

**MKC Housing Forum
Executive Meeting Minutes**

Item 12B

26th June 2006

Present – Pauline Prop, Eamonn Bobey, Simon Aslett and Paula Mason

Apologies – Hazel Taylor and Janette Bobey

Minutes of the last meeting – OK	
<p>Matters Arising –</p> <p>Complaint re reception</p> <p>MK Partnership report – still being considered</p> <p>TPAS Conference – Charles wants to go, but also to ask at Forum. Paula to book two places provisionally.</p>	PM
<p>Meetings/Training attended or forthcoming</p> <p>Harrogate – Pauline fed back saying they had the chance to meet lots of tenants. The main issue she picked up on was the lack if involvement in the new kitchens.</p> <p>Eamonn thought that there were no new innovations this year and was disappointed that there was no new initiatives for hard to heat homes.</p> <p>Vanguard – Exec need to decide on a date by the 10th July, possibly setting two or three dates.</p> <p>Blackpool – feedback at the next meeting</p> <p>Beacon event – Paula to produce a report</p>	<p>Exec</p> <p>PM</p>
<p>Resource Centre Issues –</p> <p>There is a problem with the toilets not flushing in the Ladies toilets. Needs to be reported to the RSC.</p> <p>Rubbish – needs to be removed. Greg to be asked.</p> <p>Tea Urn – needs ordering. JB to supply magazine</p>	<p>PM</p> <p>PM</p> <p>JB</p>

<p>DDA actions – Jackie was going to meet with Derek Hopkins. PM to chase. Also need to check fire extinguishers and provide no smoking signs.</p> <p>Meeting Rooms – people who book the meeting rooms need to be aware that it is an open area and tenant reps were not to be excluded from using the kitchen area and the toilets.</p>	<p>PM</p> <p>JB</p>
<p>MKCHF</p> <p>Meeting with Fred Mercer – although the Exec had started to look at the report they had not been able to finish yet. The initial findings were that there were no benefits shown for the TRC and there were no comments on the Tinkers Bridge area. A date to be formalised.</p> <p>Constitution – clarification was made over whether non-attendees would receive a letter from TP.</p> <p>AGM – should strictly follow the agenda set out in the constitution. Sandwiches would be provided as well as the surgeries. The allocations report would not be considered at the agenda but drafts might be given out if available.</p>	<p>Exec</p> <p>Exec</p>
<p>Consultation Update</p> <p>Housing week – There was some concern that the allocations policy would go out to public consultation before tenant reps had a chance to familiarise themselves with it.</p> <p>Tenants Survey – OCR International was undertaking the 2006 Tenants Survey. They were sending out questionnaires to 4000 tenants and 2750 leaseholders and shared owners. The minimum response rate was 625 forms. Some incentives would be provided for return of the forms and a report would be made to the Forum. The forms were being sent out from the 17th July.</p> <p>Residents Associations – Bradville North had a good turnout on 22nd June, with around 100 people attending. They were mostly concerned with the rumours of demolition. Paula attended.</p> <p>Fishermead were holding their AGM on 29th June. Paula was attending.</p> <p>Decent Homes – Conniburrow and the Lakes – Apollo had met with George and Jeanette. Simon would send notes to TRC.</p> <p>Fullers Slade and Granby were going to have a drop-in as there was no association.</p>	<p>SA</p>

Any Other Business

PA system – Lakes Summer Scheme want to borrow it every Tuesday for Summer holidays. It will be returned on the next day. The borrower is responsible at all times.

RA Grants – Paula was going to visit Residents Association Chairs this year to go through form and to discuss how we could help them.

Dragon Boat racing – Apollo had invited Tenant Reps to Willen Lake for the Dragon Boat racing on Sunday 2nd July 2004.

Minimum letting standards and gardens – a query was raised on the voids and Mitie as to whether they tidy the garden as part of the voids standards. This is especially important if the person is elderly.

Temporary heating – Eamonn has spoken to Anth regarding emergency temporary heating but it needs looking into.

Date and time of next meeting – Monday 10th July at the Tenants Resource Centre