

**MKC Housing Forum  
Executive Meeting Minutes**

**7<sup>th</sup> August 2006**

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

<p><b>Minutes of the last meeting</b> – Slight amendments but otherwise OK</p>	
<p><b>Matters Arising –</b></p> <p>Notice boards – Mitie had come to collect but there was confusion over whether the legs went with the notice boards. PM to look into.</p> <p>Networking – with Northampton, should be left until the TRC Manager is in place.</p> <p>Voids – Margaret has been on a void but has not had a response to the number of voids on Bradville as a whole. She is going to put together a letter of complaint from the Executive.</p>	<p><b>PM</b></p> <p><b>MB</b></p>
<p><b>Meetings/Training attended or forthcoming</b></p> <p>Housing Finance Training – 19<sup>th</sup> August. Flyers to be sent to Reps to be put on notice boards.</p> <p>Events held at the Resource Centre – there was a discussion about the Housing Departments request to use the Resource Centre for a Junior Jamboree during Black History Month in October. They had previously said no but were asked to reconsider the request as the event would be aimed at tenants and run by the housing Service.</p>	<p><b>SA</b></p> <p><b>Exec</b></p>
<p><b>Resource Centre Issues –</b></p> <p>Telephones – look into purchasing an answer phone. A discussion was held regarding purchasing a mobile phone and the possibility of a freephone number for the Resource Centre.</p>	<p><b>PM</b></p>

<p><b>MKCHF</b></p> <p>Consultation for Code of conduct to be started.</p> <p>AGM – the Exec wanted to bring up the changing of the date of the AGM at the next Forum meeting.</p> <p>Membership forms – The Exec discussed membership forms, however this should be as part of the RA Grant process and when the TP Assistant is in place will free up more time for the TP team to visit Residents Association chairs.</p>	<p><b>PM</b></p>
<p><b>Consultation Update</b></p> <p>Tenants Survey – Is taking place now. Should be described as Tenants, Leaseholders and Shared Owners. There should be more tenant input for next year.</p>	
<p><b>Any Other Business</b></p> <p>West Bletchley Housing Office – Exec requested the costings of re-opening of the West Bletchley Housing Office.</p> <p>Budget Meeting – SA to meet Pauline to discuss.</p>	<p><b>SA</b></p> <p><b>SA/PP</b></p>
<p><b>Date and time of next meeting</b> – Monday 7<sup>th</sup> August at the Tenants Resource Centre</p>	