

**FULLERS SLADE RESIDENT STEERING GROUP MEETING**  
**25<sup>th</sup> September 2019 - 6.30 TO 8.30PM**  
**The Rowan Centre**

**ATTENDEES**

Sylvia Airs SA (Chair)	Weavers Hill	Council Tenant
Heather Jones (HJ) Vice Chair	Moorfoot	Council Tenant
Benjamin Gilbert (BG)	Weavers Hill	Private Tenant
John Seymour (JS)	Shepherds	Council Tenant
Louise Jones (LJ)	Weavers Hill	Council Tenant

**PPCR**                      Pamela Kovachich (PK)      Independent Resident Advisor

**MKC**                         Aniekan Umoren (AU)        Interim Head of Regeneration

**Apologies**

Anne Cryer Whitehead (ACW)	Moorfoot	Council Tenant
Krystle Cookson (KC)	Weavers Hill	Council Tenant
Hannah Clarke (HC)	Moorfoot	HA Tenant
Teresa MacKenzie (TM)	Shepherds	Home Owner
Ivy Little (IL)	Bellwether	Home Owner

1.	<b>Introductions &amp; Apologies</b>	
2.	<b>Agree to ToR and CoC</b>  Those present agreed to both.	
3.	<b>Minutes of July and August meetings - actions arising</b> Minutes were accepted for posting on MKC FS Regeneration webpage.	PK to post to MKC
4.	<b>Regeneration sub-committee – Thursday 12<sup>h</sup> September</b>  Feedback from Chair and other members present in the meeting BG, TM.  <ul style="list-style-type: none"> <li>• Since the last meeting MKC had gone through the Resident Charter document and listed the changes that would need to be included for the Charter document to be signed off – to date they had only signed off the Charter Principles. Rather than change the original Charter aspirations developed with residents, it was agreed that the Council's changes should be listed on a separate page in the</li> </ul>	

	<p>introductory section of the document and be referred to in the appropriate Charter text they change.  <b>Outcome</b> – The Resident Charter Document was accepted in full by the Sub-committee.</p> <ul style="list-style-type: none"> <li>• MKC also presented Offers for the different tenure groups for agreement.  <b>Outcome</b> – the Offer documents were accepted.</li> <li>• The RSG Chair’s Report gave an update on RSG activities since the previous Sub-Committee meeting in July and included a separate report and letter focusing on the situation of Private Tenants living in Fullers Slade. The Report asked that the sub-committee agree to recommend to Cabinet that the Ballot Dates for the FS regeneration should be 29 &amp; 30 November.  <b>Outcome</b> – These dates were agreed.</li> </ul> <p><b>The Regeneration Sub-Committee will recommend that the Cabinet agree the Resident Charter, the Offer documents and the Ballot Date requested.</b></p>	
6.	<p><b>Fullers Slade Workshop with officers, councillors and consultants</b> – Tuesday 17<sup>th</sup> September</p> <ul style="list-style-type: none"> <li>• SA, HJ and BG all attended the workshop with PK. The purpose of the workshop was to work through the costs of the different options and come to an agreement on which options would be offered to residents in the ballot. Option 4 was seen to be too expensive and Cllr Nigel Long stated that he would not be prepared to recommend to the Cab that this option be included.</li> <li>• The RSG decided that there would be no benefit to holding onto this option if it were only to be dropped down the line. They did get agreement that Option 3 be reviewed to ensure that it offers at least some of the advantages for residents set out in Option 4 – including the option of new homes for Council Tenants.</li> </ul>	

7.	<p><b>Fullers Slade Project Board Meeting</b> with Regen Team, Asset management and SEH – Thursday 19 September</p> <ul style="list-style-type: none"> <li>• The new Asset management team were introduced to the meeting and stayed for the first section of the meeting.</li> <li>• There was discussion on the Engagement Programme – below.</li> <li>• SEH discussed communicating the proposals for Option 2 and 3 to residents and the need for SEH to work more closely with RPS to ensure that the proposals provide a clear and coherent solution to resident needs.</li> <li>• Following the agreement to remove Option 4 from the Ballot and review Option 3 it was agreed to develop a Joint Statement – RSG and MKC – which would be sent to all Fullers Slade residents explaining the Ballot options. A draft was written by MKC and the RSG made significant changes to reflect the agreement.</li> </ul>	
9.	<p><b>Engagement programme</b></p> <p>The RSG are working with MKC to develop effective engagement to ensure that all residents get a chance to ask the questions they need answered before the Ballot. There are still many questions to be answered/developed to ensure that residents will have all the information they need to take the right decision for themselves, their family and their estate.</p> <p>Engagement proposals to date include:</p> <ul style="list-style-type: none"> <li>• Exhibition Friday and Saturday - 18 and 19 October</li> <li>• Possible RSG Newsletter</li> <li>• Regeneration Pack sent out to all households setting out details of the 3 Options and the Offers for the different tenure groups.</li> <li>• FSRA have requested an Open Meeting general but the RSG does not believe that these help individual residents understand the proposals and ask their questions. Experience suggests that open meetings are taken over by those wanting to promote their own views.</li> </ul>	
10.	<p><b>Cabinet meeting</b></p> <p>The Cabinet meeting will take place on Tuesday 2 October and it is expected that they will agree the</p>	

	Regeneration Sub-Committee's recommendations to accept the Resident Charter, the tenure specific Offers and the Ballot dates.	
8.	<p><b>Ballot:</b></p> <p>All residents will be sent a pink Ballot registration document which they will need to return to MKC by 5pm on 11 October 2019 to be able to vote in the Ballot.</p>	
10.	<p><b>FSRA AGM</b></p> <p>FSRA are holding the AGM on Monday 14th October if anyone should wish to attend.</p>	
11	<p><b>Terms of Reference –</b></p> <ul style="list-style-type: none"> <li>• It had been hoped that the revised Terms of Reference would be signed at this meeting but the correct version was not sent through in time for this to happen.</li> <li>• Signing the new ToR will be postponed until the October RSG meeting.</li> </ul>	
	<p><b>AOB</b></p> <p><b>New members –</b> Interested residents are regularly invited to sit in on an RSG meeting but since John and Krystle attended there have been no more takers. It was suggested that they should be paired with an RSG 'buddy' who would explain the context and answer questions. Need to focus on <b>“What's in it for me”</b> and what it means to be an RSG member.</p> <p>Also discussed options for people who do not want to come to meetings but want to know what is going on and are prepared to help out at events etc.</p> <p><b>Porta-cabin –</b> This is urgently needed to support effective engagement leading up to the ballot, but no new date for delivery has been set yet.</p> <p><b>FSRA meeting –</b> BG, JS and PK attended September meeting which focused on FSRA presentations based approaches which had already been updated by MKC.</p> <p>There were legitimate complaints from FSRA that RSG minutes were not all on the website. Following this meeting the site will be up to date.</p> <p><b>Local Councillors –</b> General sense that local</p>	

	Councillors are not supporting/interested in the estate. SA suggested inviting them to meetings and asking for a written response.	
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**Next meeting** – Wednesday 30<sup>th</sup> October

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