

**MKCHF Executive Only Meeting Notes
Monday 15 January 2006**

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

Apologies – Jeanette Marling

<p>Notes of the last meeting –</p> <p>Agreed</p>	
<p>Matters arising –</p> <p>It was agreed that we ask Jeanette Bobey to take the notes of future Executive Only meetings.</p> <p>A written report on Granby meeting will be compiled to be attached to forum minutes.</p>	<p>EB</p>
<p>Sheltered Housing –</p> <p>MB said that the minutes of the Sheltered Housing Forum meeting supplied by Simon Aslett are not the same as she saw at Herons Lodge. She will check them.</p> <p>Discussion on SH Forum: warden status, mobile v permanent, lack of social events due to no permanent wardens. PP to request a list of services HBS controls at Exec/TP meeting.</p> <p>Exec to put forward a new approach to Exec/TP meeting: once a week an email should go to repairs centre from each scheme – would be equivalent to walkabouts.</p>	<p>MB</p> <p>PP</p> <p>EB</p>
<p>Housing Policy –</p> <p>It is not acceptable that the Executive should have to use the Freedom of Information Act to get a document.</p>	
<p>Christmas Party –</p> <p>The complaint procedure was finalised and resolved. MB to email complainant with result.</p> <p>Exec to update address lists; planning for future Christmas parties should start in September; notice board to be put back up at TRC showing when and names of Exec manning TRC;</p>	<p>MB</p> <p>PP/RV</p>

Forum Reps to be asked for permission to display names and telephone numbers on wall of TRC at next forum meeting	EB
<p>Any Other Business</p> <p><u>Meeting with I. Henderson</u>: it was felt that inappropriate comments were made about the way reps vote; should an MKC councillor question how tenant reps vote then use this as basis for saying they are looking at other ways of contacting tenants?</p> <p><u>New voids policy</u>: noted that there were no minutes from voids workshop. Discussed PW's comment that they would not take potential tenants to meet tenants who had not had repairs done, or done unsatisfactorily.</p> <p><u>Meeting with P. Wharfe</u>: discussed her statement that she had only been in job 4 months and we had complained about her.</p> <p>With regard to meetings with PW and IH, Exec felt that they were both confrontational and antagonistic. It should be fully recognised by MKC that we are only volunteers and do not expect to be spoken to in the manner of these meetings, in which we felt that our actions were being personalised.</p> <p>We need to do agenda for February meeting with PW. There are no suggested dates for future meetings with IH.</p> <p><u>Fencing</u>: We need to know current policy. Ask SA at next meeting if not raised at forum.</p>	<p>EXEC</p> <p>EB</p>
Date and Time of next meeting – Monday 29 January at 10.00am at the Tenants Resource Centre	