

**MKC Housing Forum  
Executive Meeting Minutes**

**24<sup>th</sup> July 2006**

**Present** – Eamonn Bobey, Margaret Burke, Rita Venn, Simon Aslett and Paula Mason

**Apologies** – Pauline Prop

<b>Minutes of the last meeting</b> – OK	
<p><b>Matters Arising –</b></p> <p>DDA – Jackie Robinson has completed report, however Exec thought there were a few more things they could do. They will provide a list of things.</p> <p>Eamonn to pick up on other repairs issues and provide a list.</p>	<p><b>Exec</b></p> <p><b>Eamonn</b></p>
<p><b>Meetings/Training attended or forthcoming</b></p> <p>Vanguard – Meeting scheduled for 27<sup>th</sup> July. We might need to change the date of the second one but we can ask at the 27<sup>th</sup> meeting.</p> <p>Training feedback forms – were handed out. This needs to be implemented and sent out prior to training.</p> <p>Housing Finance – 19<sup>th</sup> August. PM not able to attend. Kathy would like to send some details out. Margaret Burke would like to attend.</p> <p>Networking – possibly a visit from Northampton in the Autumn.</p>	
<p><b>Resource Centre Issues –</b></p> <p>Opening during August – Still needs two people to be open. Other tenant reps could have keys but would need to be aware of responsibility, etc.</p> <p>Resource Centre Manager – Charles has decided not to continue as Resource Centre Manager for various reasons.</p>	

<p><b>MKCHF</b></p> <p>Membership Forms – could be completed with details such as address, contact details, times of contact, date of nomination, skills and hobbies, etc.</p> <p>AGM – it was felt that there was too long between meetings and the date of the AGM could be reviewed.</p> <p>Forward plan was handed out. To include the Respect Agenda. Simon to send consultation out.</p> <p>Constitution should also go on the agenda.</p> <p>Code of conduct – needs to be looked into. An example from TPAS has been sent down. Suggestions from others to be asked. PM to organise a consultation using examples. People could bring them to the September meeting.</p> <p>Meetings with Pam starting in September. SA to get dates.</p> <p>Margaret Burke has not had a response regarding her query about the voids in Bradville and would like to Housing Forum to put in a complaint on her behalf.</p>	<p><b>SA</b></p> <p><b>PM</b></p> <p><b>PM</b></p> <p><b>SA</b></p> <p><b>Exec</b></p>
<p><b>Consultation Update</b></p> <p>Tenants Survey – Costs £25,000 by a company called ORC International. More informal surveys will be carried out over the next few years.</p> <p>Housing Week – Eamonn to chair Saturday session.</p>	<p><b>EB</b></p>
<p><b>Any Other Business</b></p> <p>Margaret discussed an article about HMOs in the newsletter.</p> <p>New TRC leaflet looks like council leaflet.</p> <p>West Bletchley Housing Office – being re-opened. Tim will be the manager. Nic will stay at the Lakes.</p> <p>Budget – an update was given on the budget.</p>	
<p><b>Date and time of next meeting</b> – Monday 7<sup>th</sup> August at the Tenants Resource Centre</p>	