

Haddonhall Residents Tenant Management Organisation

Minutes of the Board Meeting

Date 11/12/2007

Present	Ida, George, Sue, Flo, Darren, Rachida, Michael P. Claudius, Mr Rezgui	
Apologies	Wendy, Michael S, Councillors	
<b>Agenda item</b>	<b>Decision</b>	<b>Action by</b>
1. Minutes 13/11/07	Agreed	
2. Matter Arising	<ul style="list-style-type: none"> <li>• It was acknowledged that Barry's retirement presentation was a success and the turnout was very impressive.</li> <li>• George stated that the Housing Scrutiny meeting has now been delayed to 19<sup>th</sup> December.</li> <li>• Ida confirmed that she will be making arrangements with Flo and Racida to visit the Bank to complete the Payments transfer duties.</li> <li>• Ida informed all present that the £30000 that we have been granted for Cleaner, Greener, Safer project has now been confirmed in writing.</li> <li>• Michael P agreed that he will arrange a presentation relating to the new legislation regarding Child Protection Policy. He stated that this was essential information that Committee members should made aware of. He also agreed to investigate the current policy that Southwark Council has.</li> <li>• George gave a reminder that some Training Requirement and Code of Conduct forms were still outstanding and needs to be returned ASAP.</li> <li>• Flo confirmed that Mac was in favour of a rockery construction in memory of Rene. Flo also said that Mac was agreeable to being included on the Estate Inspection Walks.</li> </ul>	<p><b>Info</b></p> <p><b>Info</b></p> <p><b>Ida</b></p> <p><b>Info</b></p> <p><b>Michael P.</b></p> <p><b>All members</b></p> <p><b>Info</b></p>
3. Estate Managers Report	<ul style="list-style-type: none"> <li>• Major Works – Claudius informed the Committee of his concerns regarding the Major Works Teams' lack of professionalism and courtesy, particularly regarding flow of information and postponement of meetings. He was advised to demand a schedule of meeting dates for 2008 next</li> </ul>	<b>Claudius</b>

	<p>time he contacts them.</p> <ul style="list-style-type: none"> <li>• Claudius reported that Dave’s medical condition was improving but there was still no date of return to work. Maggie is due to return w/c 17<sup>th</sup> December. Claudius is to remind her to produce appropriate Sickness Certificates. Cover for Dave will be discussed if necessary at the January meeting. In the meantime Claudius will gather information as to which options are available to us if cover proves necessary.</li> <li>• Lead roof damage – Due to the recent spate of thefts of lead material from garage roofs the question was raised as to who will pay for the damage. Claudius will confirm with the surveyor if our insurance will cover this.</li> </ul>	<p><b>Claudius</b></p> <p><b>Claudius</b></p>
<p>4. AOB</p>	<ul style="list-style-type: none"> <li>• A schedule of new Committee Meeting dates was agreed for the first half of 2008. These are as follows:</li> </ul> <p><b>8<sup>th</sup> January</b>  <b>5<sup>th</sup> February</b>  <b>4<sup>th</sup> March</b>  <b>8<sup>th</sup> April</b>  <b>6<sup>th</sup> May</b>  <b>3<sup>rd</sup> June</b></p> <p>These all fall on Tuesdays and the meetings will commence at 6:30 sharp.</p> <ul style="list-style-type: none"> <li>• It was confirmed that the Kitemark launch will be on 4<sup>th</sup> February during the afternoon at the House Of Commons. Flo and George will be representing the Haddonhall TMO.</li> <li>• It was agreed that plans for the construction of a new staff office will be discussed in the New Year.</li> </ul>	<p><b>Info</b></p> <p><b>George / Flo</b></p> <p><b>Info / All</b></p>
<p>Date of next meeting</p>	<p>8<sup>th</sup> January 2008. Meeting to start at <b>6.30pm</b></p>	<p><b>All</b></p>
<p>Signed as accurate record by Chair</p>		<p>Date</p>