

# Northwards Housing Panel AGM Meeting Minutes

## Panel:Riverways

**Date: 17<sup>th</sup> October 2007**

**4.00 p.m. to 6.00 p.m.**

**Venue: Carrioca Business Centre, Sawley Road**

**Chair: Vera Salvatore**

### **Present:**

|                          |  |
|--------------------------|--|
| Vera Salvatore (VS)      | Panel Member (Chair)                   |
| Rose McCarton (RM)       | Panel Member                           |
| Ann McBride (AM)         | Panel Member                           |
| Sue Abbott (SA)          | Panel Member                           |
| Pat Glazebrook (PG)      | Panel Member                           |
| Marlene Garnett (MG)     | Panel Member                           |
| Ivy Graham (IG)          | Panel Member                           |
| Barbara Grey (BG)        | Panel Member                           |
| Linda Glinko (LK)        | Observer                               |
| S Eton (SE)              | Observer                               |
| Joyce Parker (JP)        | Observer                               |
| Vincent Collins (VS)     | Observer                               |
| Patricia McDonnell (PMC) | Observer                               |
| Edgecumb Van Beck        | Observer                               |
| Michelle Blakeley (MB)   | Observer                               |
| Sue Ratchford (SR)       | Chair of Board                         |
| June Hitchen (JH) (Part) | Councillor                             |
| Robin Lawler (RL) (Part) | Chief Executive                        |
| Mike Stevens (MS) (Part) | Director of Neighbourhood Services     |
| Larry Patrick (LP)       | Director of Property Services          |
| Anne Duffield (AD)       | Principal Local Services Manager       |
| Sue Sanderson (SS)       | Principal Surveying Services Manager   |
| Paul Maidment (PM)       | Senior Asset and Procurement Manager   |
| Rob Doherty (RD)         | Local Services Manager                 |
| Diane Roberts (DR)       | Governance Support Officer             |
| Sharon McBride (SM)      | Resident Involvement Officer (Minutes) |

| Item | Description   | Action |
|------|---|--------|
| 1.   | <b>Welcome &amp; Introductions</b><br><b>Confirm Quorate</b><br><br>1.1 Chair Welcomed all Attendees at meeting. Meeting was quorate. |        |
| 2.   | <b>Apologies for Absences</b><br><br>2.1 Kath Hope, Alice Needham.  |        |
| 3.   | <b>Declaration of Interests / Confidential Matters</b><br><br>3.1 None  |        |

| Item | Description   | Action |
|------|---|--------|
| 4.   | <p><b>Minutes of Last AGM</b><br/>4.1 – Agreed</p> <p><b>Annual Reports and Plans, update by Robin Lawler Chief Executive Northwards Housing</b><br/>4.2 – RL reported on the performance of Northwards over the last year. RL explained that Area Panels are an important part of the governance structure which tell Northwards how they performing.</p> <p>RL informed that Northwards achieved a 2* result from the Audit Inspection which has released £131 million of government money. RL explained that £55 million will be spent in North Manchester this year and approximately £22/23 million will be spent in the Riverways area this year.</p> <p>RL continued to explain about Northwards key objectives and how they are delivering this.</p> <p>RL informed the Panel that two members of the Northwards Board have currently stepped down. These positions are now vacant and are currently being advertised. In addition to this, the Chair of the Board stood down at the Board AGM on 6<sup>th</sup> September 2007 and Sue Ratchford was elected for the position.</p> <p>4.3 - Chair's Report – VS distributed the Chair's report and discussed the contents. VS explained that the Constitution has been recently agreed. VS reported that the Panel went on study visits to other Panel areas to see works that had been undertaken. VS also explained that the Panel cover a great deal of subjects.</p> <p>VS added that Newton Heath won Bronze at the National Britain in Bloom awards which was excellent. VS concluded that she hoped that the Panel can make a big difference and that they do care about the community.</p> |        |
| 5.   | <p><b>Election of the Area Panel Members</b></p> <p>5.1 – SM presided over the election. Sue Abbott was re-elected as a Tenant member, nominated by VS seconded by PG. Alice Needham was re-elected as a Tenant Member, nominated by MG, seconded by VS. Marlene Garnett was re-elected as an Owner-Occupier, nominated by AM, seconded by VS. Rose McCarton was elected for the vacant position in the Panel, nominated by IG, seconded by BG.</p>   |        |
| 6.   | <p><b>AOB</b><br/>None.<br/>AGM closed at 4.30pm.</p>   |        |