

**Wilton Area Panel meeting
(Cheetham Hill, Crumpsall, Higher Blackley)**

Annual General Meeting

**Minutes of meeting held at 6:30pm Tuesday 6 October 2009
At the Community Room Cheetham Hill Local Services Office**

Chair: Anne Heywood

Present:	Anne Heywood (AH) Charles Taggart (CT) Sue Ratchford (SR) Jim Burke (JB) Mavis Wilkinson (MW) Mark Bainbridge (MaB) Cllr Ken Barnes (KBa) Melanie Beckford (MeB) Mike Stevens (MS) Claire Tyrrell (CMT) Jacqui Tomlinson (JT) Danny Whitelock (DW) Steve Kirkham (SK) Gary McFarlane (GM) Julie Goreham (JG) Carol Connolly Michael Green Brian Nuttall	Panel Member (Chair) Panel Member (Vice-chair) Panel Member Panel Member Panel Member Panel Member Panel Member Panel Member Panel Member Panel Member Director of Neighbourhood Services Head of Neighbourhood Services Local Services Manager Repairs Services Manager (Wilton) Head of Home Improvements (Wilton) Northwards Wardens Resident Involvement Officer Observer Observer Observer
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ITEM	SUBJECT	ACTION
1	Welcome and Introductions Introductions were made. A full Quorate was in attendance.	
2	Apologies for Absences Apologies were received from Naeem UI Hassan.	
3	Declaration of Interests/Confidential Matters None declared.	
4	Minutes of Last AGM	

ITEM	SUBJECT	ACTION
4.1	Agreed as a true and accurate record.	
5.	<p>Annual Reports and Plans Update by Mike Stevens</p> <p>MS introduced the panel to Northwards Annual Report and thanked the panel for their work. The inspectors had been very impressed with the work of the panels.</p>	
6.	<p>Chair's Report</p> <p>AH spoke of the achievements of the Wilton area panel throughout the last year. She thanked the board, staff and the panel members for their hard work over the past year. She thanked CT for chairing the meetings when she had not been able to attend.</p>	
7.	<p>Election of Area Panel Members</p> <p>JG advised the following to step down as Panel members: Mark Bainbridge Melanie Beckford Jim Burke</p> <p>The following people were elected to the Wilton Panel:</p> <p>Tenant: Mark Bainbridge Proposed by Charles Taggart Seconded by Sue Ratchford</p> <p>Tenant: Melanie Beckford Proposed by Sue Ratchford Seconded by Anne Heywood</p> <p>No objections were raised</p> <p>Brian Nuttall introduced himself to the group and explained why he was interested in joining the panel.</p> <p>Owner Occupier: Brian Nuttall Proposed by Mark Bainbridge Seconded by Charles Taggart</p> <p>No objections were raised</p> <p>JG explained that this left a tenant vacancy and a leaseholder vacancy which she would be advertising.</p>	
6	<p>Any other business None.</p>	