

**EASTSIDE HOUSING LIAISON BOARD
TUESDAY 23 NOVEMBER AT 12.00 PM
WILLOW HOUSE SHELTERED SCHEME, NECHELLS**

1. Welcome and Introductions

Andrea Brown	AB	Chair
V Lewis	VL	Member
David Wood	DW	Tenant
Peter Stafford	PS	Tenant
Jenny Poole	JP	Wates
Alex Warsama	AW	Place Manager
Anne-Marie	AM	Housing Officer

2. Apologies

Munasif Mohammed MM Tenant Participation Officer

3. Minutes of last meeting accuracy and matters arising

AB advised that it was not possible to agree accuracy of minutes

4. HLB walkabout

AM updated that board on the St Andrews Estate Clean Up day on 9.11.16. It was a day where we cleared litter, detritus and fly tipping and engaged in education of the issues with residents.

Tuesday 29.11.16 North Nechells walkabout at 10.30 meeting outside McDonald's, Coventry Rd B9

5. Wates – Jenny

JP provided an update on issues.

6. CHLB

Andrea provided a brief update

7. HLB and Environmental capital projects

AM read through the projects as follows:

Projects that need HLB approval

Willow House – communal landscaping £2,180.60

197 Vauxhall Rd – Altro flooring GF, 1st floor, landing & stairs £1,892.51

27-37 Hindlow Close – Altro flooring GF, 1st floor, landing & stairs £3,711.93

Completed projects

Overton Place – fencing installed

Revesby Walk – bollards installed

Project proposed

Willow House - Install a mirror on the inside of the communal area so tenants can see behind them as they enter.

8. Neighbourhood Plan

Deferred to next meeting

9. AOB

**Next meeting Tuesday 24 January 2017 @
Willow House Sheltered Scheme – 12pm**