Minutes of Management Committee - Wednesday 18h November, 2015

Present

Henry Hall, Neil Davies, Eunice Nunes dos Santos, Kathleen Hirrell, Susan Board, Valerie Iskander, Suzanna Lai, Juan Blacio and Councillor Alison Kelly

Apologies

Iggy Adu-Bosompen, Elizabeth Arimoro, Chris Nsiah

In attendance

Asad Hussain and Kim Thompson (LBC)

Item	Report	Action
Correspondence	None	
Items outstanding from previous meetings	**Notes from 21st October 2015:** The meeting was not quorate. **Minutes from 16th September 2015: Correction:** Kim to be asked to chase a written confirmation, as required by the auditors, that Camden is underwriting the pension scheme liability Yellow grids in Harmood and Broomfield are in place.	

Office Report:		
Voids	1 void: 32 Harmood – Work in progress, property not ready. Three have accepted.	
ASB (2 cases)	ASB 32: Case registered on 15/07/2015.Noisy nuisance. Monitoring continues as complainant reports that nuisance still persists. ASB 33: Case registered 29/10/15. Noise nuisance case recently closed but reopened due to further complaints.	
Complaints/ members enquiries	None	
Repairs	34 repairs in the period, none outstanding. 19 satisfactions survey slips returned, all with a “very good” feedback. Query about the “20” slips referred to in the survey, as opposed to the 19 returned. Kim has suggested that figures are needed that better reflects what repairs cost.	
Court Case: Premier v CFHG Ltd	The Committee cannot take any decisions until the independent pack technicians check the door entry PC in the office.	
Estate Improvements	**Laser lights**: 40 lights will be soon installed and a date for an event to celebrate the turning on of the lights will be agreed and advertized on the newsletter and the notice boards. The Committee has unanimously voted that up to £2.000,00 (Two thousand pounds) can be spent on the event. **Cameras:** Update of CCTV scheduled to	Ash Committee Ash

	be completed by end of November 2015. Residents in Ferdinand, Powlett and Harmood to be consulted in December regarding renew of stairs and railings. Camden to do the work.	Chris
Budget	Kim has pointed out that a forecast is needed. Overspends in the budget: - Pension - Estate cleaning - Salaries - Professional Services	
AOB	Training: In the driving Seat: Find out about training available for Committee members including Guidance on the Bribery Act. Voting for the Committee to be held in December Next newsletter to explain repairs, how to contact office etc. Kim has informed Committee members regarding a meeting in the Camden Centre regarding Housing Bill proposals Camden to replace letter boxes. .	Chris
Outstanding issues:	• **Bike Storage**: Oliver had reported that he is waiting to hear from Camden if they subsidize the installation of bike sheds. To follow up. • Camden Street Art: Oliver has sent pictures of the estate to see the artists' perspective. Two people showed interest and what we get	Oliver Oliver

	will be down to the artist. The charge will be the cost of the resources used. To be discussed on next meeting.	
	• Committee to have a proposal ready to present to DMC requesting some funding towards spring cleaning the estate.	Committee Chris
	• Information on the diversity and needs of tenants in the estate: Work in progress. Sent out and waiting response.	Kim
	• Camden has agreed to underwrite the pension scheme liability. Kim will chase Camden for the documentation.	Committee

Signed: _____
Eunice Nunes dos Santos - Secretary

Signed: _____ 8th December 2015
Henry Hall - Chair of the Committee