



Minutes of the 4EF Meeting

Wednesday 24th April 2019

Present

Residents: Candida, Kim, Lesley, Jill, Pam, Arthur, Ahmed, Glen, Deidre, Maggie, Jackie, Eliza, Maureen, Jenny, Fabian

OHG:

Advisor: Mike

Apologies: (Leila, Leigh, Paul), Roy, Juliet, Heidi, Danny,

Changes to the Structure of OH

1. There was a discussion about the Chairs' TRACB meeting with Richard Hill the previous night.
OHG is restructuring and there are going to be fundamental changes in the way our services are delivered.
2. We agreed to talk to the council about OH plans to restructure without having any consultation with residents and probably against the wishes of the residents.
3. We should not be supplicant and compliant with these changes.
4. The TRACB and TRA Chairs will write to TH asking them to look at how this is being done. Arthur
5. It seems that residents do not have any right to be consulted by a HA about any changes in its services.
6. We will ask Clifford Chance to look at the legal status of the Transfer agreement and whether this can be used to challenge Maggie
7. 4EF members signed the **Statement of Undertaking**
8. **Minutes** – agreed with the corrections from Glen about the Joint Venture

Advisor's Report – see attached

9. Some of the applications from consultants seem to be difficult to scrutinise so maybe this is something the 4EF can help with Eliza

The SCS Questions

10. There are still a few questions unanswered after 11 months.
11. We will circulate the unanswered questions so we can see which we want to definitely get an answer to.

Frequency of meetings and what the 4EF discusses.

12. We are going to keep meeting monthly for the time being and certainly until the Steering Groups get established.
13. Estate programmes following the SCS should now be dealt with by TRAs
14. The 4EF has been central to establishing confidence in the Regeneration process.
15. We need a timescale / plan from OH to know how we are going to define our role more clearly.

16. We will meet with the Steering Gps in June. We could consider whether the Steering Groups should have some of the estate representative positions on the 4EF.

AOB

17. Survey questions being done by Regeneration Team – these have been very open eg “what do you think about....” Some SGs have suggested some questions to prompt residents.