



Minutes of the Meeting

10th January 2018

Present -

Residents: Candida, Maureen, Jill, Jackie, Glenn, Maggie, & Pam

Advisor: Mike

Apologies: Tracy, Arthur, Danny & Ahmed

1 Minutes of the meeting held on 13th December 2017

- 1.1 The Minutes were agreed as a true and accurate record, subject to some suggested amendments from Glenn Power which he is to provide to Arthur Coppin. **GP**

2 Matters Arising from the meeting held on 13th December 2017

- 2.1 No matters arising were raised.

3 Minutes of the meeting held on 22nd November 2017

- 3.1 The Minutes were agreed as a true and accurate record.

4 Matters Arising from the meeting held on 22nd November 2017

- 4.1 No matters arising were raised.

5 Minutes of the meeting held on 8th November 2017

- 5.1 The Minutes were agreed as a true and accurate record.

6 Matters Arising from the meeting held on 8th November 2017

- 6.1 No matters arising were raised.

7 Advisor's Report

- 7.1 MT Spoke to his written report that had been circulated today, covering the following issues:

- Residents Meetings
- Other Meetings
- Stock Condition Survey
- Neighbourhood Planning Forum
- Website
- Non Resident Leaseholders

- Leave
- January Newsletter

7.2 It was agreed not to spend too much time responding to the consultation LBTH are undertaking on the “quick” Neighbourhood Plan over the next 6 weeks and to instead utilise the submission that Glenn made with supportive evidence on the estate regeneration policy. MT to use this to draft a response from the 4EF to discuss at the meeting on 24th January 2018. **MT**

8 Draft January 2018 Newsletter

8.1 MT drafted a newsletter for the 4EF to discuss. It was agreed that any amendments should be forwarded to MT by midnight on Tuesday 16th January 2018, as he will then forward on the completed newsletters to OHG on Wednesday for printing and distribution; and for publication on the 4EF website.

9 Resident Engagement Strategy – Draft Brief

9.1 MT presented the draft brief which is aimed to deliver a resident engagement strategy prior to any resident consultation. After some discussion it was agreed that Candida’s amendments be forwarded to MT and any others that the members of the 4EF have by Friday 19th January 2018 do that MT can bring the revised version to the meeting on Wednesday 24th January 2018. **CR/MT**

10 AGM Arrangements

10.1 It was agreed that AGM will be held at end of February and that meetings the elections to the 4EF will be held as follows: **MT**

- St Johns TRA- January 2018 meeting
- St Johns Leaseholders Association – February 2018 meeting
- Kingsbridge TRA – February 2018.

MT to speak to AH about the Barkantine meeting and CR about the Samuda meeting.

11 Neighbourhood Plan

11.1 Glenn spoke about the need to try and lead on the Estate Regeneration section of the “long” Neighbourhood Plan, so that it reflects the concerns of residents on the social housing estates.

11.2 After some discussion on the merits or not on working with the Neighbourhood Planning Forum it was agreed that GP and MT would work together with any other who would want to get involved on the “long” Neighbourhood Plan only after the result of the “quick” plan is known.

12 Draft London Plan

12.1 The consultation period closes on 2nd March 2018. Glenn believes that our objection to this should centre on the housing target for 29,000 additional homes over the period 2019/29.

12.2 It was agreed to object on this basis to align our objection with the objection made to the Local Plan. GP to provide the wording he has produced so far, and so that MT can draft a response to be confirmed by the 24th January 2018 meeting. **MT**

13 Options Appraisal Stages

13.1 Glenn Power spoke to his paper that was circulated originally for the December 2017 meeting and recirculated with the papers for this meeting. Glenn spoke about the need for the 4EF to adopt a paper on the resident requirements in options appraisal.

13.2 After some discussion on the timing of when this needs to be agreed by and who will use it, as any decision to move into a consultation phase will be made by residents of individual estates or blocks it was agreed that MT will use the paper to draft a template brief in preparation for this stage for consideration at one of the meetings in March 2018.

14 Any Other Business

14.1 No further business was raised.

15 Dates of Next Meetings

- 15.1** The dates of the next meetings will be:
- OHG/4EF – Wednesday 24th January 2018
 - 4EF – Wednesday 14th February 2018
 - OHG/4EF – Wednesday 28th February 2018
 - 4EF – Wednesday 14th March 2018
 - OHG/4EF – Wednesday 28th March 2018