

Fullers Slade Resident Steering Group Meeting MINUTES

Wednesday 29th January 2020 6.30pm – 8.30pm
The Park Hub

ATTENDEES

Residents

Sylvia Airs (SA) Chair	Weavers Hill	Council Tenant
Heather Jones(HJ) Vice-Chair	Moorfoot	Council Tenant
Teresa MacKenzie (TM)	Shepherds	Homeowner
John Seymour (JS)	Shepherds	Council Tenant
Louise Jones (LJ)	Weavers Hill	Council Tenant
Sheriden Jones (SJ)	Shepherds	Council Tenant

PPCR

Pamela Kovachich (PK)

MKC

Aniekan Umoren (AU)	Interim Head of Regeneration (arrived 7.30)
Anne Bircham (AB)	Community Partnership Manager
Mim McConachie (MM)	Community Partnership Officer

Apologies

Ivy Little (IL)	Bellwether	Homeowner
Anne Cryer Whitehead (A C-W)	Moorfoot	Council Tenant

1.	Introductions & Apologies	
	Anne and Mim were introduced to the group - Aniekan arriving later	
2.	Agree to ToR and CoC	
	It was made clear that group would be made privy to confidential information during this meeting. All agreed to ToR/CoC.	
3.	Minutes of October/November meeting	
	Minutes of October meeting were accepted. November meeting was just before Ballot and the Agenda was limited but it was agreed that the minutes should still be recorded.	PK
4.	Project Board Meeting – Tuesday 22nd January	
	<ul style="list-style-type: none"> • Covered in Agenda item 7. 	

<p>5</p>	<p>The Park Hub update</p> <ul style="list-style-type: none"> • Electricity – still dependent on generator but mains electricity expected within 2 weeks. • The fencing has been agreed – 1.2m green metal fencing. JS hoped it would not be done before the generator is removed – MM to check • Shed – MKC are looking into option of small, secure storage unit. RSG to List existing items which are currently stored in their homes and also provide a list of items they wish to purchase – e.g. outdoor tables, chairs and children’s toys. • Health and Safety notices – frustration that it is taking so long to get the H&S issues sorted and it was impacting the RSG’s ability to engage with residents e.g. Chat Tea Café sessions which had had to be postponed. AB explained that the Portacabin can’t function as a Public Facility until it has received its H&S certificate and the signs are in place. She is trying to move this forward. <p>However, regarding the Chat Tea Café AB said that these sessions could continue as the numbers are small.</p> <ul style="list-style-type: none"> • Chat-Tea Café – these sessions were advertised on Facebook for Wednesday evenings and Friday mornings starting on Friday 10th January. 10 FS residents turned up and one FSRA member dropped in to take a look inside the Park Hub and see what was going on. On Wednesday 22nd there were 2 participants, the Friday session on the 24th had to be cancelled as the lock to the gate had been changed and there was no access to the generator and future dates were put on hold due to the H&S issues. <p>At the sessions that took place SA noted the residents’ views on how the Hub should be used to support the community and there is now also a book for comments in the Hub. Suggestions to date include:</p> <ul style="list-style-type: none"> • Repairs Surgery – The RSG see this as a vital service and are keen for it to be started ASAP to help build trust between residents and the service. MKC are organising for SA and HJ to meet with the repairs team providing the same service on Serpentine Court which has proved to be very successful. Hopefully next week. <p>The Neighbourhood Officer – Shane Boylan -</p>	<p>MM</p> <p>SA and HJ</p> <p>AB</p>
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	<p>has been forced to resign for personal reasons so FS does not currently have a Neighbourhood Officer.</p> <p>Some members of the RSG believe that there is a single CT on Hilltop – MM to check.</p>	MM
6.	<p>Additional meetings going forward</p> <ul style="list-style-type: none"> <p>The RSG’s role and membership going forward - Wednesday 12th February</p> <p>The purpose of this meeting is to discuss how the RSG should develop to better represent residents and to increase engagement and membership.</p> <p>Resident Charter and training opportunities - Wednesday 11th March</p> <p>The existing Resident Charter includes the original 4 options and needs to reflect the ballot result and the important issues this option raises. PK will work on a draft update to discuss at the meeting so decisions can be taken regarding the steps forward.</p> <p>Training opportunities for RSG members are also important and options will be explored and discussed to decide which skills are most important for RSG members at this stage in the regeneration. PK and MKC to suggest options. Suggestions at meeting included:</p> <ul style="list-style-type: none"> - Jargon busting - RSG planning - Rents and benefits - Scrutiny - RIBA works stages 	<p>PK</p> <p>PK MKC</p>
7.	<p>Action Plan for next phase of Regeneration Project</p> <p>Aniekan worked through the document.</p> <ul style="list-style-type: none"> <p>MKC needs to improve its communication with residents and learn lessons from process to date.</p> <p>MKC has decided to re-procure architects. SEH were appointed by YourMK and MKC wants to develop a fresh process under Council direction. SEH have worked well and will be able to bid along with other practices – the reference and selection process has to be transparent and the RSG need to be offered appropriate training to participate effectively.</p> 	

	<ul style="list-style-type: none"> • RSG will be involved in developing the Community Engagement Strategy - the Terms of Reference will be up for discussion. A designated budget for engagement needs to be agreed by cabinet. • Need to review the Comms strategy and there is an opportunity now to clarify the policies and issues and look at other issues such as sustainability and investment. • Resources in the regeneration group have been a challenge but now a permanent team is being developed. • There has been a financial report to request a budget for an ecology technician for the project. • When the application goes through for Panning, need to make sure that those HO not based in Fullers are informed. • When frameworks are developed the RSG need to be kept up to date on the process and actions referred to cabinet. • SA said that there needs to be careful damage limitation to deal with the pause arising from the re-procurement and everything possible needs to be done to ensure that it doesn't go beyond July. • 	
8.	AOB	
8 A.	<p>What will the relationship be between the RSG and the Stakeholder Group.</p> <ul style="list-style-type: none"> • RSG to work with MKC to develop this. 	
8 B.	<p>Will Option 3 change with new architects?</p> <ul style="list-style-type: none"> • It's a 'stake in the ground' there are some givens, e.g. numbers and retaining area of Spider Park. The details could change based on the Housing Needs Assessment and resident comments. 	
8C	<p>Regeneration team</p> <p>AU acknowledged that many of the issues leading up to the Ballot were impacted by the lack of permanent resources and there is a commitment establish a permanent team.</p> <p>The current situation is that interviews are taking place over the next few weeks for the Head of Delivery role which AU has been covering on an interim basis and</p>	

	<p>also a Regeneration Manager – this is a new role.</p> <ul style="list-style-type: none">• Anne Bircham is the Community Partnership Manager for FS and Mim the Community Partnership officer - Lizzie and Debbie used to hold these roles.• There is a new development manager Mark Halsell who will be the dedicated manager for Fullers Slade – he will also work on a few small sites.• Interviews for a permanent Head of Delivery (Regeneration) are being held next week. Aniekan is the interim post holder.• Regeneration Manager – this is a new role – interviews will be held in a few weeks	
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Upcoming RSG meetings

RSG role and membership going forward

Wednesday 12th February 2020

Next monthly RSG meeting – Wednesday 26th February 2020

Resident Charter and training opportunities

Wednesday 12th March 2020