

DERBY HOMES LIMITED

MINUTES OF THE LOCAL HOUSING BOARD - NORTH

Held on Thursday 12 June 2003

The meeting started at 6.00 pm.

Local Housing Board Members Present:

Afzal Shabir, Suman Gupta, Dennis Rees, Sylvia Hyde, Joy Bond,
Gary Featherstone, Martin Latham, Chaz Bennett, Terry Rogerson

Officers Present:

Chris Robinson, Sharon Hancock, Alex Dixon, Carl Willis, Farooq
Malik, Michelle Spamer, Kirsty Haines

Bramall Representatives Present:

Dave Booth, Paul Wood

Apologies

No apologies for absence were received.

03/30 Admission of late items

There were no late items.

03/31 Declarations of Interests

The Council Board Members were noted as declaring their interest in matters relating to Derby City Council.

The Tenant Board Members declared their interests as tenant and leaseholder (as defined in the Memorandum and Articles of Association) of Derby City Council.

Terry Rogerson declared his interest as Vice Chairman of Mackworth TARA.

03/32 Minutes of the meeting held on 10 April 2003

The minutes of the meeting held on 10 April 2003 were accepted as a true and accurate record. A grammatical error was noted on item 03/24, which should read 'The issue of Bramall visits will **be** raised.'

03/33 Matters Arising

There were no matters arising.

03/34 Kitchen & Bathrooms Progress (Bramall Construction)

The Local Board received information on the Homes Pride Programme. Copies of articles from the Derby Evening Telegraph were circulated.

Bramall to ensure that workmen wear identity badges.

Bramall and Derby Homes to visit Community Panels to give presentations to keep tenants informed.

Bramall to complete second visit to tenants with a tenant liaison officer to confirm the new layout and work to be completed.

On Sheltered Housing Schemes Bramall will involve the Supported Housing Officers more. This has already been discussed with the Manager of Sheltered Housing.

Derby Homes and Bramall need to work together to achieve an improved approach.

Agreed

The Local Board noted the information.

Bramall are invited to attend future local board meetings.

03/35 Aintree Community Team, Tenants and Residents Association

The Local Board received a report on Aintree Community Team, Tenants and Residents Association.

Agreed

The Local Board agreed to accept the recommendation in the report.

03/36 The Future of City Housing Improvement Plan Funding

The Local Board received a report on the Future of City Housing Improvement Plan Funding.

Agreed

The Local Board agreed to accept the recommendation in the report.

If monies are not used then funds should roll over.

A review of the CHIP process will be brought forward to a future local board. The review will include guidelines on where money can be spent and deal with ongoing maintenance cost issues.

The Local Board agreed to allow panels to decide on where to use their own funding, but a report will be given to the Local Board for information.

03/37 Community Panel Issues

Terry Rogerson/Mackworth

Raised a concern on the condition of flats at Mackworth.

Agreed

Consultation with residents will take place to establish if tenants would agree to pay a rent increase for contract cleaning on these blocks.

03/38 Future Options for Blocks of Flats

The Local Board received a report on the Future Options for Blocks of Flats.

Agreed

The Local Board noted the report.

03/39 Housing Management Performance Information

The Local Board received a report summarising performance against key service areas with particular discussion on void properties, anti social behaviour and rent arrears.

Agreed

The Local Board noted the report.

Date of next meeting

The next meeting will be held in the Board Room at Cardinal Square on Thursday 14 August 2003 at 6.00 pm.

The meeting ended at 8.00pm.

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CHAIR