Bi-AGM
Highgate Housing Liaison Board Meeting
Monday 16 September 2019 12:30pm
Wilmcote Tower

Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>(Role)</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eddie Howard</td>
<td>(EH)</td>
<td>Chair</td>
</tr>
<tr>
<td>Ray O'Donnell</td>
<td>(RD)</td>
<td>Vice Chair</td>
</tr>
<tr>
<td>Cath Hogan</td>
<td>(CH)</td>
<td>Member</td>
</tr>
<tr>
<td>Viv Harrison</td>
<td>(VH)</td>
<td>Member</td>
</tr>
<tr>
<td>Munasif Mohammed</td>
<td>(MM)</td>
<td>TPO</td>
</tr>
<tr>
<td>Alex Warsama</td>
<td>(AW)</td>
<td>Housing Manager</td>
</tr>
<tr>
<td>Val Dean</td>
<td>(VD)</td>
<td>Member</td>
</tr>
<tr>
<td>Gloria Warren</td>
<td>(GW)</td>
<td>Resident</td>
</tr>
<tr>
<td>Elaine O'Donnell</td>
<td>(ED)</td>
<td>Resident</td>
</tr>
</tbody>
</table>

1. Apologies
   Lil Stubbs

2. Accuracy of Minutes from last meeting and Matters arising
   2.1 4.2 RD he cut the shrub on the basis that the tenant would dispose of it.
   2.2 EH stated that Highgate is full of rubbish that's not being picked up, yet Ladywood is clean and tidy with only the odd dumped rubbish.
   2.4 RD stated that regular litter need to be carried out
   2.5 4.5 Litter pick near shop - Completed
   2.6 Graffiti not removed, however more has been added
   2.7 RD stated that the housing department need to carry out enforcement on people who dump rubbish
   2.8 ED stated that weekly collection need to be made
   2.9 AW explained how the bulky wastes is collected
   2.10 Members then discussed the timing of bulk collections as they all felt they should be changed
   2.11 4.4 EH stated that he has not met with Senior Service Manager Carla Bates
   2.12 4.6 EH briefed the members in relation to the sprinkler systems

Agreed
3. **HLB Projects**

3.1 **Camelot way £2,319.22 – Agreed**

3.2 EH advised the board that since we are signing off projects for the Bordesley Green Ward, we should also undertake walkabouts as part of our HLB. Members agreed EH.

3.3 EH raised concerns regarding CHLB being cancelled.

3.4 MM provided an update on the 100 year celebrations and will looking to put on local district event.

3.5 Member advised that the new caretaker Brian is really good.

3.6 EH stated that the Police have asked for fobs to access the low rise flats from Ann-Marie and as of yet they have not received a response and it’s been 3 months since the first request.

4. **AGM**

4.1 EH provided an overview of the HLB achievements over the past 2 years and stated that the board’s priorities are CCTV, Sprinklers, Fire Door, ASB and Rubbish Collections.

4.2 AW advised that committee stands down.

4.3 MM received the nomination forms and the results are as follows

4.4 Chair – EH - All in favour and duly elected  
Vice Chair – RD – All in favour duly elected

4.5 CHLB rep – EH will continue the role till the CHLB have their elections

4.6 All those in attendance put themselves forward as committee members

4.7 AW provided an overview of the clean air Zone and Resident Parking permit Scheme. MM advised that Mark Cooke thanked the HLB for their support in approving projects for the Bordesley Green Ward.

**Date of next meeting, Monday 21 October 2019 - 12.30pm @ St Martin youth centre**