

**FACT LHO Management Committee Meeting**

**Thursday 28<sup>th</sup> January 2010**

**6 Crowlin Crescent**

**Present:**

David Ford	Sumburgh Street
Joyce Carroll	Crowlin Cres
Vera McGrath	Corran Street
Jim Ward	Fastnet Street
Hugh Devlin	Fastnet Street
Danny Muir	Malin Pl
Janette Henderson	Lamlash Cres
Ellen Downes	Lamlash Cres

**In Attendance:**

David MacKenzie	FACT
Jane Casey	FACT

**1. Apologies:** Marie McCairns

**2. Declarations of Interest:** None

**3. AOCB:**

- Points of discussion with Committee members for future meeting with Martin Armstrong. David Mac to arrange invite for Martin to attend a meeting in Feb/March. David Ford raised issue of environmental issue with possibility of re-builds in Cranhill area. All committee members to think about what they would like to raise at meeting with Martin Armstrong. Follow up meeting to be arranged with committee prior to Martin's meeting.
- Membership Applications- Approved. All members issued within report containing 32 new applicants' details.
- Shared Services- Committee Member raised issue with a bill she received for tank at Crowlin Crescent, no repair done, repair not carried out but £400 bill was issued. David Mac to investigate.

**3. Previous Minutes and Actions arising: (minutes agreed)**

- Panto complaints - FACT members raised concerns about seating at Pavilion Theatre. Elderly members struggled with stairs. Committee raised the possibility of going to a local venue next year. Good feedback received from panto at the Bridge. To be looked at nearer time as a possibility.

- Capital Environmental budget – David Mac to formally write to Gerry Creamor to see what money is to be spent on. This has not been agreed at Steering Group.
- Bin issue – David Mac arranging more bins for tenement properties, community janitors to deliver.
- John Kerr Memorial- Committee members wish for this to be arranged as soon as possible Feb/March.

#### **4. Feedback from LHO Committee Conference**

- Event well attended. Various options discussed with Option B agreed as best way forward. Report to be issued to all members, clear information.
- Service Review- will be going through restructure.

**5. Neighbourhood Management Strategy** – issued to committee members. Environmental issues are foremost this year. Consultation to be made by 5<sup>th</sup> March. Committee can influence this. FACT to reply formally. A meeting to be arranged at end of Feb to collate information and a response document to be drafted/ this will be sent to all committee. Members to read over and feedback ideas. The appendix has detailed information and should be referred to when reading through the document.

**6. Performance Report- Period 10:** report issued to committee

- Environmental project at Monach Road completed and now requires pro-active approach from staff to ensure that tenants clear front gardens of litter. No statistics on Good /Bad gardens taken and therefore no real handle on them. More walkabouts planned. David Mac would like to see power washers being used and deep clean in area closes etc. Community janitors and back close services to come in-house this year as detailed in the Neighbourhood environment strategy .

**7. 2010/2011 Budget-** David Mac attended meeting with William Murray, Management Accountant, NELSS. Budgets being brought in to line.

- Newsletter changed from 4 per year to possibly 3. Suggestions for new format of newsletter and ideas put forward.
- Staffing budget is in line with last year but this will depend on staffing restructure.
- David to up-date when he has more information.

**8. Chairs Forum up-date-** no up-date.

#### **9. Meetings events before next Management Com Meeting:**

- Housing Management sub committee-Tuesday 2<sup>nd</sup> February 2010 @ 2 pm
- GHA Burns Supper- Wednesday 3<sup>rd</sup> February 2010 @ 7 pm
- Estate Action Group- Tuesday 9<sup>th</sup> February 2010 @ 2pm (every 2<sup>nd</sup> Tuesday of month)

- Cranhill Area Development Group- Thursday 11<sup>th</sup> February 210 @ 1.30pm in Beacon centre

**10. Correspondence-** Burns Supper invites issued and Jane to arrange transport for attendees.

**11. Date of Next Meeting**

- Thursday 25<sup>th</sup> February 2010 @ 6.30pm