

Estate Management Board Agenda Monday 20 January, 13:00 to 14:00pm Location: Virtual			
Item	Description	Paper /verbal	Who
	Standing Agenda Items		
Standing item	Introductions and apologies	Verbal	GC
Standing item	Previous Minutes - 13 October 2025	Paper	GC
Standing item	Action Log & Forward Plan	Paper	GC
1	Terms of Reference	Paper	CL
2	EMB Governance review	Verbal	GC
3	Ground Rent / Future Maintenance	Verbal	GC
5	West Reservoir Project	Verbal	IH
6	Highways & Seven Sisters Road Update	Verbal	TL
7	Community Safety and Security	Verbal	SM
8	12 Month Workplan	Verbal	GC
9	Housing Officer Recruitment	Verbal	SB
10	AOB	Verbal	All
Next Meeting: Thursday 16 April 2026			

EMB

Date raised	No.	Issue / Context	Action	By Who	By When	Update	Open / Closed
13/02/24	6	Requirement for an agreed strategy & budget for the future maintenance of Landscaping & Public Realm (open spaces)	BH to provide clear costs for maintaining the existing and planned public realm, following which, further discussions / decisions can be made	LBH	Autumn 2025	B.Homes shared information in July2024 and met with Suzanne Johnson on 15/10/24. Briefing note also prepared by Head of Regeneration (Woodberry Down) in March 2025 summarising options and highlighting challenges associated with them. Requires a decision. The Senior Leadership Team in Hackney needs to agree on a solution. Should this require a change in the Principal Development Agreement LBH would seek agreement with Partners.	Open
19/06/24	10	MUGA / Artificial Football Pitch to be relocated from Phase 5	Relocation pending planning approval. Meeting to be arranged by BH for partners to discuss future Management and Maintenance arrangements (once the ground rent issues has been resolved)	BH	22/12/2025	Planning permission has been obtained. Timings depend upon the removal of the Lilliput Centre. Future management and maintenance will be discussed as part of the ground rent issued. This can be discussed in the wider management meeting regarding public open space.	Open
10/10/24	13	Cultural Strategy / GF Strategy / Library Feasibility to combine / align into one document	LBH Cultural Officer to establish ToRs for a WD culture group to help realisation of the cultural strategy. Also to inform the ground floor strategy for meanwhile cultural projects and library feasibility	LBH	Ongoing	Cultural programme in delivery co-ordinated by Mat Jenner. Non Housing Assets Strategy development in progress - expected to be in place in early 2026. LBH needs to agree with BH as to how we will be using this space. LBH have sent Partners a Draft Brief on the Commercial and Community Space Strategy. The procurement for the commercial and community space strategy is planned to take place in Early 2026	Open
12/06/2025	14	Terms of Reference Review	To review the ToR and wider governance changes in Spring 2026	LBH (CL)	Spring 2026		Open
13/10/2025	15	Phase 4 Site Hoarding	BH have spoken to TFL and will be moving the hoarding slightly back this week. BH will arrange for the bus stop to be relocated further west. BH will put up a signage closer to the church informing people the footpath is narrowed to the end and to take alternative routes.	BH	October 2025		Open
13/10/2025	16	12 Month Workplan	Attendees to share items that need discussing for future meetings	ALL	22/12/2025		Open