> <td>Outside Redworth House – bulky furniture (upon</td> </tr> <tr> <td>Informed that this will be removed on 18.1.19</td> </tr> </table>	Cock Hill Estate	Deelands Road	Redworth	Quarry Walk	Cockhill Lane	*Small amounts of rubbish were found (street	Outside Redworth House – bulky furniture (upon	Informed that this will be removed on 18.1.19	
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<b>No 7</b>	<b>Frankley Media &amp; CHLB Update - Bruce</b>									
7.1	Bruce reported that he is still working with Anika a local resident to increase social media engaging; working progress									
<b>No 8</b>	<b>AOB</b>									
8.1	<b>Date &amp; Time of Next Meeting</b> – AGM - Tuesday, 26 March, 2019; 4-5.30pm @ The Parish Office, 12 Arden Road, Frankley, B45 0JA									
8.2	Nadeen reminded the group that the next meeting will be an AGM and encouraged them to promote the AGM									
8.3	Meeting closed @ 5.23pm									