

# FIRST CHOICE HOMES OLDHAM

## ROYTON AND SHAW LOCAL BOARD

*Minutes of a meeting held on Thursday 15<sup>th</sup> December, Chester Place, Royton*

**Present:**

**Councillors:** None present

**Tenant Members:** Alwyn Stott, Mark Doyle, Margaret Kelly

**Independent Member:** Lynn Pertoldi, Maureen Peters, Terry Brophy

**In attendance:**

Mike Beaman (ASM for Royton & Shaw, FCHO),

Nimisha Mistry (Tenant Participation, FCHO)

Colin Greenwood (Director Repairs and Renewal Division),

Tony Crocker (Senior Surveyor – Repairs and Renewal)

Nikki Gleave (FCHO Minutes)

### 1. WELCOME INTRODUCTIONS AND APOLOGIES

The Chair welcomed all to the meeting and introduced all Members present.

No apologies had been received.

## CLOSED SESSION

### 2. DECENT HOMES AND ENVIRONMENTAL IMPROVEMENT PROGRAMMES

The Local Board gave consideration to a report presented during closed session.

The report addressed communication and performance issues concerning Decent Homes and Environmental Improvement programmes identified by the board at the meeting of 15<sup>th</sup> September.

Colin Greenwood outlined improvements to the structure within Renewal Division, as well as training which will address these issues.

- RESOLVED:**
- (a) that the report be received.
  - (b) that Colin Greenwood be thanked for his attendance.

## OPEN SESSION

### 3. ANY ITEMS OF URGENT BUSINESS INTRODUCED BY THE CHAIR

There was no urgent business.

**4. TO RECEIVE DECLARATIONS OF INTEREST IN ANY CONTRACT OR MATTER TO BE DISCUSSED AT THIS MEETING**

There were no declarations of interest.

**5. TO APPROVE THE MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2003**

The minutes of the meeting held on 27 October were agreed as a correct record.

**6. PUBLIC QUESTION TIME**

The Chair reported that no questions had been submitted by the public under the Public Question Time forum.

**7. SPECIAL BOARD MEETING**

Special Board Meeting 12<sup>th</sup> November – Board Functions and powers.

The minutes were accepted as a true record.

There were no matters arising, however, those board members who attended the meeting considered it a very useful exercise and recommended this approach is adopted again when dealing with specialist topics.

**8. PUBLIC QUESTIONS BY PROXY**

Members considered a report, presented by Mike Beaman, on behalf of the Board Support Officer, which introduced a procedure which would allow customers to forward questions to the Local Boards by proxy.

**RESOLVED:** that the report now presented be approved.

**9. QUARTERLY PERFORMANCE REPORT**

Mike Beaman presented the report. An area for concern was voids performance, which was above target. However, the board also acknowledged the excellent performance of the repairs team.

**10. REPORT FROM ESTATE WALKABOUT**

Nimisha Mistry introduced herself as the new Tenant Participation Officer for Royton and Shaw and presented an update from the Scowcroft Estate walkabout - 26<sup>th</sup> October. There were no issues to be discussed.

## **11. ENVIROMENTAL IMPROVEMENT UPDATE**

Mike Beaman presented a brief report on the 2005/6 Enviromental Improvements programme, which was 80% complete. He informed the board that savings had been made within the programme and there was scope to include a reserve scheme from 2003.

**APPROVED:** that a fencing programme to Beal Lane/Britannia Ave in Shaw, be approved.

## **12. DATE AND TIME OF NEXT MEETING**

Thursday 26<sup>th</sup> January at Matthias Pilling House, Shaw commencing at 6:30pm.