

Fullers Slade Resident Steering Group Meeting

DRAFT MINUTES

Tuesday 28 July 6.30pm

Virtual meeting

ATTENDEES

Residents

Heather Jones (HJ) Vice-Chair	Moorfoot	Council Tenant
Teresa Mackenzie (TMcK)	Shepherds	Council Tenant
Ivy Little (IL)	Bellwether	Homeowner
Sheriden Jones (SJ)	Shepherds	Council Tenant

Milton Keynes Council (MKC)

Will Rysdale (WR)
Mim McConachie (MMC)

PPCR

Christina Byrne (CB)

Apologies: Sylvia Airs

1.	Introductions and Apologies	
1.1	HJ welcomed all to the meeting and in particular, WR to his first Fullers Slade RSG meeting and looked forward to continuing to work with MKC on the regeneration of Fullers Slade. Apologies were received and noted above.	
2.	Agree to CoC & Declarations of interest	
2.1.	All present agreed to the Code of Conduct. There were no declarations of interest.	
3.	Minutes from the meeting held on 27 May 2020 and Matters Arising	
3.1	<u>Minutes of May RSG meeting</u> The minutes were previously circulated and there were no matters arising. The minutes of the 27 May 2020 were agreed a true and accurate record.	
4	Minutes from the urgent meeting held on 17 June 2020 and Matters Arising	
4.1	WR confirmed that whilst he appreciated the support from the RSG to continue to work with Sheppard Epstein	

	<p>Hunter, this was not confirmed, as MKC must carry out a procurement exercise. WR added that he would like also to continue to work with the RSG on this process.</p> <p>The minutes were agreed as true and accurate record.</p>	
5.	RSG update	
5.1	<p><u>Facebook access to MKC</u></p> <p>CB explained that the Council had requested to have access to the FS RSG page in order that any updates can be posted and for the Council to view any resident updates or concerns.</p> <p>HJ explained that the page was set up by SA and LJ and asked if the Council was seeking to post and respond to comments. HJ added that she was not an ‘admin’ therefore, was unable to control access and explained that the group was a closed group and needed to clarify if the group can be changed to an open group.</p> <p>Action: HJ to request that access be granted for MMC. Post meeting update: MKC now have access to the Facebook page.</p> <p><u>E-Upd8 – Q&As</u></p> <p>Q. HJ asked why the RSG or PPCR contact details were not included in recent updates that were received from MMC.</p> <p>A. MMC explained that during the initial stages of covid-19 the RSG decided to take a step back and were not active, therefore their details were not included on the eupd8’s during this time. Any eupd8’s that included MKC contact details also included PPCR’s, except from a recent crime eupd8 which was from a meeting with TVP, RA and ASB team. Any future eupd8’s would include the contact details for the RSG and PPCR.</p> <p>In relations to E-Upd8 Q &As, the following questions were submitted by the vice chair, via PPCR to MKC in advance of this meeting and responses are also provided:</p> <p>Q2. What are these ‘changes’ as the question has not been answered?</p> <p>A. The design phase hasn’t begun yet, so any changes are not known yet. MKC will be looking to appoint the design team soon to begin this phase and develop the planning application.</p>	

	<p>Q3. Stakeholder Group - what will the role of the RSG be as they are currently feeling very excluded and side lined? They have stated that they worked extremely hard to get to the ballot stage with extensive engagement to enable all parties to get the desired outcome</p> <p>A. The work that has been completed in the past 6 months has been to secure a procurement approach to appoint the design team. There will be more engagement with consultees during the design phase to ensure the planning application represents the needs of the community.</p> <p>Q14. Leaseholder - will there be section 20 consultation?</p> <p>A. This consultation will need to take place once planning permission is secured, which is anticipated Autumn 2021.</p> <p>Q15. Residents would like the council to consider assisting any private residents who has lived on the estate for over 12 months as they are part of the community</p> <p>A. Funding for this project can only be spent on MKC Housing tenants, however support services will be signposted where appropriate.</p>	
6	MKC update	
6.1	<p>MMC and WR both gave updates and confirmed that a meeting to discuss the funding of £1.4m for the project improvements which was due to be held last week had been put back to this evening. Once a decision is made, the RSG will be notified.</p> <p>WR confirmed that a Finance paper on how to procure the contracts had been agreed with the planning application to be submitted early next year.</p> <p>WR clarified that MMC was the main engagement contact on Fullers Slade and any updates would be provided by MMC. Resident residents should contact MMC directly if they had any questions relating to Fullers Slade. WR added that both he, MMC and MHS meet fortnightly to discuss Fullers Slade and that there will be more engagement with residents going forward. WR also explained that both MMC and Anne Bircham had always</p>	

<p>provided what information they had been given to the RSG and it was not his belief that they had held any information back.</p> <p>WR explained that MKC were looking to set up a wider stakeholder group and that the RSG could be a member of this group once it is formed.</p> <p>WR added that an Introductory meeting will be taking place tomorrow where all stakeholders have been invited to meet with himself and Cllr Emily Darlington. HJ has been invited to attend along with local schools, doctors, the residents' association and other key stakeholders.</p> <p>HJ asked if the RSG would still be the voice of the regeneration and where does the RSG stand? WR confirmed that the RSG could be one of the voices and the RSG could be a member of the wider Stakeholder Group. There would be a chair of the group voted by the stakeholders and the intention is to have relevant subgroups reporting into the overarching Stakeholder group. These subgroups could focus on specific topics such as ASB, Leisure etc. This will assist MKC with driving forward the regeneration.</p> <p>SJ asked if the RSG would be a subgroup of the Stakeholder group.</p> <p>In response, WR stated that if the RSG wished to be a member of the Stakeholder Group it is possible that it may be asked to sit on relevant sub groups. It is not the intention to have a specific sub group for the RSG.</p> <p>WR confirmed that an engagement strategy will be drafted over the coming weeks and any suggestions from all present on how this could be implemented are welcomed. MMC can be contacted with any ideas.</p> <p>WR confirmed that AB will shortly be returning back to her substantive post, from her recent secondment and MMC would continue to work closely WR and Mark Halsall.</p> <p>HJ asked when officers would be carrying out resident engagement activity around the estate. WR confirmed that government guidelines do not currently allow face to face contact and noted that this was a critical phase of Covid-19. CB also confirmed that this was the case for all London boroughs also.</p> <p>WR confirmed that MKC are progressing with repairs and</p>	
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	maintenance again.	
7.	PPCR Update	
7.1	<p>CB provided a verbal update.</p> <p><u>PPCR workplan</u></p> <ul style="list-style-type: none"> • CB will continue to work with MMC and AB to review monthly workplans for Fullers Slade <p><u>Training</u></p> <ul style="list-style-type: none"> • 6 training needs analysis have been completed. SJ and JS to return the training needs analysis asap so plan can be finalised and sent to MKC. <p>Action: JS and SJ to return the training needs analysis form by next meeting</p> <p><u>Terms of Reference (TOR)</u></p> <p>CB confirmed that she is awaiting an update from MKC on the revised TOR draft sent to MKC on 26 May. WR agreed to review asap and provide feedback. CB suggested that this could be reviewed in conjunction with the TOR for the new Stakeholder Group.</p> <p>Action: WR to provide comments on the draft reviewed TOR.</p>	<p>JS/SJ</p> <p>WR</p>
8.	AOB	
8.1	<p>CB agreed to check if PPCR had 'Teams' to enable future virtual meetings as MKC do not have access to Zoom. Members would then be able to access the meetings similar to that of Zoom.</p> <p>Action: CB to check if Teams can be used for future RSG meetings.</p>	CB
9.	Dates of next meetings	
	<ul style="list-style-type: none"> • 26 August 2020 • 30 September 2020 	