

Minutes of the Bartley Green Housing Liaison Board
Held on Monday 19th December 2016
At California House Sheltered Housing Scheme Common room
commencing at 6.00pm

PRESENT

Harry Bennett	-	HLB Chair
Pat Harley	-	Member
Diane Griffiths	-	Member
Cllr John Lines	-	Councillor
Karen Bailey	-	Place Manager
Joanne Brown	-	Housing Officer
Ivy Woodward	-	Member
Corrine Morris	-	Member
Denise Bray	-	Member
Dot Woodham	-	Member

1.0	WELCOME and INTRODUCTIONS	
	Harry welcomed all to the meeting and Christmas Lunch	
2.0	APOLOGIES	
	Cllr Desmond Flood - Councillor Cllr Bruce Lines - Councillor Sheila Lewis - Member Colin Evans - Vice Chair	
3.0	MINUTES LAST MEETING	
3.1	Minutes of last meeting were read as a true record and agreed	

<p>4.0</p> <p>4.1</p>	<p>MATTERS ARISING</p> <p>Pat stated that there is lighting at the back of her property that is not effective. Carol Edge to chase.</p> <p>Denise and Pat queried where are the photographs from the Birmingham in Bloom? Where are the calendars?</p> <p>From January 2017 Willmott Dixon new name is 'Fortem'.</p>	<p>CE</p>
<p>5.0</p> <p>5.1</p> <p>5.2</p>	<p>COMMUNITY IMPROVEMENT BUDGET</p> <p>The Romsley Road gate and rails has also been confirmed for work to be carried out. This is to be checked with Jennie</p> <p>Still awaiting tarmac at Gravel Bank</p>	<p>TPO</p>
<p>6.0</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p> <p>6.7</p>	<p>CITY HLB</p> <p>City HLB had a quiz night.</p> <p>Joan Goodwin reminded the HLBs to keep all information to record in the kite mark.</p> <p>City HLB meetings to be kept to order as there is a lack of control.</p> <p>Items are not recorded fully – if members are unsure, they must ask the minute taker before they leave.</p> <p>Calendars are being produced to sell for Birmingham in Bloom.</p> <p>It was reported in City Board that we need to undertake more reality checks on the satisfaction survey returns</p> <p>Wates has the largest contract</p> <ul style="list-style-type: none"> • Currently behind on the capital programme however an action plan has been produced to put them back on track with the kitchens and bathrooms • Issues with the IT system , Rob is looking into this • Gas servicing is good and on target and currently 99% 	

	on schedule	
6.8	Keepmoat have a lot “no access” jobs and the 2 hour emergency jobs are not being done within the set time and 90% of the jobs are completed within the 3 hour period. Rob James expressed his concerns and stated that this against the contractual agreement	
6.9	<ul style="list-style-type: none"> • South – Willmott Dixon – Capital works on target • Adaptation are best in the city • Gas servicing is good • 2 hour emergency is not good 	
6.9.1	All areas – if people have works that have gone wrong, not completed, please forward information to Gary Nicholls.	
6.9.2	Some Contractors have vans with no names on them. As from January 2017 Fortem is the new name for Willmott Dixon. Fortem – maintenance on Housing and Willmott Dixon – major works on housing	
7.0	ANY OTHER BUSINESS	
7.1	Denise – Bigwood Drive – Motor bikes in Bigwood Drive revving up all hours of the day and night time. Advise to report this to the Police on 101 as we have a public space protection order in place.	
7.2	Stonehouse lane – Councillor John Lines queried the trip rail on side of bus stop by property number 327. Who completed the works there.	
7.3	Councillor Bruce Lines requested additional lighting for Curdale Road shops. Current lighting out (caged lights). Karen informed the Councillor that Ian from Economic Development Section is aware of this request. Karen to follow up.	
7.4	Carol Edge to look into the lighting on Harry Bennetts landing by 54, 56 and 60. Lights are not working	
7.5	A discussion took place with regards to recruiting new members to join the HLB. It was suggested that maybe we have a ‘bring a friend	

	day'.	
8.0	DATE OF NEXT MEETING MONDAY 16TH JANUARY 2017 BARTLEY GREEN HOUSING OFFICE, MONMOUTH ROAD @ 6.00PM	