

**MKC Housing Forum
Executive Meeting Minutes**

Item 12C

10TH July 2006

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

<p>Minutes of the last meeting – OK</p>	
<p>Matters Arising –</p> <p>If there are still spaces book two for the TPAS conference</p> <p>Blackpool – the conference was more suited to Housing Associations. Many of the things they were discussing were not as advanced as us. There were about 70 HAs and 12 LAs there. It was noted that MK needs to start promoting themselves.</p> <p>PA system – the insurance of this item should be covered by the Council. PM to check with John Petit.</p>	<p>PM</p> <p>PM</p>
<p>Meetings/Training attended or forthcoming</p> <p>Summer Showcase 2006 @ Kettering – Simon Aslett, Hazel Taylor and Janette Bobey would be attending this.</p> <p>Minute taking Skills – 3 people attended and feedback was good.</p> <p>Committee Skills – Janette Bobey will open up</p> <p>Housing Finance – being run in August. Kathy Bassett will be running it but needs to know who will attend. Will include where the money goes to and the issue of the clawback.</p> <p>SEEDA (Fred Mercer) – meeting at 1.45 Thursday 13th July at the Tenants Resource Centre.</p>	<p>JB</p> <p>Exec</p>
<p>Resource Centre Issues –</p> <p>Toilets – someone had come and jetwashed the drains outside.</p> <p>Repairs – none reported</p> <p>DDA – report still outstanding</p>	

<p>MKCHF</p> <p>AGM – Buffet ordered, Chair and Resource Centre Manager to provide reports. To start at 6.30 with contractors surgeries.</p> <p>Code of Conduct and Disciplinary procedure – to be discussed by new executive</p> <p>Vanguard Sessions – suggested dates 27th July with tenants arriving from 4pm to 8pm and August 10th. Same format with sandwiches from 5pm. SA to check dates with Officers.</p>	<p>New Exec</p> <p>SA</p>
<p>Consultation Update</p> <p>MKCHF Residents Association Grants –amounts were OK. PM to visit chairs of associations and fill out forms at the same time.</p> <p>Housing week - Brief rundown of events.</p> <p>Young Tenants Forum – being held at the SnoZone.</p> <p>Apollo – a meeting was recently held with Jeanette Marling and George Byfield re; Decent Homes works on their estates. From this local meetings were going to be held. The tenant Rep for the area and a core group member should attend. Needs to be mentioned at core group meeting</p> <p>Building Services Group – Vanguard were attending the meeting. The group has evolved and should be looked at again.</p> <p>Tenants Survey – The Exec were not happy that only 4000 tenants were being surveyed but all Leaseholders and Shared Owners were being done. Homeownership had made a contribution to the survey.</p>	<p>PM</p>
<p>Any Other Business</p> <p>Demolition – A demonstration was being held on 13th July at Civic Offices. Eamonn asked if there was any intention of the Council to survey for the infilling of estates.</p> <p>WPC Information Day – An event was being run at the Parish. All agencies involved in the WOC area were attending or putting up noticeboards.</p> <p>Modern Apprentice Recruitment Timetable – The timetable is as follows:</p> <p>10th July – sent to recruitment 27th July – Advert appears in paper</p>	

14th August – Shortlisting
31st August – Interviews
1st September – Selection
4th September – notification

Chair to attend the interview but all the executive will help with short listing and selection.

Noticeboards – being chased up. Mitie had contacted Paula a couple of times but the Resource Centre had been closed for access.

Peggy Grantham's Funeral – Being held at the Crem on Tuesday 11th at 10.45. Hazel to attend with the TP Team and others who knew her are also to attend.

Date and time of next meeting – Monday 24th July at the Tenants Resource Centre