

WDCO January Board Actions

1. **Delegation of Power Discussion**
 - **Action:** The Board will review the Delegation of Power document as an agenda item during the February Board meeting.
2. **December Board Minutes**
 - **Action:** Roda will review the December Board minutes to identify potential action items and email them to the Board.
3. **KSS1 Windows and Scaffolding**
 - **Action:** Berkeley will provide an update in February on whether scaffolding is needed for the KSS1 windows (remedial works).
4. **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.
5. **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.
6. **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.
7. **Masterplan Validation Update**
 - **Action:** Berkeley will update WDCO on the outcome of Hackney's planning team validation letter for the masterplan outline application.
8. **Funding for Community Events**
 - **Action:** Berkeley will provide an update in February on funding for community events.
9. **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.
10. **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.
11. **Phase 3 Rents and Deadlines**
 - **Action:** Dani will follow up on Oonagh's concerns regarding the review of rents and approaching deadlines for residents.
12. **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.
13. **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.

14. Phase 3 Decision Deadline

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

15. 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.

16. 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.

17. 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.

18. 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.

19. Proofreading the Awayday Report

- *Action:* Ann and Jackie will proofread the Awayday report.

20. 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.