

Northwards Housing Panel Meeting Minutes

Panel: Riverways

Date: 18th July 2007

Time: 4.00pm

Venue: Carrioca Community Centre

Chair: Vera Salvatore

Vice Chair: Raymond Eaton

Present:

Vera Salvatore (VS)	Panel Member
Ray Eaton (RE)	Panel Member
Alice Needham (AN)	Panel Member
Sue Abbott (SA)	Panel Member
Barbara Grey (BG)	Panel Member
Kath Hope (KH)	Panel Member
Marlene Garnett (MG)	Panel Member
Anne McBride (AM)	Panel Member
Pat Glazebrook (PG)	Panel Member
Michelle Blakeley (MB)	Board Member
June Hitchen (JH)	Councillor and Board Member
Larry Patrick (LP)	Director of Property Services
Steve Kirkham	Technical Team Leader
Si Elliot	Technical Team
Emma Foster (EF)	Principal Local Services Manager
Rob Doherty (RD)	Local Services Manager Monsall St
Sharon McBride (SM)	Resident Involvement Officer

(minutes)

Start of meeting: 2.40pm

ITEM	SUBJECT	ACTION
1	Welcome and introductions	
1.1	Chair welcomed all attendees to meeting. Meeting was quorate.	
ITEM	SUBJECT	ACTION
2	Apologies for Absences	
2.1	Ivy Graham, June Hitchen would be late due to attendance at Scrutiny Meeting	
ITEM	SUBJECT	ACTION
3	Declaration of Interests/Confidential Matters	
3.1	No declarations of interest were declared.	
ITEM	SUBJECT	ACTION

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4	<p>Minutes of Last Meeting a) 27th June 2007</p> <p>PG highlighted a typing error in item 4, it read PG this should have been MG.</p> <p>RE had requested details of how many ASBOs granted are able to be publicised. EF reported that they have 11 secured ASBOs, 4 of these are publicised and two are in the process of being publicised in leaflets. Permission was refused on 3 and 4 were unable to be publicised due to current court proceedings. RE raised the question of what is the timescale from ASBO to publication once the ASBO has been granted. EF replied that it can vary with each individual case and it would not be possible to predict an average timescale.</p> <p>RE presented an email from the RESPECT agenda regarding publicity, quoting that publicity on ASBOs should be the 'norm' and asked the reasons for not publicising. EF explained that a judge will give reasons when a decision is made. LP pointed out that it is a disagreement with the justice system and not the ASBAT team.</p> <p>VS queried the environmental works for car parking facilities on Edmonton Road. EF affirmed that the panel had changed their mind about this work.</p>	
ITEM	SUBJECT	ACTION
5	<p>Matters Arising</p> <p>5.1 No Matters arising</p>	
ITEM	SUBJECT	ACTION
6	<p>Major Works Quarterly Update</p> <p>6.1 SK distributed the Project Status report and discussed the results with the Panel</p> <ol style="list-style-type: none"> 1) Newton Heath Queensferry Estate – UPVC replacement windows – Excellent results 2) Newton Heath Seabrook Rd/Amos Ave Estate – UPVC replacement windows – Excellent Standard 3) Jolly Miller Estate – Environmental works/landscaping/demolition and rebuilding rear boundary walls and provision of front defensible space – SK explained that there had been some issues with Manchester Working regarding the Brick-layers. SK pointed out that there had been a low response rate to 	

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	<p>the questionnaires and he suspected this may be though apathy, SK to take this up with Manchester Working. SK pointed out that due to the bad weather they had lost time with the works expected to go over by 8 – 10 weeks. However, general feedback from the estate about the works has been positive.</p> <ol style="list-style-type: none"> 4) Newton Heath Phase 2 – External Improvements schemes – SK explained that this has only just started and is slighted behind schedule due to bad weather. 5) Newton Heath Footballers Estate – UPVC replacement windows – No problems 6) Harpurhey Walderton/Brendon Ave Estate – UPVC replacement windows – is in the early stages, no problems identified. 7) Harpurhey Baths Estate – Kitchen/bathroom replacement – now complete, gone well. 8) Newton Heath Assheton – Kitchen/bathroom replacement – there had been problems early on but this has turned around. MG pointed out some problems with outstanding works. LP advised to discuss at the end and this will be followed up. 9) Newton Heath Troydale – Kitchen/bathroom replacement – works on-going 10) Moston Pub Estate – UPVC replacement windows – good scheme 11) Newton Heath Multis, Croydon Drive – Kitchen/bathroom replacement – still in progress, good result. VS delighted with her kitchen. 12) Monsall Estate Low Rise properties – Kitchen/bathroom replacement – Good scheme 13) Monsall Estate Multis – kitchen/bathroom replacement – good scheme. 14) Blackley/Charlestown/Newton Heath/New Moston – Installation of CCTV – Near to completion. VS mentioned that there have been problems on Croydon Estate with the gates not opening. 15) Two Hundred Estate – Kitchen/bathroom replacement – good result. 	<p>RD to address issue with gate on Croydon</p>
ITEM	SUBJECT	ACTION
7	<p>Constitution Review and Code of Conduct. Action Plan and next steps. EF explained that due to unforeseen circumstances the Board meeting had to be postponed. This has been rescheduled for 19th July 2007. The Board will be looking at signing the work and this will be brought to the next panel meeting</p> <p>DR explained that the revised document will be circulated next month for approval. RE queried what would be happening about</p>	

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	the Risk Assessments. DR affirmed that she is carrying out work on this at present.	
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12 (brought forward)	Observers and Panel Co-optees (Confidential)	
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8	Environmental Works	
8.1	EF noted that the budget total was incorrect. There was £161,000 left. The environmental works for Routledge Walk amount to £59,000, Kingsbridge Court Garage Site £20,000 these have been sent to Procurement and Property Sub Committee for approval. There is £80,000 left for future works.	
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9	LSM Update	
	RD issued update to Panel and asked them to bring back any comments at the next panel Meeting	
ITEM	SUBJECT	ACTION
10	Community Update (RIO)	
	SM issued information on Community Update and asked Panel to read and bring back any comments to the Panel at the next meeting.	
ITEM	SUBJECT	ACTION
11	Resident Involvement Agreement Annual Review	
	DR explained that Resident Involvement Agreement annual review is due and asked the Panel for volunteers to help with this process. VS and AM volunteered.	
ITEM	SUBJECT	ACTION
12	Any Other Business –	
	None	

ITEM	Date and time	Location
Date of Next Meeting	<u>Wednesday 19th September 2007 Time: TBA</u>	Cariocca Community Centre
Because there are Panel members that are taking their summer holidays in August, the Panel agreed that the August Panel		

meeting should be cancelled and a longer Panel meeting should take place in September.		
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VS brought the meeting to a close at 6.10pm