

GREAT WESTERN Tenant Partnership

Minute of Full Board Meeting held on Tuesday 2 February 2010
In GWTP Office, 46 Munro Place

Present

Kate Walker	Tenant Member
Ann O'Brien	Tenant Member
George Campbell	Tenant Member
John McGlynn	Tenant Member
Gordon Bulman	Tenant Member
Ann McLean	Tenant Member
Ann Kilgour	Owner Member
Lillian Woolfries	Owner Member
Margaret McGrow	Owner Member
Anne McTaggart	General Member

In Attendance

Martin McNulty	Community Housing Manager
Colin Walker	Estate Co-ordinator
Sophia Hassan	Minute Taker
Stuart Currie	Tenant Member (Observer)

1. Apologies

Margaret Aird	Tenant Member
Chris Kelly	General Member

2. Expression of Interest

None declared

3. Previous Minutes

The previous minutes of 1 December was proposed as an accurate record of the meeting by Ann Kilgour and seconded by John McGlynn.

4. Matters Arising

Kate introduced Stuart Currie to the Board. She explained that Stuart is an observer at today's meeting with a view of joining the Board as a Casual Tenant Member.

Ann Kilgour asked if Board Member names can be written in full instead of initials. It was agreed that this change would be made in the February minutes.

Colin confirmed that he sent the letter received from Councillor Findlay in relation to the rent re-structure consultation.

Martin confirmed that he submitted a response on behalf of the Board to the Glasgow City Council in relation to the Draft Local Housing Strategy 2009.

Martin reminded the Board that Lorna presented the Wamba / Wilverton Strategy at the Board Training on 26 January 2010.

Martin asked Colin to contact Fiona McLean (Glasgow Gold Manager) in relation to membership renewal.

Martin informed the Board that he received a Membership Form for the Glasgow Science Park which is one of Glasgow Gold initiatives.

Martin asked how the Eco Garden went at St Ninians Primary School. The Board highlighted that that it was good. Colin stated that some vandalism took place during the Christmas holidays.

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 CW.

- SFHA Housing Scotland Magazine
- EVH Newsletter
- Newsletter (December 2009)r from RTO Federation
- Information Booklet from Glasgow West Regeneration Agency – Stories of Achievement.

Martin advised the Board that he received information in relation to the Chartered Institute of Housing 3 day Conference, being held at the SECC in March 2010. He stated that GHA will pay for two delegates from each LHO to attend the Conference. Kate and Ann Kilgour have been nominated to attend.

He further advised that if any other members would like to attend the conference for one of the days, money would be made available from GWTP training budget. Board members were asked to let Colin know as soon as possible so that places can be booked. Lillian expressed an interest.

6. Membership Applications

Total Applications = 6
All Tenant Members

7. Sub Committee Minutes

Martin advised Stuart that a lot of detailed work is carried out in each of the Sub Committees which is not done at the Board meetings due to other business that needs to be discussed.

Housing Management Sub Committee & Finance Sub Committee – 17/11/09

No minutes were made available

Repairs and Investment Sub Committee – 13/10/2009

The Board were informed that the spend for the Cyclical Project has been slow this year. Martin explained that projects have been identified. The LHO needs to make sure that all the projects are completed and the budget is maximised. Discussions have been taking place with the Building Services Manager (Duncan Brown).

8. Delegate Reports

Minutes of the Owners Forum Meeting held on the 4 November 2009 was discussed. Colin advised that the minutes were sent to him as Margaret McGrow was not in attendance at the previous meeting. Ann Kilgour asked about the GHA(m) rebranding. Colin highlighted that customers don't know what GHA(m) are. He stated that customer's think that they are management instead of factored.

Ann Kilgour stated that she did not have any updated information from the SFHA meetings as she sent in her apologies at the last meeting.

Lillian advised that the RTO Federation are concerned with the Rent Re-Structure and Cleansing. She explained that these two issues are constantly brought up at the meetings.

9. Chairs Forum

Colin reminded the Board that papers from Special Chairs Forum held on the 9 December 2009 was discussed at the Board Training.

At this meeting Maureen advised that a decision was made by the Chairs which went to the GHA Board and that GHA is in a position to go for area regional committees.

Kate read out two letters to the Board received from Maureen Dowden (GHA Communications) stating the outcome of the meeting. These letters were also sent to Jackie Morris (West Shared Services Manager).

Discussion took place in relation to the meeting held on the 19 December 2009 at the Radisson Hotel which some Board members attended.

10. LHO Conference 2010

The Board were informed that the LHO Conference has been booked for Friday 12 March 2010 at the Beardmore Hotel, Clydebank. Jackie Morris (West Shared Services Manager) and Alex McGuire (Director of Customer Services) have been invited to the Conference. Martin suggested in inviting the new CHM for GWTP so that they can meet the team and Board.

11. GWTP Wider Role Update

Colin updated the Board on all the Wider Action Projects that the LHO are wishing to deliver. These include:

Garden Competition 2010

Silver Deal Open Day

Firereach

Community Clear Up Event – Area to be decided

Culture and Sport – Children play scheme for 5 to 12 year old living in the Blairdrum area.

Colin also advised the Board that he has asked the Scottish Housing Regulator to match fund the Aspiring Young Women's Project, due to funding being withdrawn from The Robertson Trust.

12. AOCB

None

15. Date of next meeting

The next Board meeting will be held on Tuesday 2 March 2010 @ 09:30 in Munro Place.