LOZELLS & EAST HANDSWORTH/HANDSWORTH WOOD HOUSING LIAISON BOARD  
BI - ANNUAL GENERAL MEETING  
25 SEPTEMBER 2019 AT 2.00PM – GOLDEN CROFT SHELTERED HOUSING

Present: 8 - members of the public

Officers: Sharon Gayle – Tenant Participation Officer

<table>
<thead>
<tr>
<th></th>
<th>Welcome and Introductions</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Resident chair welcomed all those attending the Bi – Annual General Meeting.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TPO explained the process of the meeting.</td>
<td></td>
</tr>
</tbody>
</table>

2. APOLOGIES – 9 recorded.

3. CHAIR PERSONS REPORT – The presiding chair (Jennifer Walters) gave her bi-annual report, *(see below).*

**Chairs Report 2019**

2018 to 2019 has been a year of changes and expected changes to come.

A year of oxymorons and contradictions. Of *Will they, or Won’t they, to Will We, or Won’t We!*

New titles, new roles. Making do with more for less. Encouraging all to be more independent and self-sufficient with the help of transient neighbours and communities.

Campaigning to keeping a green gem in the community such as Walsall allotments, to witness an ever-creeping end of an era, by making way for change of the A34 by getting rid of Perry Barr flyover, to seeing safety sprinklers placed in every council owned high rise living accommodation.

The collaboration of Handsworth and Perry Barr HLB was a successful Mayor’s Community Weekend event in June of this year. Ronda from Wates supported us with advice and giveaways. Sharon and I attended a “Community Day” at Handsworth Fire Station’s Open day. 2020 Lozells and East Handsworth/Handsworth Wood Housing Liaison Board plans to be an even better year, by being more inclusive, interactive and inspiring.

Resistant or not, We all need to be part of future changes.
Chair

Jennifer Walters

At this point the current Board stepped down, TPO continues with the bi-AGM meeting.

4. **ANNUAL GENERAL MEETING** – TPO outlined the process for joining the HLB and briefly outlined aspects of the Constitution and Code of Conduct. All present received a copy.

TPO introduced the guidelines for the Kitemark, which forms part of an agreement to develop and support HLBs role in the co-regulation of housing services. The Council, together with the City HLB, have developed a set of HLB standards and will be awarded a HLB 'Kitemark' to HLBs that can show they meet the checklist.

**TRAINING**: Training plan to be developed and all will be given the opportunity to participate.

**BUDGET**: TPO outlined that the Board have a budget. Any community project requests, please bring to the next HLB meeting.

5. **ELECTION PROCESS** – TPO outlined the process and nomination forms were distributed to those present to complete to become Committee Members.

Nominations for Chair and Vice Chair were also called. There was one nomination for Chair (Jennifer Walters) and Vice Chair (Sam Cobourne). A show of hands, also completed forms, confirmed elected members:

Jennifer Walters : Chair
Sam Cobourne : Vice Chair
Sam Cobourne : CHLB Rep

6. **ANY OTHER BUSINESS**

6.1: **Frequency of Meetings**: The option for monthly or bi-monthly was discussed. The board agreed to bi-monthly meetings.


Meeting closed. [Signature] 20/11/19