

**Highgate Housing Liaison Board Meeting
Monday 16 January 2016 12:30 pm
Wilmcote Tower**

Present:

Rasib Khan	(RK)	Housing Officer
Alex Warsama	(AW)	Place Manager
Eddie Howard	(EH)	Chair
Bill Hopkins	(BH)	Member
Jenny Poole	(JP)	Wates
Valerie Dean	(AW)	Member
Vivien Harrison	(VH)	Member
Mohammed Zaman	(MZ)	Housing Officer ASB
Munasif Mohammed	(MM)	TPO
Cath Hogan	(CH)	Member

1.	<p>Welcome and Apologies</p> <p>EH welcomed everyone to the meeting</p>
1.2	<p>Apologies</p> <p>Krystyna Peratikos</p>
2.	<p>Accuracy of Minutes from last meeting</p>
2.1	<p>Vivienne name spelt incorrectly</p> <p>Agreed</p>
3.	<p>Matters arising</p>
3.1	<p>EH asked VH if Brinklow Tower has improved. Vh stated that some improvements have been carried but the works are still ongoing</p>
3.2	<p>EH stated graffiti on the side of Dixy Chicken</p>
3.3	<p>EH stated that the rubbish left by the travellers took 5 lorries to clear</p>
4.	<p>Budget consultation feedback – Eddie Howard</p>
4.1	<p>EH stated that he attended a meeting that was facilitated by Rob James to discuss the budgets and it was confirmed HRA funds cannot be touched and to meet the cuts BCC will be sleeping off community centres</p>

4.2	EH stated that services such as grass cutting will be affected
4.3	EH proceeded to give an overall overview of BCC finances
4.4	EH stated that the Homeless service will also be affected
4.5	EH stated that residents need to work together in light of all the cut backs
4.6	EH advised that thanks to Councillor Ali the Paragon Hotel will no longer house refugees and will be converted back to a hotel.
4.7	EH stated that the priority is Sheesha lounges as there are affecting Southacre residents.
5	Wates - Jenny Poole
5.1	CRE have been reduced with the help of agency staff and currently 100 outstanding from 500 in November 2016
5.2	Your views and complaints are also reducing
5.3	EH advised that the he can see an improvement
5.4	CH stated that she called the call centre for a gas repair and was told that the operative had been out, although no one had attended.
6.	Southacre update - Rasib Khan
6.1	RK advised that the tree has been removed and the wall is yet to be done
6.2	BH stated that the lamppost at Lawford Grove is still not working.
6.3	RK advised that he met with Peter Hill and the trees have now been cut back
6.4	RK added that Theresa Thamam is dealing with the abandoned cars
6.5	AW advised that Theresa and her team have consulted residents regarding the shrubbery.
6.6	RK stated that deep clean to all low rises has been completed.
6.7	AW added that Theresa is working with residents to develop a Good Neighbour Agreements
7.	Horton Square
7.1	EH stated that Horton Square is improving
7.2	MZ stated WMP are aware of rough sleepers in Brinklow Tower
7.3	AW stated that the issues at Horton and Southacre are slowly being resolved.

8.	HLB/Capital spend
8.1	MM provided an update and circulated the spreadsheets
9	CHLB - Eddie Howard
9.1	EH stated that it was a short a meeting and performance was discussed then proceeded with xmas quiz
10.	Bi AGM - Munasif Mohammed
10.1	MM advised of the AGM process and promotion,
10.2	MM circulated a draft flier
10.3	EH stated that the Tenants conference is scheduled for 21 March 2017
11	Kitemark - Munasif Mohammed
11.1	MM gave an update on the Kitemark and action plan.
11.2	MM also reminded members of next walkabout for 23.01.17 @ Horton Square
11.3	MM circulated previous walkabout report with actions
12	AOB
12.1	VH stated that there is a strong smell coming from the 4 th floor
12.2	Aw stated he is aware and is investigating the matter
12.3	VH stated that 6 lampposts are not working and have been reported to Patrick
12.4	BH added that the potholes are getting bigger and he has reported this to RK.
12.5	MM promoted the BIB calendars at £2.50 and BH purchased one for EH
	Date of next meeting Monday 27 February 2017 -6pm @ Venue TBC