

## Haringey Leaseholders' Association

### Committee Meeting

**Meeting held on Wednesday 22 March 2017 at Wood Green Social Club, Stuart Crescent, N22**

In attendance

**Committee:**

Lloyd Grandson, Chair (LG)

Nick Martin-Clark, Treasurer (NMC)

Peter Gilbert, Secretary (PG)

Innocent Okoli (IO)

Clare Richards (CR)

Michael Blasebalk (MB) (from Leasehold Panel to end of meeting)

The meeting was opened at 7.10pm

**Welcome**

The Chair welcomed everyone to the meeting.

**Apologies**

Apologies were received from Sue Brown, Vice-Chair.

**Minutes**

The minutes of the Committee meeting held on Wednesday 22 February 2017, which had been circulated to Committee members, were read at the meeting and were approved subject to the amendments below:

**Deputation to Haringey Council Oversight and Scrutiny Committee**

Para 1: Amend last sentence to: "LG confirmed that Love Lane would not be one of the HDVø projects, although Lendlease Ltd was one of the potential development partners for Haringey Council in respect of Love Lane."

Para 3: line 2 Insert "affordable" between "build" and "properties"

line 3 Insert "of the existing stock" between "200" and "would"

line 4 Replace "Dominic" by "Damian"

PG agreed to provide NMC with an amended copy to redact before posting the minutes on the HLA website.

**Matters Arising on the Minutes**

- **Bank Account Signatory**

LG apologised for not having brought bank signatory forms for PG. It would also be necessary to confirm the address of the branch where HLA's account was now held.

## **Treasurer's Report**

NMC advised that as at 2 March 2017 the bank balance had been £2254.33. This included £100 income by way of subscriptions during February. Since then, he had incurred expenses totalling £168.59, including 3 dot-mailer invoices of £30 each, a domain name registration fee of £12.59, six months rental of HLA's telephone line of £36 and two room hires of £15 each. The net bank balance was now £ 2085.74.

## **Legal Action (1)**

### **Leasehold Panel**

LG reported that he had not received a reply to his email of 24 February to Nesan Thevanesan requesting a response to the email which he (LG) had originally sent to HfH's governance team shortly after the Panel meeting of 5 December 2016.

PG commented that HfH had not yet given notice of any meeting of the Panel in 2017.

## **Legal Action (2)**

### **Update on Leaseholder Meetings**

NMC said that a meeting of Love Lane leaseholders would take place at 7pm on Tuesday 28 March at The Grange. David Clark, Haringey Council Estate Regeneration Manager, would give an update on the position.

### **Draft Consultative Guide from Mayor of London – Have Your Say on Estate Regeneration**

PG reported that on 7 March he had received via HfH a copy of the Draft Consultative Guide, 'Have Your Say on Estate Regeneration', on which the Mayor of London's office had requested comments by 14 March. It had not been possible to meet the deadline.

PG agreed to forward Committee members comments which Haringey Federation of Residents' Associations (HFRA) had made on the Draft Guide. He added that HfH had told him that they had received the Draft Guide on 7 February but, owing to a backlog of work and a combination of a shortage of staff and annual leave, had been unable to email it to leaseholders on the mailing list before 7 March.

### **Scrutiny Panel Recommendations**

NMC reported that the Information Commissioner was considering whether or not HfH should give the HLA sight of recommendations in the Scrutiny Panel report of October 2014 into the running of HLA.

### **Freedom of Information Act Requests**

PG reported that HfH had agreed to reply by 5 April to the following requests under the Freedom of Information Act:

- The number of residents who had signed up to HfH's list of involved residents between 1 July 2015 and 4 March 2016
- The number of leaseholders who had signed up to the list between 16 November 2015 and 4 March 2016
- Sight of the improvement plan referred to in HfH's response dated 21 June 2016 to FoI request LBH/5330016
- Whether any groups of residents had been consulted between 1 July 2015 and 4 March 2016 about matters that were either clearly not or possibly not included in the draft Resident Engagement Strategy, apart from the consultation of involved residents concerning the abolition of borough-wide recognition arrangements.

#### **Arrangements for HLA AGM**

It was agreed that the AGM should be arranged for Saturday 15 July 2017 at Wood Green Social Club, Stuart Crescent, N22, starting at 10am.

MB suggested, and the Committee agreed, that, in order to maximise leaseholders' support for and interest in the AGM, the officers would provide him with a briefing note that he and other Committee members could use to outline to leaseholders what HLA was hoping to achieve over the next year and the ways in which the Committee would be seeking to support individual leaseholders and groups of leaseholders in their discussions with Homes for Haringey.

NMC agreed to put MB in touch with Charlie Hodgson, the administrator of HLA's database.

#### **Next Committee Meeting**

It was originally agreed that the next meeting of the HLA Committee should be held at Wood Green Social Club, Stuart Crescent, N22 on Wednesday 26 April, starting at 7pm.

In view of the subsequent notification by Homes for Haringey that a meeting of the Leasehold Panel would be held on 26 April, it was subsequently agreed to rearrange the HLA Committee meeting to Wednesday 3 May 2017, starting at 7pm: the venue would still be Wood Green Social Club, Stuart Crescent, N22.

There being no further business, the meeting closed at 10.05pm