

**Weoley Ward Housing Liaison Board**  
**Minutes**  
**Wednesday 18 September 2019**  
**7.00pm – 8.30pm**  
**Millfield Sheltered Housing Scheme**

<b>Residents</b>	Jayne Freeman Stephanie Dudt (Chair)	Valerie Chapman Bridget O'Brien, (Vice) Pauline Foster Boni Nganga
<b>Councillors attending</b>	Councillor Eddie Freeman	
<b>BCC Officers /Contractors</b>	Nadeen Justice, Tenant Participation Officer	
<b>Apologies</b>	Cllr Julie Johnson Ruth Bowles, Housing Manager Peter Hodgkinson Joy Brown Mr Brown Chris Tame, Fortem	
<b>No</b>	<b>Item</b>	<b>Action</b>
<b>1.</b>	<b>Welcome, introductions and apologies</b>	
<b>1.2</b>	Stephanie welcomed all present to the meeting.	
<b>1.3</b>	Nadeen gave apologies as above and updated on Colin Higginson's resignation due to poor health.	

No's 2	Item Matters Arising from Previous Meeting – 18 September 2019	Action
2.1	Previous Minutes (15 May 2019) agreed as true copy	
3.	<b>Item Performance Updates (Fortem) Chris Tame</b>	
3.1	No apologies received	
No 4	Item - CHLB Updates	Action
4.1	<p>A number of CHLB meetings recently have been cancelled. June, July and stand own in August. In previous meetings the following were discussed :</p> <ul style="list-style-type: none"> <li>• Housing communities &amp; Local Govt Conference</li> <li>• Number of sprinklers being fitter in blocks</li> <li>• Recommendations following Grenfell Tower Tragedy</li> <li>• Kitemark</li> <li>• Modular building programme</li> <li>• Option to Return Policy for Regeneration schemes</li> </ul>	
4.2	Next meeting will be on Thursday 26 September	
No 5	<b>Item – HLB Community improvement</b>	<b>Action</b>
5.1	<p>Nadeen updated as follow:</p> <ul style="list-style-type: none"> <li>• <b>Allocation 2019-20 = £19,969.67.</b></li> <li>• <b>Remaining = £12,568.58</b></li> </ul>	

<p><b>5.2</b></p>	<p>New projects:</p> <ul style="list-style-type: none"> <li>• <b>Tenby Court, Tugford Road, B29 4PX</b></li> </ul> <p>Install Lighting to the stairs of Tenby court (1-4) and to rear of Garages</p> <ul style="list-style-type: none"> <li>• <b>Tenby court, Tugford Road, B29 4PX</b></li> </ul> <p>Install 2 Metal Gates to the garage site of rear Tenby Court as a preventative measure against ASB &amp; Drugs.</p> <ul style="list-style-type: none"> <li>• Bath Court, Middlepark Estate B29 4NS.</li> </ul>	<p><b>Group approved</b></p> <p><b>Group approved</b></p>
<p><b>5.3</b></p>	<p><b>Memorial Bench</b> – introduced by Boni. He updated that John Oliarnyk worked for BCC for 17yrs, he proposed a memorial bench as per below:</p> <p>By the red brick-elevated footpath along Abdon Avenue on approaching</p> <p>Val to consult with the Family regarding text: In Memory of Mr. John Oliarnyk.</p> <p>“A much respected individual and dedicated caretaker cherished for outstanding-long service to Middlepark Estate. Rest in Peace!” Courtesy of Weoley HLB in conjunction with Middlepark Estate Residents Association.</p>	<p><b>Group approved</b></p>
<p><b>5.4</b></p>	<p>The board agreed to the chair agreeing quotes on behalf of the group during stand down or outside meetings</p>	
<p><b>6</b></p>	<p><b>Walkabout &amp; Local Updates – Nadeen Justice</b></p>	
<p><b>6.1</b></p>	<p>Road Covered during this Walkabout was Abdon Avenue which is a long Road within the Estate; the main concern was fly tipping which was reported to the Street scene Team for removal</p>	
<p><b>6.2</b></p>	<p>Schedule was as follows:</p> <ul style="list-style-type: none"> <li>❖ Abdon Avenue – Wednesday, 24 April @ 10am (meeting outside 2 Wakefield Court)</li> <li>❖ Holdgate Road - Wednesday, 22 May @ 10am</li> </ul>	

<p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p>	<ul style="list-style-type: none"> <li>❖ Tugford Road – Wednesday, 19 June @ 10am</li> <li>❖ Ruthall Close - Wednesday 17 July @ 10am</li> <li>❖ Weirbrook Close – Wednesday, 21 August @ 10am</li> <li>❖ Silvington Close – Wednesday, 25 September @ 10am</li> <li>❖ October – Roads to be agreed</li> <li>❖ November “</li> <li>❖ December “</li> </ul> <p>Walkabout on 21 August &amp; 25 September picked up on a number of issues that were reported to the neighbourhood caretakers. Eg. Potholes, blocked drain, minor litter and concerns for drug dealing which was reported to the police for investigation</p> <p>Jayne explained that she has completed a walkabout around the Weoley area also and some of the findings related to drug dealing and litter. A street watch has been developed. People have been parking on grass verges and inconsiderate parking is a major issue. Her work with the Police is ongoing. She has asked Sgt Fryer to visit the area. Other reports related to the local housing team i.e. Ruth Bowles with action for housing</p> <p>Cllr Freeman discussed bulky wastes and breach of tenancy such as overgrown gardens</p> <p>Nadeen acknowledged the hard work being achieved by Jayne and Cllr Freeman from their walkabout outcomes</p>	
<p>7</p>	<p><b>AOB</b></p>	
<p>7.1</p>	<p>100 years of joint celebration being held at Campion &amp; Saffron Sheltered Scheme. Nadeen explained that this will be a tea party for all HLB The tea party will include an overhead presentation on large screen of history around social housing, a historian and representative from Fortem will be present. Date to be agreed and HLBs across Northfield District to be invited. Nadeen asked the group to support the tea party with a contribution of £100</p>	<p><b>Board approved</b></p>

<p><b>7.2</b></p> <p><b>7.3</b></p> <p><b>7.4</b></p> <p><b>7.5</b></p> <p><b>7.6</b></p>	<p>Block Inspection identified @ the meeting were discussed and relevant members were appointed:</p> <ul style="list-style-type: none"> <li>• Boni Ghanga,</li> <li>• Val Chapman,</li> <li>• Pauline Foster,</li> <li>• Stephanie Dudt</li> </ul> <p>Bridget will be updating the performance management group on issues about flytipping/dumping in one of the blocks on the estate. There has been a number of burglaries as well, leaving damages to properties</p> <p>Jayne and Cllr Freeman will not be in the country for the next meeting – 20 November 2019</p> <p>Cllr Freeman updated on breach of tenancy and flytipping</p> <p>Meeting closed @ 19.48pm</p>	<p><b>4 block inspectors identified</b></p>
<p><b>8.</b></p>	<p><b>The next meeting will be as follows:</b></p> <p>Wednesday 20 November 2019 6.30-8.00pm Millfield Sheltered</p>	