

Riverways Area Panel

Annual General Meeting

Date: 23 September 2009

Location: Cariocca Business Centre, Sawley Road, Miles Platting

Chair: Kath Hope

Vice Chair: Pat Glazebrook

Minutes

Attendance:

Kath Hope (KH) – Panel Member
Pat Glazebrook (PG) – Panel Member
Rose McCarton (RM) – Panel Member
Fred Steadman (FS) – Panel Member
Ann McBride (AM) – Panel Member
Edith Webster (EW) – Panel Member
Sue Ratchford (SR) – Chair of Northwards Board
Paul Fairweather (PF) - Councillor
Mike Stevens (MS) – Director of Neighbourhood Services
Larry Patrick (LP) – Director of Property Services
Paul Maidment (PM) Head of Home Improvements (Riverways)
Danny Whitelock (DW) – Repairs Manager
Paul Blackmore (PB) – Home Improvements Manager
Steven Jackson – Wates Living Space
Emma Foster (EF) – Head of Neighbourhood Services (Riverways)
Michael Hutton (MH) – Local Services Manager (Riverways)
Tony Dalton (TD) – Northwards Warden Manager
Donna Shaw (DS) – Northwards Warden Team Leader
Sharon McBride (SM) – Resident Involvement Officer (Riverways) (Minutes)
Andrew Steele – Resident Involvement Officer

Observers:

Betty Steadman
Norman Hart
Susan Sugden
Susan Soanes
Tendayi Madzunzi
Janet Edwards
Eric Moth

Meeting commenced at 4.20pm

Item	Description	Action
1	Welcome and Introductions KH welcomed attendees to the meeting	
2	Apologies for Absence Marlene Garnett and Barbara Grey sent apologies as they were both in Torquay representing National "In Bloom".	

3	<p>Declarations of Interest</p> <p>None</p>																			
4	<p>Minutes of the last AGM</p> <p>Agreed as a true record.</p>																			
5	<p>Annual Reports and Plans</p> <p>SM distributed the Area Panel Year Report 2008/09 and explained that the information contained in the booklet was an overview of the achievements of the Area Panels over the last year. MS informed attendees that the Northwards Annual Report is due to be issued in the next three weeks. MS commented that the last year has been successful for Northwards and gave examples such as the decent homes works being ahead of schedule and the three star result at the Audit Commission Inspection. MS added that Area Panels have been at the heart of this success and that the inspectors had noted this.</p>																			
6	<p>Chair's Report</p> <p>KH announced that the last year has been busy and that they have achieved so much. KH commented that there has been a lot of changes over the last 12 months such as staff changes in the area and the new "On call" telephone number and the introduction of the Tenants Service Authority (TSA). KH thanked PG for her support and encouragement as Vice Chair of the Panel. KH added that Northwards has been busy and informed attendees that the Panel play an integral role in proposing schemes and that Panel member's input is respected. KH thanked Officers and Panel Members for their hard work over the last year.</p>																			
7	<p>Election of Area Panel Members</p> <p>SM thanked the Panel for their involvement and support of the Panel over the last year and explained the election process. The results were as follows:</p> <table border="1" data-bbox="272 1556 1279 1787"> <thead> <tr> <th>Nominations</th> <th>Nominated by:</th> <th>Seconded by:</th> </tr> </thead> <tbody> <tr> <td>Fred Steadman</td> <td>Kath Hope</td> <td>Rose McCarton</td> </tr> <tr> <td>Barbara Grey</td> <td>Pat Glazebrook</td> <td>Ann McBride</td> </tr> <tr> <td>Ann McBride</td> <td>Rose McCarton</td> <td>Fred Steadman</td> </tr> <tr> <td>Norman Hart</td> <td>Rose McCarton</td> <td>Ann McBride</td> </tr> <tr> <td>Susan Sugden</td> <td>Pat Glazebrook</td> <td>Kath Hope</td> </tr> </tbody> </table> <p>All nominations were carried on a show of hands. There were no objections.</p>	Nominations	Nominated by:	Seconded by:	Fred Steadman	Kath Hope	Rose McCarton	Barbara Grey	Pat Glazebrook	Ann McBride	Ann McBride	Rose McCarton	Fred Steadman	Norman Hart	Rose McCarton	Ann McBride	Susan Sugden	Pat Glazebrook	Kath Hope	
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8	<p>AOB</p> <p>RM thanked everyone for their achievements such as the environmental works. RM added that the Panel makes conscious decisions and looks at the bigger picture and sometimes the Panel will go and visit other areas in Northwards to decide priorities.</p>																			

