

MKCHF EXECUTIVE ONLY MEETING NOTES - MONDAY 12 FEBRUARY 2007

Present – Eamonn Bobey (Chair), Margaret Burke, Pauline Prop, Rita Venn, Jeanette Marling

Apologies –

IH = Irene Henderson, MtB = Matt Bishop, PW = Pam Wharfe, SA = Simon Aslett
DB = Derek Beaumont

Notes of the last meeting – Agreed	
Matters arising – <u>Finance</u> : JM said if a council is not debt free it cannot build council housing. Executive will look into this.	MB
Newspaper article by IH – This concerned the cutting back of £400,000 from Decent Homes work. The Executive felt she should have discussed it at the Forum before going to the newspaper.	
Open House Meetings – The Executive discussed these groups. It looks as though there is an attempt to cut out tenant reps; we discussed the surgeries at the Civic Offices; agreed that this was not viable for a lot of tenants. Now there is no Open House and no Surgeries – what is happening? Things seem to have regressed in the last few years.	
Fencing – Executive had a discussion on the fencing issue.	
Forum Agenda – The Decent Homes update and Role of the Forum were left off the agenda. We will raise this with SA and ensure a supplementary agenda is sent out.	EB
Staffing of TRC – Executive now have 5 main tasks for Sam (TP apprentice): 1. Read through local papers and cut out articles for TRC 2. Send out planning applications to Ras 3. File emails 4. General filing 5. Cover front office at Monday meetings	PP
Changing .MK It was noted that Lettings team members are now to perform housing options interviews. Executive discussed if wages to do this would be paid from HRA, and how will members' time be allocated. JM to write to PW for clarification re funding, agency staff and what is the role of a lettings team member. JM will email R Payne to request information regarding GPR and whether there is a contractual arrangement with MKC	JM JM
Date and Time of next meeting – Monday 26 February at 10.00am at the Tenants Resource Centre	