

MKCHF EXECUTIVE MEETING

30TH MAY 2006

Minutes

Present: Hazel Taylor, Eamon Bobey, Janette Bobey, Simon Aslett.

Apologies: Pauline Prop, Paula Mason.

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| Minutes of last meeting – not yet seen, Paula to provide | PM |
| <p>MATTERS ARISING, <i>from meeting on 2/5/06</i></p> <p><u>DDA assessment</u> – Simon to contact Jackie for written report. SA</p> <p><u>Window cleaner</u> – Simon to contact Ocean SA</p> <p><u>Minor repairs</u> – Eamon working on list but needs input from Jackie’s DDA assessment to be complete list. EB</p> <p><u>Furniture</u> – new desk on hold at the moment. All visitors to the TRC to be reminded to look after new furnishings and equipment e.g. food and drink not to be consumed near the PC’s. ALL</p> <p><u>Young Persons training</u> cancelled. Elements of this could be included in another course (e.g. diversity/equalities).</p> <p><u>Business cards</u> for Harrogate etc – Paula to report back. PM</p> <p><u>Answering machine</u> – needs new one, Paula to order. PM</p> <p>MEETINGS & TRAINING</p> <p><u>Harrogate Conference</u> – Hospitality invites reviewed & nominations made. Val will confirm.</p> <p><u>Expenses for reps</u> – request that reps be given their own petty cash while at the Conference, rather than have to rely on officers. Simon to ask Pam. SA</p> <p><u>Finance training</u> – course should concentrate on how rent is spent.</p> <p><u>Vanguard session</u> – officer presence to be kept to a minimum, only Kate & Simon to attend. This will allow open debate amongst reps.</p> <p><u>Blackpool Conference</u> – Janette & Hazel would like to go up night before. Simon to arrange travel passes & hotel. SA</p> <p>RESOURCE CENTRE ISSUES</p> <p><u>DDA issues</u> discussed above.</p> <p><u>Tesco’s voucher</u> – needed for catering supplies, Paula to raise. PM</p> | |

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| <p>MKCHF <u>Certificates of appreciation</u> – Paula to deliver Allan Stewarts. Paula to also visit Jeanne. <u>Constitution</u> – amendments to next Exec meeting, should be circulated to all reps before AGM. <u>Forward Plan</u> – Young Persons Strategy moved to September. Exec would like report from Apollo & capital programme update at June meeting. Simon to contact Dave/Derek.</p> | <p>PM SA/PM SA</p> |
| <p>CONSULTATION UPDATE <u>MK Housing Week</u> – Simon outlined events planned. Paula to reconvene tenants planning group to feed back. A prize could be given at the Saturday event, need to consider how this would work to encourage attendance at the last day. Generally need fun events. -</p> | <p>PM</p> |
| <p>AOB <u>Allpay</u> – a good idea to increase the range of payment options but concerns about (possibly) large set-up costs for initiative that will be little used, and security of transactions – Simon to pass these on the Rent Accounts Manager. <u>Reception at Saxon Ct</u> – Pauline had not been dealt with politely when asking that a taxi be called. Simon to take up with reception manager. <u>Review of community facilities in Woughton</u> – Simon to pass on Fred Mercers e-mail address to Janette, who will contact him.</p> | <p>SA SA SA</p> |
| <p>NEXT MEETING Will be held on 12th June at 10.30am.</p> | |