



Adrian Essex <omotng@gmail.com>

January Board actions

Roda Hassan <roda.hassan@publicvoice.london>

22 January 2025 at 

Cc: Simon Slater <simon.slater@publicvoice.london>, Ameera Hassan <ameera.hassan@publicvoice.london>

Dear Board members,

As requested, please see below the actions from last week's Board meeting:

Delegation of Power Discussion

Action: The Board will review the Delegation of Power document as an agenda item during the February Board meeting.

December Board Minutes

Action: Roda will review the December Board minutes to identify potential action items and email them to the Board.

KSS1 Windows and Scaffolding

Action: Berkeley will provide an update in February on whether scaffolding is needed for the KSS1 windows (remedial works).

Response to Chair's Letter

Action: Jada will follow up tomorrow on the response to the Chair's letter sent to NHG's CEO in October and report back.

Action Tracker Updates

Action: Roda will amend the action tracker to include responses from the CEO to WDCO regarding raised questions, rather than closing this action prematurely.

District Heat Network Meeting

Action: Molly will follow up tomorrow with Michelle to confirm when the District Heat Network meeting will be scheduled. LBH has agreed to confirm a meeting date before the next Board meeting.

Masterplan Validation Update

Action: Berkeley will update WDCO on the outcome of Hackney's planning team validation letter for the masterplan outline application.

Funding for Community Events

Action: Berkeley will provide an update in February on funding for community events.

Overseas Sales

Action: Sarah will review updated statistics on the proportion of properties sold to overseas buyers in the last quarter and provide an update.

Wind Tunnel

Action: Berkeley will review options with WDCO after a meeting with Nar and Jury to discuss the landscaping condition.

Action: Sarah will confirm when WDCO members can visit Milton Keynes to view the wind tunnel test.

Phase 3 Rents and Deadlines

Action: Dani will follow up on Oonagh's concerns regarding the review of rents and approaching deadlines for residents.

Phase 3 Service Charge Breakdown

Action: NHG will address Shifra's question regarding when residents will be informed of the new costs.

Action: Dani will request NHG to provide a detailed breakdown of service charges for residents.

NHG Letter to Residents

Action: Molly will follow up on the letter from NHG outlining rents, service charges, council tax, and heat tariffs.

Action: NHG will circulate the letter to residents and include ITLA information at the end.

Phase 3 Decision Deadline

Action: Dani will confirm if the decision deadline for Phase 3 offers can be extended for residents.



Temporary Housing Update

Action: Hackney will provide a written update from the DART team for the Round Table regarding temporary housing.

Action: Roda will circulate the update to the Board, who will then submit written questions for Hackney to answer in writing.

Block D Inquiry

Action: Adrian will follow up with Hackney on questions regarding Block D.

Action: Roda will email Kristina to confirm if she can lead on the Block D priority from the WDCO Awayday.

Satellite Community Space and Current Office Decision

Action: Roda will follow up with Hackney regarding the availability of another satellite community space in a later phase.

Action: Roda will inform Hackney and NHG of the Board's decision to remain in the current office.

Partners Awayday Preparations

Action: Roda will inform Hackney that four WDCO representatives will attend the Awayday.

Action: Roda will arrange a pre-meeting with attendees to review key points from the WDCO Awayday.

Action: Roda will follow up tomorrow with Hackney and the facilitator, Lisa Taylor, for a redrafted agenda and circulate it once received.

Proofreading the Awayday Report

Action: Ann and Jackie will proofread the Awayday report.

Board Meeting Notes

Action: Adrian will circulate notes from the meeting with Jackie and William on "getting WDCO's house in order" to the Board.

Priority Focus Areas

Phase 3 Service Charge

Identified as a second priority, with many members already involved.

Social Housing Numbers in Future Phases

Geoff Baron and Gloria will lead on this priority.

Redmond Centre Usage

Adrian discussed potential uses of the kitchen/space for coffee mornings and evenings.

Volunteers for coffee mornings: Tina, Jackie, Ann, Adrian, Gita, Hillary, Oonagh, Donna, Leonora, and Andrea.

NHG Performance Monitoring

Ann Kelly and Hilary will oversee NHG's performance.

Thanks

Roda Hassan

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