

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 14 September 2016		Item No: <h1>9a</h1>	
Title:		Amendment to Non-Confidential Board Minutes 17 May 2016			
Date:		1 August 2016			
Author:		Tara Kelly		Tel No: 720 5874	
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To propose an amendment to the non-confidential minutes of the 17 May Board meeting.					
RECOMMENDATION					
It is recommended that the Board approves the amendment to the non-confidential Board minutes of the meeting held on 17 May 2016.					
IMPLICATIONS					
Risk Management		CRR-08: 'Ineffective Governance.'			
Regulatory & legal compliance		None directly.			

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	N/A		
Task Groups:	N/A		
Ward Councillors:	N/A		

Amendment to Non-Confidential Board Minutes 17 May 2016

1.0 Proposed Amendment

- 1.1 Fiona Greaves, a tenant of Northwards Housing, attended the Board meeting on 17 May 2016 to ask a question.
- 1.2 Having read the board minutes for this meeting, she feels that they are inaccurate. She explained that she did not meet Mike Stevens to discuss Northwards Safety Policy, but rather the removal of the security concierge service.

- 1.3 She therefore requested that the minutes are amended. The proposed amendment is highlighted in red below:

Board Minutes, 17 May 2016, Item 9a 'Question from Tenant Observer':

SA introduced Fiona Greaves, a tenant of Northwards.

SA explained that FG requested to attend the Board meeting and ask a question. SA explained to FG that the Board is aware that the matter which she wishes to raise is currently subject of a Freedom of Information (FOI) request, and that it is being dealt with through the complaints process. SA said that while FG was welcome to ask her question, the Board would not be able to formally respond until the matter has gone through this process. FG said that she understood and thanked the Board for allowing her to ask the question.

FG asked:

"How does the removal of the Security Concierge Service for Humphreys, Roach, Vauxhall and Mossbrook Court improve Tennant safety in relation to Northwards Housing's Safeguarding Policy for Adults and The Adult Care Act 2014?"

The Board noted the question, and asked if FG had any other comments.

FG said that she was struggling to understand the change Northwards has made to the policy, and that she met MS to discuss this. **(Proposed change – FG said she was struggling to understand how Northwards Safety Policy relates to the removal of our security concierge service when it states protection and empowerment are integral to it)**

FG said that it was following this meeting that she made a FOI request.

SB confirmed that RL has offered to meet with FG once she had received the FOI information. HV asked that the Board receive an update on the situation following the meeting. SB agreed.

The Board noted the questions and thanked FG for attending.

2.0 Recommendation

- 2.1 It is recommended that the Board approves the amendment to the non-confidential Board minutes of the meeting held on 17 May 2016.