

AGM

Weoley Ward Housing Liaison Board

Minutes

Wednesday 17th July 2019

Millfield Sheltered Scheme, Church Road, Northfield, Birmingham B31 2JX.

Residents	<ul style="list-style-type: none">• Bridget O'Brien• Stephanie Dudt• Ted Decalmer• Boni Nganga• Val Chapman• Pauline Foster• Jayne Foster• Mr Brown• Mrs Brown	
Councillors Others Attending	<ul style="list-style-type: none">• Councillor Peter Douglas Osborn	
Bcc Officers	<ul style="list-style-type: none">• Nadeen Justice	
Apologies	<ul style="list-style-type: none">• Councillor Freeman• Betty Howard• Marion Vaughan• Ron Webb, Local Housing Manager	

No	Item	Action
1.	Welcome, Introductions and Apologies were received	
1.2	Nadeen welcomed the meeting and reminded the group that the meeting will be an AGM. She introduced herself and around the table introduction followed.	
1.3	Apologies were received as above.	

No	Item – Matters Arising	Action
2.	<p>Matters Arising</p> <p>2.1` The group agreed that Steph was invited to Chair this meeting</p> <p>2.2 Ted asked if the duck pond is still within the Weoley Area</p> <p>2.3 Steph asked Ted to raise this under AOB</p>	
No	Item – Chairpersons Report & HLB Achievements	Action
3.	<p>Nadeen read a report on the role of the HLB and some of its achievements as follows:</p> <p>3.1 The Weoley Ward Housing Liaison Board was awarded :</p> <ul style="list-style-type: none"> • £19,270.85 (1 April 2018 - 1 April 2019). Budget was broken down according to the number of council properties in each ward – approx. 2,650 <p>3.2 Some Recent and Scheduled Projects actioned with the Community Improvement Budget were as follows:</p> <ul style="list-style-type: none"> • Environmental issues picked up and actioned through estate Walkabouts, including overgrown and un-kept areas, fly tipping • Various Community Improvement Projects, Eg: Lighting on the Blocks and clearance of the Merritts Brook <p>3.3 Repairs and maintenance issues discussed and actioned, including performance statistics provided</p> <p>3.4 Nadeen explained that on a personal note due to personal commitments Caroline was unable to attend the AGM to give a chairs report, however, the above update haws capture the essence of the chair’s report.</p> <p>3.5 Nadeen reminded the Group that the Vice Chair Bridget O’Brien has been attending meetings during the last 12 mths and Stephanie Dudt had stepped up in recent months acting as interim chair in Caroline’s absence.</p> <p>3.6 Nadeen thanked the Board for their hard work and congratulated them on spending their budget last year as well as working well with the local housing team</p>	

No	Item – Annual General Meeting – Nadeen Justice	Action
<p>4.</p> <p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p> <p>4.5</p>	<p>Menu of Involvement & Training were discussed as follows:</p> <p>Nadeen discussed various ways of getting involved as well as training available. She said that Resident Involvement work is important and will continue. She gave a round of Housing Duties with particular emphasis on Anti-Social Behaviour (ASB).</p> <p>Nadeen Justice gave an update on the various training that has been extended to the group over the years. For example a recent one was designed for the CHLB reps looking on their role at the City Board meetings; 12 sessions of training over the course of the last 12 months were offer to all HLB members; performance monitoring updates and CHLB newsletters are also source of information to empower new HLB members and giving details on ways in which to improve housing service.</p> <p>There followed a general discussion of the range of work being done by volunteers locally, ideas to extend this work were put forward; HLB could play a strategic part.</p> <p>Some Resident Involvement Consultations over the years have included:</p> <ul style="list-style-type: none"> •Conditions of Tenancy •Tenants Handbook •HLB/CHLB Constitution & Code of Conduct •ASB Service improvement <p>Nadeen also distributed the HLB Constitution and Code of Conduct for the HLB which had been ratified by the CHLB.</p>	<p>Action</p>
No	Item– AGM / Election Process	Action
<p>5</p> <p>5.1</p>	<p>Nadeen invited nominations for Chair and Vice Chair. The outcomes were as follows:</p> <p>Stephanie Dudt was nominated by Bridget as Chair & Bridget and Boni were Nominated as Vice Chair. Boni asked that Bridget be considered as she has been involved for a longer while whilst he would prefer to get to know the dynamics of the group for a while before considering a position. Votes were carried out for the Chair and Vice by the request of a show of hands. They results were as follows:</p>	

5.2	Stephanie as Chair – Unanimously 7 Bridget as Vice Chair Unanimously	
5.3	The group congratulated Steph and Bridget on their positions	
5.4	The group congratulated Stephanie and Bridget on being selected as Chair and Vice.	
5.5	The meeting was then handed over to the chair - Step	
5.6	The Chair thanked the group for their vote of confidence	
6	Any Other Business	
6.1	Next walkabout is scheduled for 21 August 2019; meeting outside 2 Wakefield Court @ 10am. The area to cover will include Weirbrook Close	
7.1	<p>Date, Time & Venue of Future 2019 Meetings agreed as follows:</p> <p>Wednesday 16 January 2019 6.30-8.00pm Millfield Scheme</p> <p>Wednesday 20 March 2019 6.30-8.00pm Millfield Scheme</p> <p>Wednesday 15 May 2019 6.30-8.00pm Millfield Scheme</p> <p>Wednesday 17 July 2019 6.30-8.00pm Millfield Scheme</p> <p>Wednesday 18 September 2019 6.30-8.00pm Millfield Sheltered,</p> <p>Wednesday 20 November 2019 6.30-8.00pm Millfield Sheltered</p>	
7.2	CHLB Rep appointed as: Bridget O'Brien	
7.3	The meeting ended at approximately 8.15pm.	