

Resident Steering Group for Kingsbridge Estate

Minutes 9.10.19

1, Welcome and introductions – The meeting welcomed Jasmin from 1 Montcalm House who was attending for first time. Mike Tyrrell (MT) confirmed that Danny had resigned as Chair, although it was hoped he would be staying as a member of the RSG. The meeting agreed that Christine Searle (CS) to Chair the meeting. It was noted that there were no residents from Montrose House present at beginning of the meeting, thus the meeting would be inquorate, any decisions to be ratified at a future meeting.

2, Apologies = Ceire from OHG and Sima from Montrose House.

3, Minutes of the Kingsbridge Estate RSG held on 11.9.19 - should read Montrose needed more representation and that Eliza was late by 20 minutes not an hour, minutes agreed other than these changes.

4, Matters arising from minutes

- 4.1 Leigh reported the energy efficiency reports with respect to SAP ratings. There are over 50 pieces of information making up each assessment but, generally, the key factors are heat loss through external walls, roof and floors along with the energy efficiency of the boiler. Those properties with more external walls would be lower; those properties with fewer external walls would be higher. The meeting agreed that Leigh to hand out results which only referred to tenanted properties, leaseholders may be able to find their EPC certificates online.
- 4.3 LP noted that the glossary was produced through working with residents from another project; any reference to new build was because this was a generic document.
- 6.8 LP still checking this with OHG legal team will update the meeting as the information comes forward **Action LP & RL**
- 6.9 Rob Lantsbury (RL) introduced Ifti Ahmed's role for Newmill.
- 8.2 RL was still pursuing this budget and its amount **Action RL**
- 9.1 LP advised the meeting that Rhys Jones was holding the 'put right budget'. The meeting discussed which resident group should look at this budget and agreed that the TRA was best placed to work with this. LP noted that put right issues being raised in the survey also being logged. LP noted that there was another fund call 'your ideas, your island' which would priorities environmental improvements. The TRA was the right body to oversee this on behalf of the residents.
- 9.3 LP agreed that the staff structure chart this referred to this would be provided, that there was to be a presentation to the 4 Estates Forum

which was now available on the OHG website. RSG said this was not accurate nor the officers responsibilities clear. The meeting discussed how best to get this across to all residents, LP to follow up. **Action LP**

- 9.4 A selection of CCTV pictures were circulated which was followed by a discussion on how these cameras are used, especially as residents pay for this service. LP advised that residents can contact OHG ASB co-ordinator if there is a specific need to access images. If the request is within scope of CCTV cameras they can then check the date and times when an incident happened. The meeting agreed to carry on this discussion at the TRA meetings. It was noted that the CCTV did not cover the Michigan House parking area; this could be addressed through one of the aforementioned budgets. LP noted that there was a nine day window of opportunity to check CCTV if an incident to be investigated.

5, Attendance log - this was passed round, will attach to minutes in the future. **Action CS**

6, One Housing Group starting the conversation survey – update LP

- 6.1 LP updated the group about the two outreach events that had taken place, 15 appointments made on the Saturday event, 5 appointments undertaken and a further 11 appointments made today.
- 6.2 OHG and Newmill currently working on an 8 week period were also logging other discussions that have not lead to appointments. It was agreed that for the next meeting NM will produce statistics for this. The group agreed to the second joint letter being sent. RL advised that the report on this survey will show how each staircase in each block responded, will reflect the general response on the estate and residents relationship with OHG. **Action RL**

7, New members for TRA & RSG – update

- 7.1 Jasmin recruited by RSG member, RL noted a few survey respondents had expressed some interest in the two resident groups.

8, Local Infrastructure Fund (LIF) Consultation – OH/NM

- 8.1 RL gave a short description on both the fund and the consultation on how the fund could be spent. Cllr Gold advised that there were two streams of money available and referred to the money raised from developments on the Isle of Dogs and encouraged people to take part in this. The meeting discussed the massive issues of connectivity between the Isle of Dogs and Poplar and the Victorian water works, 18,000 people registered at the Barkintine health centre. **Action RSG members who attend consultation to report back**

9, Architectural service brief – OH/NM

- 9.1 LP wanted to open the discussion on this and asked the meetings permission to bring the brief used elsewhere on the Isle of Dogs to the RSG for them to read at their own convenience. David asked if the papers for this could be sent by email which was agreed to, Pam noted that the survey results and charter were more important to residents that this, the meeting supported this view. **Action LP**
- 9.2 The meeting agreed that this could be distributed with the minutes, to be discussed at another meeting. The meeting also noted it needed to include the lessons learned elsewhere. The meeting also discussed limiting the length of submissions to enable residents to take a meaningful part in any selection and also simplifying the scoring at the interviews which was overly complex at the moment.
- 9.3 The meeting discussed OHG ability to deliver these regeneration schemes. LP advised if this was the route chosen, OHG regeneration team would lead the process and would employ specialist professionals via tendering process to undertake the range of tasks involved. Some of these would be on existing OHG frameworks. The meeting also discussed who were on the tender list, 14 companies on each framework.

10, AOB

- 10.1 MT reported that two anonymous letters to both Newmill and OHG had been received, one of these being sent to CS home address, these letters had no address were not signed. MT noted that the 4 Estates Forum had received a similar letter 2 years ago. MT had advised all parties to ignore the letters but wanted to make the RSG aware. It was also noted that the TRA now up and running.
- 10.2 The meeting discussed some of the expertise held within the 4 Estates Forum in respect of joint venture partners, the planning process, and London design guide and decants. Agreed the RSG would receive presentations on these issues beginning with joint venture partners, Glenn to be invited to present on this. **Action CS to invite Glenn to next meeting**

11, RSG meetings on Wednesday 13.11.19
Wednesday 11.12.19