

EXETER CITY COUNCIL

TENANT AND LEASEHOLDER COMMITTEE

MINUTES OF THE MEETING HELD ON

MONDAY 1 SEPTEMBER 2008 AT 7PM

Present:

Terry Anderson	Alison Baxter
Liz Belchamber	Stephan Bouloux
Stephen Collier	Bob Halpin
Barbara Haizelden	George Hood
Lyn Kaczanow	Jackie Laskey
Gemma Lissaman	Alison Moore
David Payce	Viv Phelps
Joan Smith	Marion Watkins
Jayne Bennellick (observer)	Tony Powell (observer)
Steve Warran (ECC)	Lawrence Blake (ECC)
Steve Deakin (ECC)	Neil Shire (ECC)
Jenny Berry (ECC)	

1. **Apologies** were received from Moira Barker, Rod Simons, and Tony Bodgin
2. **Accuracy of the minutes of the Meeting held on 28th July was accepted.**
3. **Matters arising from the minutes**
None.

4. **Disciplinary Discussion**

Formal minutes of the Discussion were agreed at the Tenant & Leaseholder Committee meeting on 2nd October, but it was agreed these should remain confidential.

5. **Capital Programme and Asset Management Strategy**

Steve Warran expressed the importance of the TALC being involved in the review of Asset Management, but stressed the confidentiality of information being presented because it is not yet in the public domain and that no information should be disclosed outside the meeting.

Neil Shire presented information about the current situation with existing targets and demands on expenditure, and further information about other demands on capital investment that could be considered by the Committee to be included in the future Programme.

Steve Warran outlined the choices to be considered by the Committee in deciding what work should or should not be carried out and how funding could be made available to finance these plans.

A Working Group was set up to consider all these issues and to then bring back proposals to the full committee. The following names were volunteered:

Stephan Bouloux	Alison Moore	Jackie Laskey
Viv Phelps	Joan Smith	Marion Watkins (private)

George Hood and Stephen Collier are to share attendance according to their availability, on behalf of Leaseholders.

6. Training Budget

Initially no money was available for the TALC, but savings of £3,000 from the Status Survey allocation could now be allocated to TALC for a Training Budget. There was insufficient time to consider how this budget should be used so this will be considered by Viv Phelps with Steve Warran and Tony Bodgin and brought to a future meeting.

7. Forthcoming Conference

Information regarding Conferences on 16th October (Tenant Services Authority, Short Notice Inspections and National Tenants voice) and 30 & 31 October (CIH Other Housing Event Conference and Exhibition) had been distributed to committee members. Members were invited to advise Steve Deakin or Tony Bodgin if they are interested and attendance will be possible taking account of the interest level and cost implications on the Training Budget.

8. Tenant Participation Compact Agreement

The Tenant Participation Agreement was last reviewed in 2005 with help from DOME Consultants. Invitation was given to form a Working Group with Tony Bodgin to proceed with a further review. The following members were suggested:

Alison Baxter	Alison Moore	Jackie Laskey
Viv Phelps	Joan Smith	Lyn Kaczanow
Chris Symes	Joe Marchant	

9. Any Other Relevant Business

Anyone interested in attending the **Devon Tenant Participation Group Conference**, Tiverton on Wednesday 17th September should apply to Steve

Deakin as soon as possible.

The Exeter Tenant and Leaseholder Conference is scheduled for Friday 19th September at Belmont Chapel. Information has been sent to tenants in the *Insight* newsletter and individual invitations will soon be posted to tenants and leaseholders. Laminated advertisements were given out for members to display in suitable places in their areas.

Signed:

Chairperson

Next meeting:

Thursday 2nd October 2008 at 7pm in Rennes meeting room, Civic Centre