Minutes of Management Committee - Wednesday 16th December, 2015

Present

Henry Hall, Neil Davies, Kathleen Hirrell, Susan Board,

Elizabeth Arimoro, Rosangela Borromeo and Councillor Alison Kelly

Apologies

Eunice Nunes dos Santos, Valerie Iskander,Juan Blacio, Kim Thompson and Iggy Adu-Bosompen.

In attendance

Chris Nsiah

Item	Report	Action
Correspondence	None	
	At the beginning of the meeting, Henry suggested that he steps back as chair for Neil to take over as chair. After a short discussion, Neil suggested the discussion is deferred to the January meeting. This was agreed.	

Office Report:		
Voids	2 Voids, both not ready to be occupied.	Chris
ASB (2 cases)	2 Cases. The perpetrator in one case has been issued with a Notice of Seeking Possession and the community intervention team is assisting.	Chris
Complaints/ members enquiries	None	
Repairs	49 repairs in the period and 1 outstanding. 21 satisfaction slips returned with the following feedback: 15 very good, 4 good and 2 satisfactory.	
Court Case: Premier v CFHG Ltd	An expert was supposed to visit on 16/12/15 but failed due to flu. The visit is postponed to January. CFHG to be notified of date.	Chris
Estate Improvements	**Laser lights**: Installation delayed due to illness, contractors to be notified of our dissatisfaction with delay.	Chris
	Cameras: CCTV phase 1 is complete. Phase 2 involves the installation of an additional camera and signs by the end of January 2016.	Chris
	Painting: This has slowed down due to the weather.	Chris
	Bike Shed: Oliver updated the meeting on the variety of sheds and lockers available. Could not get any sponsors but will check Transport for London.	Oliver
	DMC: Alison and Neil will represent CFHG. Oliver will provide costing for the bike sheds to be presented at DMC as our bid.	Alison & Neil

	Street Art: Contact made with Global Street Art, collaboration to be explored.	Chris
Budget	The budget is sound.	
AOB	Alison expressed concern about complaints she has had about children congregating on the estate and dog fouling. She also expressed concern about recycling which she is taking up with Camden. The committee agreed to offer £50.00 each for the staff and pay for an X'Mas meal at Nandos.	Alison Chris.
Outstanding issues:	• Information on the diversity and needs of tenants in the estate: Work in progress. • Camden has agreed to underwrite the pension scheme liability. Kim will chase Camden for the documentation. • Camden to replace letter boxes.	Committee Chris Kim

Signed: _____
Chris Nsiah- Estate Manager

Signed: _____ 13th December 2015
Henry Hall - Chair of the Committee