

Assignment of policy areas to Vice Chairs - The Vice Chair's responsibilities

The Board passed a resolution outlining four key priorities for the Executive Committee Vice Chairs: Constitution, Ground Floor Strategy, Residents' Association Liaison, and Individual Cases (LBH blocks). At the last two Executive Committee meetings, the Vice Chairs indicated which priorities they would like to lead on. Below are the outcomes and the individuals assigned to each responsibility.

- **Operational level issues:** This priority was initially assigned to an Executive Committee member to lead on individual residents' cases. However, it was noted that handling individual cases is the responsibility of the ITLA and Councillors, who liaise directly with Hackney and NHG. The Executive Committee has therefore recommended reframing this priority to focus on operational-level issues. William has agreed to lead in this area, as he regularly attends NHG and Hackney operational meetings and is well-versed in the issues affecting residents in the social rented blocks.
- **Residents Association Liaison:** The goal is to strengthen Residents' Associations so they can effectively address issues that are currently being raised at the Board and Liaison meetings. It was also noted there is no Residents' Association for the older blocks, so the Vice Chair will assist in facilitating the establishment of RAs in areas where there is interest. Andrea has agreed to lead this effort, helping to establish and support RAs to become active and effective.
- **Ground Floor Strategy:** Oonagh and Geoff have both expressed interest in leading this area, and the Executive Committee has agreed that they should share the role.
- **Constitution:** Since the Vice Chairs are covering the other priorities, they have recommended that the Constitution be reviewed by the Constitutional Working Group. They believe the Working Group is best suited to handle this responsibility.

Update from Chair - Woodberry Down Away Day 27th January 2025

The partners, including WDCO, participate in an annual away day. The away day aims to support strategic planning, enhance collaboration, and align priorities for the coming year. The last away day was held in 2023; if you would like a copy of the report from that meeting, please contact the ITLA.

Hackney has appointed an external facilitator for the event, who has recommended that each organisation send three representatives. The facilitator will reach out to all partners, including WDCO, likely through phone calls in late November or early December. I'll share additional details about the away day as they become available.

I would suggest including this on the December Board agenda, so we can decide who should attend the away day and the Board can comment on the draft agenda, which will be shared in December.