



Minutes of the Meeting

Wednesday 23rd January 2019

Present

Residents: Jill, Pam, Arthur, Glen, Deidre, Maggie, Jackie, Kim, Heidi,

OHG:

Advisor: Mike

Apologies: Candida, Eliza, Maureen, Lesley, Danny, Ahmed

Minutes agreed

Advisor's Report (attached)

1. Steering Groups - Some feedback has indicated that there needs to be more explanation about the responsibility and purpose of the groups but it is encouraging that the groups are taking control and going at their own pace rather than being pushed too quickly.
2. Kingsbridge – door knocking has started and some volunteers are coming forward.

New Residents' Advocate Role

3. How do we keep the Advocates role accountable to all residents and to make sure there is a check in case of a difference of opinion?
4. How do Steering Groups relate to TRAs and the 4EF – is there an expectation that they cooperate or should they be able to act independently if they chose? The Advocate will always be the common link.
5. These issues will be discussed at the next months meeting with OH

Residents' Charter

6. There have been some new questions to be addressed by OH for inclusion into a document that will evolve into the Charter. They have been edited down to a more manageable size, though some of the explanations still may need to be substantial.
7. One new issue that has been raised is about an incentive payments that enable residents to move under schemes like "help to buy".

8. This version is fairly complete so please add any final questions soon so it can go for answers. When the responses are agreed by residents, this will form the basis of the Offer to Residents
9. The Q&As will be on the website and residents will be directed to the answers as they are updated. There could be 3 sections: satisfactorily answered, disputed issues, and unsatisfactory responses. It could also be organised in a way that highlights questions that are taking a long time to answer.

4EF elections

10. St Johns Leaseholders – Jill and Jackie have been re-elected and Kim has been co-opted.
Barkantine – Glen, Ahmed & Arthur (1 vacancy)
Kingsbridge – meeting soon
St Johns Tenants – meeting soon
Samuda – meeting soon

OH role in 4EF meetings

11. We will still have Charter questions and answers. They will be ongoing for a quite a while.

Next month we will discuss the SCS Q&As, and the timetable for the Charter questions. If OH have the questions by the end of January, the Island team can start working on them.

12. The 4EF will also have the opportunity to discuss other development options and improving the public realm of the estate. Gary Alberts, coordinating the SCS work, will be invited.

Next Agenda

13.
 - I. Joint Ventures,
 - II. SCS Q&As,
 - III. Charter Questions,
 - IV. Gary Alberts to talk about current and anticipated works from the SCS.

Actions from Last Minutes

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|---|---|----------------|
| 1 | How do we keep the Advocates role accountable to all residents and to make sure there is a check in case of a difference of opinion? | Discussion |
| 2 | How do Steering Groups relate to TRAs and the 4EF – is there an expectation that they cooperate or should they be able to act independently if they chose? The Advocate will always be the common link. | Discussion |
| 3 | Agree the final version over the SCS Q&As, | Leila and Mike |
| 4 | Charter questions and answers - Agree the timetable for the Charter questions. | Mike |
| 5 | If OH have the questions by the end of January, the Island team can start working on them | Mike |
| 6 | to discuss other development options and improving the public realm of the estate. Gary Alberts, coordinating the SCS work, will will be invited. | Arthur |