

Governance organogram feedback

- WDCO Board should be a strategic meeting, any operational meetings should sit below WDCO Board.
- There's a lot of repetition of operational meetings. The proposal has WDCO Operational, TRAs, Operational NHG and Operational LBH so do we need an Operational Board (note there is no mention of operational for private blocks).
- Giving equal time to operational issues devalues the regeneration work of the WDCO Board, which is focused on providing lived experience to Development Partners. The alternate operational meetings would not be a good use of our time.
- Operational issues can be dealt with in the NHG and LBH operational meetings, and failures escalated to a Liaison meeting.
- Liaison meeting should be reinstated, we need this group to work harder and more effectively to address operational issue. We propose inviting Board members to Liaison meetings when required to escalate operational issues to avoid matters being raised at the Board.
- Depending on the issue, the liaison meeting should be reporting into either the Board (if it relates to regen), Round Table and Strategic Management Board (if it relates to operational issues).
- We should look where there should be some dotted lines of coordination among different groups / boxes when there is overlapping.

General feedback

- Changes to governance should be carried out in coordination with Constitutional Review working group, they should have an opportunity to consider the proposal and make recommendations to the Exec. The Constitutional working group is due to meet on 13th June.

Purpose and attendees at meetings:

- Service Charge Working Group: it would be more beneficial for one of the partners to chair the meeting as the working group was set up to ensure that the element of the PDA regarding affordable service charge was implemented. The Executive noted that previously the Chair was the Operational Director of BHS.
- SSR: There is a separate joint group of transport planners, BH, LBH and TfL which is TfL lead. WDCO and NHG are not part of that group. However, the working group we are referring to relates to the one which WDCO and NHG should be on but has not been active recently.
- Hackney Ops meeting: Monthly estate and housing management issues.
- NHG Ops meeting: BSW should be attending on the months when its estate focused