Resident Steering Group

25 March 2019 / 6:30 PM / Regen Office at 1 Tadlow

ATTENDEES
RSG Member 8 attended
Cllr Dave Ryder-Mills Ward Councillor (part)
Cllr Olly Wehering Ward Councillor
Matt Bell RBK - Regen Team
Niamh Riordain RBK - Regen Team
Louise Rawsthorne RBK - Landlord Services
Simon Donovan Manor House Development Trust (CEO)

APOLOGIES
Catherine Cummings RBK - Regen Team
Duncan Brown RBK - Strategic Housing & Regeneration
Liz Bishop RBK - Landlord Services
Cllr Emily Davey Ward Councillor

1. Minutes
1.1 Minutes were agreed.

2. Matters Arising
2.1 (2.1) The community newsletters have not yet been issued. There is becoming a loss of trust in this. Parts of the newsletter are now out of date. Waiting for Harry to update his section. RBK officer to check with Sophie on the timings of print and distribution.

   Action RBK/ RSG member

2.2 (4.1) The budget of £20k has been allocated for legal advice was identified in the SHP report.

2.3 RSG member stated that she had requested that the structure chart be circulated.

   Action RBK officer

3. Procurement and Ballot Update
3.1 The report on the Joint Venture Partnership contract was passed by the Finance and Contracts Committee on 18th March 2019. The report will now be presented to Full Council on 24th April 2019.

3.2 Cllr Ryder- Mills provided a summary of the meeting and the discussion held.
3.3 The RSG will evolve into the Shadow Community Board. There will be work carried out on its remit and responsibilities.

3.4 The report on the ballot process was presented to the Strategic Housing and Planning meeting on 19th March 2019. It was agreed to follow the GLA guidelines for eligibility for voting. The wording of the question for the ballot was revised at the meeting.

“Do you support the regeneration proposed for new homes on the estate.”

3.5 If any members want to view the two meetings, this can be done by visiting the Kingston Council’s website at https://kingston.public-i.tv/core/portal/home.

3.6 The engagement programme for the next stage will be presented at the next RSG meeting on 29th April 2019. RBK officer asked for volunteers for a sub group to work on it prior to the meeting. 3 RSG members volunteered.

3.7 Cllr Wehering stated that he was not happy with the eligibility and is pushing for HA residents to be included.

3.8 RSG member wanted to know how the council will be involving residents with disabilities and learning difficulties and ensure that residents are not being coerced. RBK officer explained that the council will be working with support organisations and we will be visiting residents in their homes. Information will be accessible. RSG member started that a member of the group can make sure the advice provided is impartial.

3.9 Cllr Ryder-Mills that we needed to get on top of the languages required. RBK officer stated that all information will be translated were required and the council will be working with other organisations.

4. **Update on ITHA procurement**

4.1 PPCR has been appointed as the Independent Tenant and Homeowners Advisor. PPCR will start on site in April and there will be an induction programme. They will meet all the key stakeholders before starting on site.

4.2 PPCR will be producing a work plan, which will be monitored by the RSG Monitoring group. PPCR will be invited to the next meeting. **ACTION** RBK officer

5. **Capacity Building on building strong communities.**

5.1 The rest of the meeting was a workshop session on Capacity building on building strong communities: The five keystones and how you put them into practice. It was presented by Simon Donovan CEO of Manor House Development Trust at Woodberry Downs in Hackney, London. [There's more about it here: www.mhdt.org.uk/our-vision/](http://www.mhdt.org.uk/our-vision/)
Meeting ended at 7.50 p.m.

Minutes updated with correction raised at the 29th April 2019 meeting.