## Mersey South Divisional Board meeting held at 5.30pm on Thursday 18 September 2014 at Blackburne House, Liverpool

Present:

Mr P Clitheroe (Chair) Ms Thomas (Vice Chair), Mr M Taylor (Treasurer), Mr C Adeniran, Mrs B Guile, Mr R Clawson,

Ms J Cooper, Mr P Cordy, Mrs J Minard, Mr C Morris,

Ms J Ormond, Mr M Taylor, Mr N Townsend,

Mrs N Wass

Observers:

Mr D Ovien, Ms S Roberts,

In attendance:

## **DRAFT MINUTES**

		Action	When
539	Minutes of previous meeting held on 17 July 2014		
	The minutes were agreed as a true record.		
540	Matters Arising from meeting held 17 July		
	Minute 523 Report by Scrutiny Panel – Review of Anti-Social Behaviour (ASB) – The agreed action plan will be circulated to members in November once it is agreed by the Scrutiny panel.	PY/IL	Nov 2014
	Minute 524 Presentation of the new Riverside Board members REX site – discussion on issuing board members with tablets. JW said that further discussions need to take place of when this would happen.	NT	March 2015
	532 Income Management report, pilot for the new Universal Credit –	PY	Nov 2014
- Aleks	534 Complaints and Compensation Review (Jan-June 2014) – Neil reported that there were still some ongoing complaints from the old system which we said we would follow through.		
	535 Update on new Divisional Board members – NT reported that the Group Membership Committee (GMC) had approved the appointments of Joan Ormond and Nicola Wass to the Mersey South Divisional and David Ovien as a Tenant Observer for		

	a period of 12months.		
	Christian Adeniran's term was extended for a further 3 years until 31 August 2017.		
54	1 Declaration of Interest		
04	None.		
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542	Disposals Report		
	CS presented this report which relates to vacant properties we are proposing to sell and are of poor condition and difficult to let.		
		cs	Nov 2014
, , , , , , , , , , , , , , , , , , ,	A good discussion took place regarding the overall strategy for the Lodge Lane Area, given the challenges that are apparent	2	
	The divisional board members approved to the disposal of the following properties:		
	It was agreed that a detailed report setting out more detail of issues, options for future disposal and investment work be presented to the board in January 2015.	CS/NT/SB	Jan 2015
543	Dovolommont Bound		
<u>040</u>	Development Report  CS presented this report to update the Divisional Board members on the current development programme and seek approval to proceed with new opportunities.		
	The divisional board members noted and approved the contents of the report.		
544	Allocations and Lottings Strate		
<u> </u>	Allocations and Lettings Strategy  NT presented the revised and refreshed document		
	which updates members of local activity in our		

	neighbourhoods.		
	Divisional board members approved and thanked CF for the report.		
545	Third Exemption to Schedule 1 of the Housing Act 1996 – Lettings to Employees and their close relatives		
	The divisional board members approved to the letting		
	of a Riverside property to a staff member who has received exactly the same consideration as any other applicant for accommodation.		
46	Provision of car parking at Halton Brook Avenue, Halton Brook, Runcorn		
	NT presented report on Chris' behalf to seek approval from divisional board members to enter into negotiations with Halton Borough Council to provide parking for residents on Riverside's land.		
100	The divisional board members gave approval for the Local Authority to provide parking on Riverside's land and for discussions to commence as detailed in the report.		
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	Income Management Performance and Legal Action report		
- Artic	SS presented this report to update the divisional board members on the work of the Income Management team for the period to August 2014.		
	BG asked whether Riverside had picked up on calling tenants and withholding our number, some people tend not to answer a call if the number has been withheld.  to check our phone number.	SS/DH	Nov 2014
	Income and Expenditure Report and MPR		
	SS presented the first financial forecast for 2014/15 for the division.		
		SS	Nov 2014
	The divisional board members noted the key issues in the detailed report.		

549	Policy Voids		***
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	CS presented the report which provides progress on	ļ	
	properties classed as policy voids.		
	The divisional board nated the contents of the new t		
	The divisional board noted the contents of the report.		
FFO	Affected by the second		
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	CS presented the report which the shows success		
	that the Mersey South division have achieved in		
	receiving grant funding and delivering successful		
	energy serving schemes.		
	The divisional board manufacture and the		
	The divisional board members noted the report.		
EEA	Annual Daview of the section of the sec	<u> </u>	
551	Annual Review of the system of Internal Control		
	NT presented the report which explained to members		
	how serious we are about reviewing and checking		
	risks that are associated with our decisions		
	The divisional beautiful 10		
	The divisional board noted the report.		
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	Presentation by NT on our Survey of Tenants and	]	
	Residents (STAR).		
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	Copies circulated to all.		
	Good progress in key areas was noted.		
553	Information Items		
	The divisional board members noted the following		
	information items:		
	<ul> <li>Divisional Round Up</li> </ul>		
	<ul> <li>Lee Valley Neighbourhood and Scrutiny</li> </ul>		
	minutes, 24 June 2014	:	
	<ul> <li>Housing Services Committee minutes, 26 June</li> </ul>		
	2014		
554	Any Other Business		
	PC (Chair) thanked ST and MT for all their hard work		
	and commitment for the time they served on the		
	divisional board to which a thank you meal has been		
	arranged after the meeting		
555	Date and time of next meeting		
	Thursday 20 November – venue to be agreed.	1	
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Mr P Clitheroe								
Date	٠.							