

**Hackney Borough-Wide
Leaseholder & Freeholder
FORUM**



Minutes of Committee Meeting

7.00pm Tuesday 5 February 08

at

50, Rosedale House, Hill Court Estate, Manor Road, N16 5NR

Members present

Duriye Beidas (DU) Secretary
Susan Fajana -Thomas (SF)
Peter Kinsey (PK) Chair
Brian Marsh (BM) Vice-Chair
Florence Ogunjiamusan (FO)
Sarah Salem (SS) Membership Secretary

1. Apologies

Denise Bingham (DE) Treasurer, James Merchant (JM), Habib Musisi (HM),
Andrew Wilson (AW)

2. Minutes of last meeting

Minutes of last meeting agreed as correct.

3. Matters arising

Action: DE, PK and BM to sign letter re transferring funds from Shoreditch Leaseholder and Freeholder Association to the Forum. Meeting with Pat Ronayne at Leasehold & Right to Buy Services on 12 February would be an opportunity to do this.

4. Urgent Items

Nothing to report.

5. Finance and Funding

DU and SS presented their information about Charity status.

Action: SS to look at information from the Charities Commission and advise whether the Forum fits their criteria for funding.

6. Membership

Action: DU and SS to meet and input names of all members on Forum spreadsheet by second week of March.

7. Communication

- **Website**
Action: DU to check if her contacts can set up a website for the Forum.
Also inform JO as web link officer of findings to check out what is possible.
- **Newsletter**
Action: DU to send all pictures of HH Leaseholder & Freeholder Conference to PK so that we can use some of them in our future newsletters.
- **Open meetings**
Members were reminded that the next open meeting is on 4 March 08.
Updates on Forum progress would be given, but the main item on the agenda would be a Q & A session, dealing in detail with any matters raised by those attending.
- **Advertising**
Nothing to report.

8. Casework

PK asked how cases were currently investigated and recorded. DU explained the procedures.

Action: Casework group to make sure they record number of hours spent tackling cases and report progress at next committee meeting.

9. External Affairs

- **Hackney Homes**
Nothing to report.
- **Leasehold & RTB Services**
Next meeting with Pat Ronayne, Head of L&RTB, on 12 February 08.
- **Resident Liaison Group**
PK and BM will be attending next meeting on 21 February 08.
- **TRAs**
Nothing to report.
- **Neighbourhood Panels**
Nothing to report.

10. Strategic Issues

Action: PK to draft letter to MPs re bills incurred by Decent Homes programme.

11. Any other business

Nothing to report.

Meeting ended at 9.45pm

Next open meeting

7.00pm Tuesday 4 March 08

at

Regan Way Community Centre, Regan Way, N1 6PH

Next committee meeting

7.00pm Tuesday 1 April 08

at

Regan Way Community Centre, Regan Way, N1 6PH