

KSW Resident Steering Group.

Minutes

Meeting Date – 3rd March 2022 – 6.30pm - via Zoom

| Residents | Initial | Others | Initial |
|------------------------------|---------|------------------------------------|---------|
| Marie Batchelor - Kedge | MB | Ray Coyle – Open Communities - ITA | RC |
| Amanda Chang | AC | Mynul Islam - OH | MI |
| Leanne Ward - Kedge | LW | Leila Arefani | LA |
| Lubo Kostadinova - Starboard | LK | Mike Tyrrell – Housing Advocate | MT |
| Sachna Ali - Kedge | SA | | |
| | | | |

1 Welcome

1.1 RC welcomed all to the virtual meeting.

2 Apologies

2.1 Emma Price

3 Minutes of meeting held on 3rd Feb 2022

3.1 Minutes were accepted as a true record of the meeting

4 Matters Arising

4.1 (5.5) Site visit to be arranged to look at no/low cost roof top amenities once JV partner is on board - **LIVE**

4.2 (6.10) **MI** to liaise with Keeley re the 1-2 bed like for like issue – **COMPLETED**

4.5 (5.14) PRP to produce report on resident feedback from November design event once 1-2-1s are complete - **LIVE**

4.7 (8.1) Issue around parking permits and residents taking them to decant properties. Check outcome - **LIVE**

5 Update from One Housing and Qs from RSG

- 5.1 **MI** said that they are carrying continuing with the 1-2-1 sessions with the residents who did not attend the November design event. He added that a new colleague has been drafted in to help complete the sessions. 27 residents have now completed – out of a total figure of 64 eligible people which amounts to 44%. **RC** said we should keep a running monthly total of progress on this until it is complete.
- 5.2 **MI** said that in terms of decants off the estate, two adult children have accepted properties and should be moving out very soon. The first resident (from the first floor on Winch House) to accept a property will also be moving out soon.
- 5.3 **LA** gave an update on the appointment of a Joint Venture (JV) partner and outlined the estate visit of one of the potential JVs (Mount Anvil). **RC** said he was very impressed with the input from Leanne and Marie on the estate walk-about and that they put questions related to the wider community and estate.
- 5.4 **LA** then said that a second prospective JV (Taylor Woodrow) will be visit the estate next Tuesday (8th March). The 3rd prospective JV (Hill Homes) have pulled out of the running as the timing is not right for them and they have a number of major projects on the go currently.
- 5.5 **LA** said the procurement process will move on to the more formal interview, presentation and question/answer sessions in the coming weeks. **LA** then informed the RSG that Emma Price will be leaving the regeneration team in the next couple of weeks and moving over to the building safety team.
- 5.6 **RC** asked about when the next design event will be. **LA** said that resources are concentrated on procuring the JV partner and that work and progress on design issues will come to the fore once the partner is on board.
- 5.7 **RC** then said that Theresa is chasing her daughter’s priority bidding number. **MI** said he had just returned from leave and will chase this up

ACTION – MI to contact Theresa with information

- 5.8 **RC** said the Shelley Keegan at flat 38 Kedge House was looking to complete her 1-2-1 on the housing needs survey. **LW** said that Shelley has an adult child who she wants to get registered asap. **MI** said he would chase this up.

ACTION – MI to contact Shelley re 1-2-1

5.9 **MB** asked if there was a list of people who are definitely moving back to the new development as it would be good to target them and attempt to boost the numbers of the RSG – given the number of members who are moving away permanently. **MB** said that this might be better coming from a fellow resident who has already played a major part in the process. All agreed this was a good idea and **LA** said she would check privacy issues and feedback. **RC** said there should not be any privacy issues as there would be no need for any sensitive details – just addresses.

5.10 **RC** said that he will be on annual leave on Wednesday 9th March and that there will not be a drop-in session that day. He will be back in No4 Winch the following Wednesday the 16th March.

6 Any Other Business with OH present

None

7 Any Other Business without OH present

MT asked if the 1-2-1 meeting were progressing as the numbers completed given at February's meeting were quite low. **RC** said that progress had been made but that we need to keep a closer eye on numbers. **LW** said that progress is being made as she has had a call from OH on this – and that Keeley had also been contacted.

8 Date of next meeting

Thursday 7th April 2022 at 6.30 via zoom.