

GREAT WESTERN Tenant Partnership

Minute of Full Board Meeting held on Tuesday 4 August 2009
In GWTP Office, 46 Munro Place

Present

Kate Walker	Tenant Member
Ann O'Brien	Tenant Member
John McGlynn	Tenant Member
George Campbell	Tenant Member
Ann McLean	Tenant Member
Lillian Woolfries	Owner Member
Ann Kilgour	Owner Member
Margaret McGrow	Owner Member
Chris Kelly	General Member

In Attendance

Martin McNulty	Community Housing Manager
Colin Walker	Estate Co-ordinator
Sophia Hassan	Minute Taker

Absent

Margaret King	Tenant Member
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1. Apologies

Archibald Galbraith	Tenant Member
Margaret Aird	Tenant Member
Eunice Imrie	Tenant Member

2. Expression of Interest

None declared

3. Previous Minutes

The previous minutes of 7 July was proposed as an accurate record of the meeting by John McGlynn and seconded by Ann Kilgour.

4. Matters Arising

Martin advised the Board that Eunice has decided to resign from her duties as a Board member due to a change in personal circumstances. He also highlighted that Archibald has also resigned on health grounds. The Board has also agreed that Martin contact Councillor Ann McTaggart in relation to joining the Board as a General Member.

Martin will write both to Eunice and Archibald on behalf of the Board and will send a bouquet of flowers thanking them for the contribution they have made since joining the Board.

Due to the resignation of both Archibald and Eunice, the partnership is required to recruit another tenant member to join the Board. Martin suggested writing to all tenant members who attended the AGM. Colin agreed to take this approach to get tenant members on the Board.

Martin advised that a member of staff from the Regeneration Team will be attending the next Housing Management Sub Committee Meeting to discuss the Shafton Road site. The Housing Management Sub Committee has asked the regeneration team to provide a position statement highlighting the progress made on this site.

Martin reminded the Board that GHA not GWTP have nomination rights for the 24 houses that have been built behind Temple Tenements. A member of staff from West Shared Services will co-ordinate this process on behalf of GHA.

5. Correspondence

A list containing all the correspondence received in the last month was distributed to the Board. Board Members were asked to note that if any member is interested in the events they should contact Colin.

- SFHA Housing Scotland Magazine
- SFHA Newsletter – Comment
- SFHA - Glasgow Consultative Network minutes of Meeting held on 30/03/09
- CIH Newsletter – Scottish Housing Matters
- CIH Information Booklet
- EVH information on Job Evaluation Service and information and guidance on Managing Performance
- EVH – Management Committee Meeting held on 1 June 2009
- Glasgow Community Safety Services – Registered social landlords Boardroom Presentation
- SHARE Summer Newsletter
- TPAS - Study Trip to Wales – Monday 7 September 2009 – Wednesday 9 September 2009
- TPAS – Information on SQA Accredited Training
- TPAS Annual Conference & AGM 2009 - Friday 2 October 2009 – Sunday 4 October 2009, Apex Hotel Dundee
- Letter from the Scottish Housing Regulator in relation to a report being published on housing and homelessness services in Scotland

The Board agreed to invite Glasgow Community Safety Services to the September Board meeting to provide an overview of services being delivered.

Martin advised the Board that the Chartered Institute of Housing will be holding their annual conference in Glasgow next year. He highlighted that this is a good opportunity for Board members to attend the event and provide some feedback. Correspondence from CIH in relation to this event will be received later on in the year.

6. Membership Applications

Total Applications Received – 5

7. Sub Committee Minutes

Housing Management Sub Committee – 21/07/09

There was no sub committee meeting in July.

Finance Sub Committee – 21/07/09

There was no sub committee meeting in July

Repairs and Investment Sub Committee – 12/05/09

Martin stated that at the bottom of page 2, individual projects that are taking place this year are highlighted.

Margaret McGrow asked when work will be getting done to Anniesland Court deck access. Martin advised that the consultation exercise will start in September 2009. Improvement works will start later in the financial year.

Some discussion took place in relation to the other projects highlighted in the minutes.

Martin advised that he would speak to the SMT in relation to getting a LHO tour organised for the Board to look at the investment that has been carried out. The Board agreed for this to be arranged on a sub committee basis.

8. Owners Forum

There were no minutes available from the Owners Forum meeting.

9. LHO Conference

Colin presented a report to the Board in relation to the LHO Conference. This was discussed in detail.

Martin advised that LHO's would be required to participate in the Self Assessment process this year. Paddy McLaughlin and the Quality Assurance team have taken on board comments that staff have made on certain aspects of the process.

Martin has agreed for GWTP to be involved in the pilot process. An officer from the Quality Assurance Team will be assisting the LHO during this process. This will take place later on in the month.

Martin advised the Board that he would like to hold a joint celebration for the people who have achieved the CIH Accreditation and recognition for staff who have worked in the organisation for a long period of time.

Colin distributed the updated improvement Plan to the Board. Martin discussed this in detail with the Board. No issues were raised.

10. Wider Action Update

Colin updated the Board on all of the Wider Action initiatives that will be taking place during this financial year.

Temple Multi Purpose Games Facility – works to start in October 2009

Urban Opera – every Tuesday between 7pm – 9pm in the Netherton Community Centre

Football Skills – This will take place every Monday between 6 pm – 9 pm. GHA are contributing £15,000 and Glasgow Culture & Sport contributing £10,000.

Boxing – This will take place every Thursday and Friday between 6pm – 9pm in Netherton Community Centre.

Eco Garden – Joint initiative with St Ninians Primary School – presentation will be made to the winner in September 2009 in relation to the sunflower competition.

Colin also advised the Board of the open days taking place.

Netherton Open Day – Saturday 8 August 2009 from 11am to 3pm in Netherton Community Centre

Banner & High Knightswood Open Day – Monday 10 August 2009 from 11am – 3pm in St Margaret's Church.

The Board were happy with the initiatives that were taking place. Colin will keep the Board informed of the progress that is being made with each Wider Action project.

11. Garden Competition 2009

The Board were reminded that the Garden Competition Prize Giving Ceremony would be taking place on Thursday 13 August 2009 at the Blairdrum Centre at 6:30 pm. All nominations have been received. Eddie Scanlon (Land and Environmental Services) will choose the winning garden from the area winners.

12. AOCB

Kate reminded the Board about the LHO Committee Members Conference which will take place on Wednesday 12 August 2009 within the Radisson Hotel. The following members will not be attending Eunice, George, Ann McLean and Ann O'Brien. Sophia to arrange transport.

Martin advised the Board that he would not be attending the Garden Competition as Tenant Managed Homes (Drumchapel) have there Board meeting on the same evening.

13. Date of next meeting

The next Board meeting will be held on Tuesday 1 September 2009 @ 09:30 in Munro Place.