

MKCHF EXECUTIVE ONLY MEETING NOTES - MONDAY 12 MARCH 2007

Present – Eamonn Bobey (Chair), Margaret Burke, Rita Venn

Apologies – Pauline Prop, Jeanette Marling

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

Notes of the last meeting – Agreed	
Matters arising – Complaint against Tenant Rep – This is still being investigated. The Chair has received complaint from Reps that Executive members should attend Forum and Get Togethers. We shall discuss this at Executive/TP meeting on 19 March.	EB
Welcome Pack – A further discussion about the Packs ensued. Executive to email Victoria Bonsu about them.	MB
Constitution meeting – This will be held on 12 April 2007 at the TRC	
Noticeboards – We discussed the colour but no decision was made.	
Governance Course – G Woolmore, J Bobey and M Burke to attend. Starts 22 March 2007. (Cancelled)	
Asbestos – There have been reports of asbestos contaminated materials being transported and stored on tenants' properties/open skips. There could be issues with Health and Safety. This needs investigating.	EB
Heating Boilers – Watchdog Report – We need confirmation that Potterton is not fitting these boilers. Boilers are being serviced earlier than 12 month intervals, is this creating extra cost? Raise at Forum. Complaint re premium numbers at Potterton. Raise at Forum.	EB EB EB
Subsidy Payment – As it has now been recognised by MKC that there is a preference for council housing and this is not being met, is MKC actively petitioning government to enable the building of council housing. Executive to ask IH for copies of any correspondence.	MB
Date and Time of next meeting – Monday 26 March 2007 at 10.00am at the Tenants Resource Centre	