

**WOODBERRY DOWN COMMUNITY ORGANISATION  
EXECUTIVE COMMITTEE**

**AGENDA**

Tuesday 11<sup>th</sup> February 2025

7pm Zoom Meeting

**Section 0 - Introduction**

- 0.1 Welcome / Apologies for absence
- 0.2 Minutes of meeting 21<sup>st</sup> January 2025
- 0.3 Matters Arising /Actions

**Section 1 - Major Topics**

- 1.1 Phase 3 Rents
- 1.2 Phase 3 Council tax appeal
- 1.3 Chairs letter to the CEO of NHG in October – no response
- 1.4 Proposals for February Board Agenda:
  - Presentation from Berkeley: Apprenticeship program
  - Delegation of Powers
  - KSS1: Service charge accounts for 2020/21
  - The Executive Committee vacancy (see attached doc)
  - The Design Committee vacancy (see attached doc)
  - Constitutional Working Group and Service Charge Working Group vacancy
  - Board WhatsApp groups (see attached doc)
- 1.5 Partners Awayday
- 1.6 Update on Round Table and SMB meeting (written update)
- 1.7 Service charge working group update
- 1.8 AOB