This executive notes that WDCO was originally established by Hackney Council to specifically give a voice on the regeneration to the then existing residents in the estate. This principle was established because, uniquely, the secured social tenants were having their homes demolished, had no say in this, but were promised the right to return to the regenerated estate. Accordingly, their special rights to have an input into this regeneration through WDCO were promised and protected.

It is now time to restate and reapply these principles by changing the constitution of WDCO to give past and present social tenants at least 50 percent representation on the WDCO board and its executive. This to include all board members including tenants' association representatives and co-opted members, and to last until the regeneration ends. This will also include a minimum of 50% representation from social tenants on the Design Committee until the committee ceases to exist. How this will operate and implemented in practice will be examined by a three- person panel of the existing WDCO board, at least two members of which will be social or ex-Woodberry Down social tenant. A local councillor will be asked to observe this panel to ensure any new arrangements meet the council requirements for recognition and funding.

We agree to call a special board meeting to discuss and vote on these proposals, or otherwise, just before the July board. Accordingly, this resolution will be sent to all board members at least two weeks before this meeting. The panel will be appointed by the Executive Committee.

**Executive Committee**