

Present: Pam, Candida, Maggie, Mike, Jackie, Arthur, Jill.

Apologies: Danny, Geraldine, Ahmed.

Advisor's Report:

1. (See Attached Advisor's Report)
Mike has been asked to chair the TH working party Stock Condition Panel. They have also asked if a resident representative wants to attend. (Maggie or Arthur?)
2. Argent have taken into account our comments & feedback on the Options Appraisal. Kingsbridge Expectations Meeting – now proposed for 17th Jan. 4EF members are welcome to attend. Danny might be a more appropriate chair than Mike.

The just published National strategy on Estate Regeneration report states that a residents' ballot is best practise.

- Is a ballot the best way of deciding?
- Issues:
 - when Ballot is held,
 - % of turnout,
 - block by block,
 - absentee landlords,
 - residents decide when & where ballot takes place.

(text to be sent by Mike)

The GLA draft "Good practise guide" has just been published.

Should the advisor spend time responding to residents enquiries? Any responses need to be checked with OH for accuracy and agreement first.

Mike will draft a Newsletter to go out in Jan.

To include:

- A Summary of of the general rules about consultation.
- Appointment to this Group will be through TRAs.

Appointments to the new group:

1. In order to ensure the 4EF stays effective in the future it must be clear:
2. That members of the new group must be open minded about development proposals and cannot be pushing for a particular outcome.

3. Members must work to the objectives of the group.
4. There is a presumption that members will engage with the consultation process with the JV.

What does a “successful” estate or development look like?

- This doesn't have to be decided now but we should be gathering information about good design.
And looking at ways of finding what residents actually want?
- Residents should be able to choose designers / architects.
- 3 prongs on Options Appraisal – from the residents perspective, the developers, and from the management.
- How do we feed into the residents perspective? What are the Residents' key Drivers.?

What needs to happen by the May deadline?

1. The principles of resident consultation EE's to be agreed by TRAs.
2. The Stock Condition Survey needs to be complete – Mike needs to establish the actions needed to ensure this.
3. The residents need to have a constitution and representation so they can take a leading role.
4. Trust in OH - in order for residents to be able to work with the JV, OH has to address certain issues so we can have confidence that they are competent and trustworthy. See attached.

Future Meetings:

- Meetings to start at 7pm and the dates as follows:
- Billing for room will start when the group has been properly established.