

**FACT LHO Management Committee Meeting**  
**Thursday 29<sup>th</sup> October 2009**  
**6 Crowlin Crescent**

**Present:**

Danny Muir	Malin Place
David Ford	Sumburgh Street
Janette Henderson	Lamlash Crescent
Joyce Carroll	Crowlin Crescent
Laura McGoran	Crowlin Crescent
Hugh Devlin	138 Fastnet Street
Vera McGrath	Corran Street
Marie McCairns	Gantock Crescent

**In Attendance:**

David MacKenzie	FACT
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1. **Apologies:** Ellen Downes, Marie Ward, Jim Ward
2. **Declarations of Interest:** None
3. **AOCB:**
  - Cranhill Area Development Group – DM requested that all committee members complete the questionnaire that was issued by Fraser Gilfillan
  - 11 Gantock Crescent – DM to investigate issues relating to work within loftspace area
4. **Previous Minutes and Actions arising:** minutes agreed.
5. **3 year Investment update**

David provided committee members with an update from the 3 year investment meeting that took place on Friday 23 October 2009.

Committee members were asked to approve the outline plan.

- 2010/11 - Cladding – 1 apartments in Lamlash and Newhaven and Lamlash shops. Tenements to be agreed but likely to be 212 Bellrock and 5-23 Crowlin
- 2010/11 – MSF – 138 Fastnet – D/G, Gas CH and KBR
- Likely to be no spend for environmental in 2010/11

- 2010/11 - Internal commons (inc controlled entry) - 1 aps in Lamlash and Newhaven and Lamlash shops.
- 2011- 2013 – 7 Longstone PI - D/G Gas CH and KBR
- 2011 – 2013 – KBR at Lamlash and Bellrock – rolling programme
- 2011 – 2013 – Internal commons (inc controlled entry) – SCLT and Lamlash/Bellrock
- 2011 – 2013 – Cladding – 5-33 Gantock Crescent, 68-94 Crowlin Crescent, Monach tenements, 1 aps in Bellrock/Loretto and 404 Ruchazie Road
- Glasgow pattern windows currently being investigated

DM agreed to communicate committee accepting the proposal with the following comments:

- SCLT close painting omitted from list
- Glasgow pattern windows update to be provided
- Disappointment re lack of environmental money

**6. GHA Rent restructure** - DM confirmed that the formal response date had been moved to 30 November 2009 and confirmed that there was still time for issues to be discussed prior to a response being made.

**7. Performance report-** Issued to Committee. Figures were included as opposed to percentages and committee members noted that they preferred this.

**8. John Kerr- FACT Memorial-** Wording to be agreed.

**9. Chair Forum up-date-** No up-date as yet.

**10. Meetings/Events before next Management Committee meeting**

- Shared Services steering group – 9 November 2009
- Housing Management sub – Tuesday 3 November 2009
- Estate Action Group meeting – 17 November 2009 at 14.30

**11. Correspondence:**

- TP event
- Urban Unity grant request
- Housing Support and Need Strategy
- Furniture Service charge consultation

**12. Date of next Meeting: Thursday 26<sup>th</sup> November 2009 - 6.30pm**