

Minutes of a meeting of the Resident Steering Group for Alice Shepherd House & Oak House held on 25th July 2022

Residents Present:

Jane McGregor – Alice Shepherd House
Sharon Holmes – Oak House – Joined by phone for item 4
Ashley Lowther – Alice Shepherd House
Nadia Mahmood – Alice Shepherd House

Others Present:

Mike Tyrrell – Residents Advocate

Apologies:

None

1 Welcome & Introduction

1.1 The apologies that were given are noted above.

2 Notes of the Meeting held on 12th July 2022

2.1 After amending the minutes in respect of those present, spelling of a name, the completion date of the construction works and recommencing discussions with individual households, the minutes were agreed as a true and accurate record.

3 Matters Arising

3.1 OH are working through the matters arising and will be producing a full report back at the Resident Steering Group in September 2022.

4 Appointment of ITLA

4.1 The members went through the three submissions and agreed that OH only shortlist two of the organisation, Communities First and Open Communities. **OH**

4.2 It was agreed that OH seek references from the residents on the Exmouth Estate in Stepney for Communities First and on the Tustin Estate in Southwark for Open Communities for the RSG to consider. **OH**

4.3 It was agreed that OH be asked to organise the interviews to be held at Club 55 on Monday 12 September 2022 between 11 and 2pm **OH**

4.4 It was agreed that OH be asked to arrange the interviews so that the candidates should do a 10 minute presentation, with 5 mins for questions, then 30 mins of questions, with the final use of the hour down to introductions and any follow up questions. **OH**

4.5 It was agreed that the panel would be Nadia, Jane, Sharon and Ashley.

- 4.6 It was agreed that the questions would be:
1. The next phase of consultation concentrates on the design leading up to achieving Planning Permission. Please tell us about your experience of supporting residents at this stage?
 2. The offer document was hard fought over and is detailed in the promises made to residents. What have you done to ensure such promises are kept to?
 3. The project requires the residents from Oak House to move first. Other residents want to take advantage of their priority to move elsewhere. What can you do to help them?
 4. There is only a small core of regular RSG attendees, how would you get more involved at this stage.
 5. We will be appointing a JV Partner soon, and this will mean looking at social value. What have you achieved on this in the past?
 6. How do you see your role in respect of supporting the Resident Steering Group?
- 4.7 MT agreed to forward this all on to OH and let residents know the response from OH. **MT**
- 6 Any Other Business**
- 6.1 An Alice Shepherd House resident is having difficulties in progressing with her RTB application. MT explained that tenants who have the protected RTB as they were originally Council tenants when the stock transfer happened can still exercise their RTB up until the date a “demolition Notice” is issued. MT explained what a demolition notice was and agreed to circulate an example. MT also agreed to provide the details of the resident concerned to Leila. **MT**
- 7 Date of Next Meeting**
- 7.1 It had previously been agreed that the next meeting with One Housing would be at 7.15pm on Monday 26 September 2022.