

**WOODBERRYDOWNCOMMUNITYORGANISATION
EXECUTIVECOMMITTEE**

**Minutes
Tuesday 5th March 2024
5pm Zoom Meeting**

Attendance

William Sheehy, Phil Cooke, Kalu Amogu

Visitors included

Roda Hassan, Emre Aslan Ozturk

Apologies

Andrea Anderson, Adrian Essex, Jackie Myers, Leonora Williams

Section 0 - Introduction

0.1 Minutes

The minutes were reviewed for accuracy and accepted.

0.2 Matters Arising

0.21 Roda is currently searching for the Board minutes where the discussion about public toilets took place, acknowledging that the reference could be from any time in 2021 onwards.

0.22 Roda provided an update on the SMB minutes, noting that efforts are being made to determine their confidentiality status. Hackney Council is currently assessing whether all parties involved are agreeable to sharing the minutes.

ACTION: Roda will report back once she has an update.

0.23 Roda announced that the action tracker spreadsheets will be distributed to board members, and the updates will be posted on the website.

1. Preparations for the Liaison meeting

1.2 The Executive Committee members outlined the operational items for the upcoming Liaison meeting:

- The committee acknowledged the bubbling glass issue and agreed to address it with Berkley and NHG, seeking clarification on the delay in its resolution.
- Concerns were raised regarding incorrect billings from Vital Energy sent to NHG residents.
- William brought attention to the deteriorating woodwork around the estate, emphasising the safety hazard it poses, particularly for children playing in affected areas. This matter will be highlighted during the meeting to ensure appropriate action is taken to mitigate risks.

2. Preparation for the Board

2.1 William raised the question of inviting the Police to the March Board meeting. Roda noted that the Police will already be in attendance at the upcoming ward forum meeting set for the 14th of March. Consequently, it was agreed that their presence at the Board meeting would not be necessary.

2.2 It was noted that there is an expectation for Hackney to provide an update on the housing numbers at the March Board, but this remains unconfirmed.

ACTION: Roda will follow up on this and check with Hackney for confirmation.

2.3 Additionally, a Finance Committee meeting is scheduled to take place before the Board at 6:15 p.m.

2.4 At the April Board an update on the masterplan will be provided.

3. Correspondence

3.1 During the meeting, Roda informed the members that she had received a document from Hilary which Roda shared on the screen. In the document, Hilary expresses frustration over the prolonged discussions and lack of resolution on two critical issues: the replacement of social rent homes in the regeneration and the matter of split households. She emphasises the need for concrete facts and data to address these issues effectively. Hilary urges for comprehensive analysis and clarification on the number of homes lost and promises made during the regeneration process. Regarding split households, she advocates for transparency from the council regarding the number of secure tenants and those entitled to new homes. Hilary stresses the importance of providing this information promptly to affected residents for planning purposes. She calls for action to resolve these matters efficiently and move forward with other agenda items.

3.2 The Executive members acknowledged that, with only three members present at the meeting, it would be more appropriate to address the matter during the next Executive Committee meeting.

ACTION: Roda will distribute the document to the Executive members for further discussion at the upcoming meeting scheduled for March 26th.