



Minutes of the Joint Meeting

Wednesday 28th November 2018

Present

Residents: Candida, Jill, Pam, Arthur, Ahmed, Maggie, Jackie, Maureen,
OHG: Paul
Advisor: Mike
Apologies: Chris, Leila, Heidi, Deidre, Glen, Eliza, Kim, Lesley, (Cheri),

Minutes – agreed with GP’s amendments

Progress on the Conversations

Alice Shepherd and Oak

1. Mike and Alison White have been door knocking in Alice Shepherd and Oak Houses and there was an encouraging response. 12 people have put themselves forward for the Steering Group. They seemed quite knowledgeable about the current situation. There is only 1 leaseholder.
2. Richard Hill will attend the St John’s meeting on 11th Dec.
3. The next Alice Shepherd/Oak meeting is on 3rd December. The steering group will be explained and elected.

Kingsbridge

4. There is a TRA meeting to discuss this on Tuesday 4th December to progress the steering Gp.

Starboard, Winch and Kedge

5. There was a meeting last night, with good attendance, but the residents are adamant that they do not want an elected steering group but that meetings be open to any residents who want to attend. This will be more difficult to manage but it is important to respect the wishes of the residents and let it be driven by them.
6. They want a questionnaire to gauge residents views at the moment. Mike is drafting this following residents’ input.
7. They do not want involvement from the BMT.
8. They will meet again in January. They will agree a ToR for an open steering group which Mike is preparing.

Samuda

9. The TRA is having a meeting tomorrow 29th November and Mike will be attending, but not having the OH presentation

10. There are more questions that have been raised to be added to the list for consideration before any decisions are made.

SCS Q&A's

11. These are still not getting closed off as some of the information is difficult to get or consultants are not responding. OH will discuss ways of resolving this, but some of them won't be completed. RH and Paul are meeting to discuss this.
12. The maintenance programme is still being quite ineffective in some respects and this reflects on the OH needs to go forward on its consultations. Issues highlighted on estate walkabouts still unresolved and the role and influence of the TRAs is diminishing.

Engagement Workshop

13. The TPAS proposal responding to the OH brief includes a full day workshop and several follow up evening session. This might be useful for the future but not what we were looking for initially.
14. They will be asked to do a 2 hour session for residents on examples of best practice and what has failed.
15. They propose this for the 12th December rather than the 5th as previously suggested. This will be residents only. (Subsequently changed to 5th Jan)
16. This is only an information session. TPAS is the leading organisation in this field. When we come to appointing a contract for advisors or consultants there would have to be a competitive tender and a lot more scrutiny.

AOB for OH

17. Does information about develop proposals get to the banks? Mortgage providers seem to be reflecting any uncertainty in remortgaging applications on Kingsbridge. There is no official information given to anyone until planning applications go in, so if there is any awareness of financial implications it must be from past publicity or current rumours.

Residents part of the meeting

Advisor role

18. The advisor has been asked by the 3 areas if he would consider being their independent Advisor but this would be too much work and commitment.

19. OH has suggested that Mike is an “advocate” to the estates and each have a separate advisor so Mike would still have an input.
20. Having an advisor and an advocate sees like a more balanced approach, so Mike has the bigger picture and the advisor is more focussed on the needs of that particular regeneration.

Future role of the 4EF

21. If the 4EF carries on in its present form it implies that Project Stone is still active. It needs to take a more background role.
22. The role of the 4EF will still be to collect information, doing research, and oversee the process ensuring that it is going well and residents are treated well and is being done fairly. Also to ensure the rest of the estate areas are monitored.
23. The 4EF can do a quarterly newsletter but TRA’s can keep their estates up to date on the regeneration issue
24. The 12th Dec will be a 4EF resident members Christmas meeting
25. The 9th Jan will be TPAS, Residents, Paul, Leila, Alison, and Onome will attend.
26. 30th Jan will be the main JV meeting for the month (23rd is a Council meeting)

27. We will not be steering the process any more, and we do not need to be producing so many newsletters as that will be the responsibility of the estate steering groups. Quarterly newsletters from the 4EF will keep all residents up to date.

28. OH Housing management casework is being picked up on the doorstep during door-knocking and Alison is following up on this.

Next meetings – all 7pm

Wednesday 12 th Dec ‘18	4EF resident members Christmas meeting
Wednesday 9 th Jan ‘19	TPAS best practise Workshop (venue TBA)
Wednesday 30 th Jan ‘19	JV meeting