Minutes of Management Committee - Wednesday 18th March 2015

Present

Neil Davies, Eunice Nunes dos Santos, Rosangela Borromeo, Juan Blacio, Susan Board, Valerie Iskander, Oliver Quantick, Elizabeth Arimoro

Apologies

Henry Hall, Iggy Adu-Bosompen, Suzanna Lai

In attendance

Chris Nsiah, Councillor Alison Kelly, Kim Thompson (LBC)

Item	Report	Action
Correspondence	Legal Dispute with Premier: Chris reported on the mediation option but the Committee, with the exception of one member, has voted to take the matter to Court.	Committee
Items outstanding from previous meeting	Minutes from 18th February 2015 reported as accurate. Vice chair and sub-committees positions remain vacant and nominations should take place in the TMO's next meeting. Members encouraged volunteering for these positions. "In the Driving Seat" training Program: Committee members being encouraged to participate in the training sessions that take place every last Saturday of every month.	Kim Committee Chris Committee
Items outstanding from previous meeting	Need to proactively deal with the trade vehicles that are consistently parked in front of fire gates of	

	Harmood House. Suggestions were made to approach the companies, with evidence concerning their vans being parked in the estate. No parking bollards to be fixed, but the installation of folding parking hoops were suggested. Councillor Alison requested that Chris proactively manages repairs forwarded to Camden and keep the board informed of progress – or lack of; Alison also requested a review of the care taking and cleaning arrangements to make sure the estate is consistently clean and safe in all blocks and that substantial hazards are removed from balconies. Clearance of walkways to be reported on next meeting Bins: Kim to report on progress of talks with Terence Smyth regarding the renewal of roofs.	Chris Committee Chris Chris Kim
Estate Improvements	Next meeting, Chris to report on tenders regarding security in the estate. Need for the implementation more urgently, of the 2013-16 business plan for estate improvements were discussed, CCTV being a priority	Chris Committee
Office Report: • Voids	3 voids: • 3 Beauvale Extensive renovation underway to meet lettings standard. • 17 Broomfield: Property ready, awaiting a viewing list • 19 Tottenhall Property not	

• Asbos • Complaints • Repairs	ready, awaiting a viewing list ASB 28 – Noisy neighbor. Case registered on 25/02/2015, being monitored. No complaints 59 repairs in the period, none outstanding. 26 satisfactions survey slips returned, all with a “very good” feedback.	
• Budget	• Councillor Alison and Kim have suggested that a budget should be drafted for 2015/16 based on spend rather than on previous estimates of spend and that a figure for unspent reserves for estate improvements in 2015/16 should be included • The Committee has voted in favour, in principle, to match the National Joint Council wages increase, provided that there are funds available for it.	Chris Finance sub-Committee
AOBs	Research to be done on the possibility of secure cycle sheds. Chris to obtain some quotes	Chris
Outstanding issues:	Votes to elect Vice-Chair and sub-committee’s members Sculptures to be placed in the	Kim Committee

	estate for environmental appeal: To check with Emmanuel for updates.	Emmanuel
To be re-visited later in 2015	Committee to have a proposal ready to present to DMC requesting some funding towards spring cleaning the estate	Committee

Signed: _____
Eunice N dos Santos – Secretary

On 8th April 2015

Signed:_____
Neil Davies - Treasurer of the Committee