

Resident Steering Group

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

ATTENDEES

RSG members (7)
Cllr Dave Ryder-Mills Ward Councillor (part)
Matt Bell RBK - Regen Team
Niamh Riordain RBK - Regen Team
Iain Glover - Soundings
Leonora Grcheva - Soundings

APOLOGIES

RSG member (1)
Catherine Cummings RBK - Regen Team
Tom Bremner RBK - Landlord Services
Duncan Brown RBK Assistant Director

1. Minutes

1.1 (4.1) ERS to be typed in full as Electoral Reform Services .

2. Matters Arising

2.1 The community newsletters have not yet been issued. It was explained by the Director of Growth, who met with two RSG members that this was due to technical issues. Concerns were raised that the newsletter would be out of date before it was sent out.

2.2 (4.1) It was asked who Devonshire Solicitors were. Devonshire has been engaged for legal advice and guidance on the ballot process. This is separate to the work Shoosmith are doing, who are supporting the council on the procurement of the Joint Venture Partner. Clarification was asked about the budget the legal advice is being funded from. **ACTION RBK.**

2.3 (5.5) It was asked what was meant by the uninvolved community. The uninvolved community are residents who have either chosen not to get involved or have not been able to get involved due to barriers or access issues.

3. Procurement and Ballot Update

3.1 A report will be presented to the Finance & Contracts Committee meeting on 18th March. The report is asking the committee to agree on the mechanisms through which the Council enters into a Joint Venture to deliver the redevelopment of the Cambridge Road Estate. It will set out the arrangements that are being put in place to facilitate the period between approval of the report and the ballot in the Autumn 2019 through a Completion Agreement.

[Please note: Since the meeting, it has been decided that the report will be presented to full Council on 24th April 2019.]

3.2 The report on the ballot will be presented to the Strategic Housing and Partnership Committee on 19th March. The report will be seeking the Committee's approval to the specific arrangements for consultation and a ballot of Cambridge Road Estate residents on the proposal for the future of the estate.

The report will include the feedback from the resident meeting on Thursday 28th February 2019.

4. Update on ITHA procurement

4.1 Three submissions were received for the Independent Tenant & Homeowner Advisor (ITHA) contract. The evaluation has taken part but further information was required on the costings. This has now been provided and the Award letters have been drafted ready for approval. RBK officer was hoping this could be this week.

4.2 It was asked if the ITHA could be invited to the public meeting on Thursday.

ACTION RBK

[Please note: Since the meeting, the commissioning of the ITHA contract was required to go to the internal Project Board on 18th March 2019.]

5. Masterplanning on designing the home and public realm

5.1 The rest of the meeting was an information session on the masterplanning process of designing the homes. This session was presented by Soundings.

5.2 Due to the time constraints, it was agreed that the second half of the session will take place on Wednesday 20th March at Piper Hall at 6.30 p.m. The invitation would be extended to any CRE residents who wished to attend. A copy of the presentation is available after the second session.

**Meeting ended at 8.05
p.m.**