

Ingoldsby Housing Liaison Board

Minutes

Wednesday 16 November 2016
6.30pm – 7.30pm

Present	Janice Howell- Vice Chair Laurence Prince Wendy James	Gillian Richards
Councillor's	Councillor Timothy Huxtable	
BCC Officers/ Others	Ron Webb – Place Manager	
Apologies	Councillor Robert Sealey Councillor Mary Locke Chris Evans Tracey Tew – Chair Chris Tame – Willmott Dixon	

No	Item	Action
1.	Welcome, Elections, Introductions & Apologies Janice opened the meeting at 6.35 pm.	
2.	Minutes of Previous meeting– Chair These were agreed	

No	Item	Action
3.	<p>Matters Arising</p> <p>Janice asked about the budget allowance for the Christmas meal. Ron confirmed the allowance was £85. There was a discussion about which restaurant to go to. Ron asked Gillian if she had any ideas of places that would be able to meet her needs. It was agreed by all that the group should go to the Big Wok. Date to be agreed at the next meeting.</p>	<p>Date to be fixed at next meeting</p>
4.	<p>Willmott Dixon- Chris Tame</p> <p>No attendance</p>	
5.	<p>City HLB Feedback- Gillian Richards</p> <p>Ron distributed City HLB newsletter.</p> <p>Gillian advised that it was the awards night and said there were further details in the HLB city news.</p> <p>Rob James informed City HLB about his impending 6 month contractor review. He said if HLB members wanted to make a specific comment on the contractor performance they can do so to Gary Nicholls. These need to be specific examples and not general comments.</p> <p>He mentioned that some areas of the repairs service were not meeting targets but in other they were. Specific mention of the then Willmott Dixon. They were failing on the emergency 2hr response but the capital works target was being met and the gas servicing and adaption was rated good.</p>	
6.	<p>Community Improvement Budget</p> <p>Ron advised that the budget was now fully committed for this financial year.</p>	
7.	<p>HLB Walkabout / Estate Feedback – Ron Webb</p> <p>Ron distributed the walkabout report. He noted that the first two items had been incorrectly dealt with They have now been sent to the right team that deals with dangerous structures. It is unlikely that these will be deemed dangerous based on previous referred garages.</p> <p>There was a discussion about why the untaxed cars were</p>	

No	Item	Action
	<p>being reported to the DVLA. Cllr Huxtable recommended that they be reported to abandoned vehicles team.</p> <p>There was concern raised about the condition of the ramp to Browning Tower near the children's play area</p>	<p>Ron to ask Street scene to check and raise repair</p>
<p>8.</p>	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Janice informed the group about the FABS session (All abilities keep fit) that runs after Masefield 55 group. All are welcome 2. Wendy mentioned the overgrown state of a patch of ground, Popes Lane between the bridge and new houses. Rats have been seen there. Ron to see if he can identify who owns the land. 3. Gillian – Asked about other events can we be notified or is there a web site that lists events. 4. Next friends of Masefield Square meeting December 9-10am 5. There is a meeting on the Local Innovation fund on the 29 November 6. Wendy raised issues with the electrical work on going in the blocks of flats regarding intermittent visits by the contractors and was concerned about access as they needed to dig across the path to lay cables. 	<p>Ron</p> <p>https://www.birmingham.gov.uk/info/20007/things_to_do is one web site but there are many more, B31 and B38 on twitter often promote events</p> <p>Passed on to the improvement team.</p>
	<p>Meeting ended</p>	

Date of next HLB meeting 18 January 2017 at 6.30pm

Date of next estate walkabout Monday 9 January 2017 meet 2pm Browning Tower