

Minutes of the Harborne Housing Liaison Board  
Held on Wednesday 11<sup>th</sup> January 2017  
At Weatheroaks Sheltered Housing Scheme commencing  
At 4.30pm – 6.00pm

**PRESENT**

Rita Chatfield	- Chair
Pam Wood	- Member
Lloyd Patten	- Housing Officer
Alex Harrison	- Member
Jennie Carter	- Tenant Participation Officer
Christopher Hoogerwerf	- Willmott Dixon
Janet Eubank	- Tenant

<b>1.0</b>	<p><b>WELCOME AND INTRODUCTIONS</b></p> <p>Rita welcomed everyone to the meeting.</p> <p><b>APOLOGIES</b></p> <table border="0"> <tr> <td>Councillor McKay</td> <td>- Councillor</td> </tr> <tr> <td>Adrian Ray</td> <td>- Member</td> </tr> <tr> <td>Gina Powers</td> <td>- Member</td> </tr> <tr> <td>Councillor J Alden</td> <td>- Councillor</td> </tr> <tr> <td>John Clarke</td> <td>- Member</td> </tr> <tr> <td>Councillor F Jayne</td> <td>- Councillor</td> </tr> <tr> <td>Bibi Donohue</td> <td>- Member</td> </tr> </table>	Councillor McKay	- Councillor	Adrian Ray	- Member	Gina Powers	- Member	Councillor J Alden	- Councillor	John Clarke	- Member	Councillor F Jayne	- Councillor	Bibi Donohue	- Member	
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<b>1.0</b>	Rita welcomed the members.															
<b>1.1</b>	The minutes were read as a true record															
<b>1.2</b>	Chris Hoogerwerf was asked to give a short brief of the change of name from Willmott Dixon to Fortem. He also gave a short update from Fortem with regards to repairs/projects.															
<b>1.3</b>	The members informed Chris of the various repair issues they are currently facing. Chris said that he would investigate and report back to the board.	<b>CH</b>														

1.4	Alex informed Chris of the communal bridge on Marsland Close where there is water filtering through and dripping from the roof area of 8 – 10 Marsland Close. Chris said he would look into this.	<b>CH</b>
2.0	<b>MATTERS ARISING</b>	
2.1	There were no matters arising.	
3.0	<b>COMMUNITY IMPROVEMENT BUDGET</b>	
3.1	Janet reported that there is fly tipping on Cross Farm Road. Karen stated the next walkabout can take place on Cross Farm Road.	
3.2	Karen informed the members that residents are currently being fined for fly tipping, however residents are afraid to report this as witnesses.	
3.3	Janet requested that properties in the area are leafleted to educate residents and this would support in managing the issue.	
3.4	Janet went on to say Cross Farm Road has always been an issue for dumping rubbish. Karen said she would ask Jimmy Miller, visiting officer to carry out visits on the area.	
3.5	Rita stated that the heart foundation will be happy to take any old unwanted items such as clothes and books.	
3.6	Janet proposed fencing to be erected by Cross Farm Road. She will send a photograph of the area specified for a request to be sent to Street Scene. The area is overgrown and in need of cutting back. Lloyd to investigate	<b>JE</b>
3.7	Rita said she would speak to Karen Place Manager with regards to getting the guttering cleaned at Marsland Close.	<b>RC</b>
3.8	The members discussed concerns regarding the lack of quotes that have been received. Alex stated he would raise this at the next City Housing Liaison Board.	<b>AH</b>
3.9	Rita will draw up a plan for the multiple occupation properties and give to Alex as the Leasehold representative to discuss at the next Leaseholder Liaison Board meeting, which will be held in 3 months.	<b>RC</b>
3.9.1	Karen will email Karen Nicholl with regards to the property on Marsland Close that is multi occupied.	<b>KB</b>

<p>3.9.2</p> <p><b>4.0</b></p>	<p>Alex queried the renting of the garages at Marsland. Karen responded that the land belongs to Calthorpe; therefore the Calthorpe estate will be taking back the garages shortly.</p> <p><b>WALKABOUT</b></p> <p>Lloyd to confirm 3<sup>rd</sup> February 2017 at Weatheroaks and Old Token Gate</p>	<p><b>LP</b></p>
<p><b>5.0</b></p>	<p style="text-align: center;"><b>DATE AND TIME OF NEXT MEETING</b></p> <p style="text-align: center;"><b>The Next Harborne HLB meeting will be held as an Annual General Meeting</b></p> <p style="text-align: center;"><b>On</b> <b>Wednesday 8<sup>th</sup> March 2017</b> <b>Weather Oaks Sheltered Housing Scheme</b></p> <p style="text-align: center;"><b>4.30pm – 5.30pm</b></p>	