

**Wandsworth Borough Co-op & TMO Forum**

Minutes of the meeting at the Town Hall, Wandsworth, SW18 on 9 September 2019

**Attendance**

Ron Carter (RC)	Chatham Court
Julie Cotter (JC)	Patmore
Tina Penfold (TP)	Carey Gardens Co-Op
Helen Chantry (HC)	Patmore
Nasser Hashemi	Felsham Road
Marian Christie	Carey Gardens
Shaun Wilcox	Wimbledon Park
Ceclilia Barrett	Wimbledon Park
Chris Clutterbuck (CC)	Battersea Fields
Anna Morton	MCMO
Kamila Klidzia	Tottridge House
Sunny Azarpour	Goulden House
Marie	Goulden House
Gem Bryan	Goulden House
Natalie Collman	Carey Gardens
Maureen Poole	Convent
Janet Rafferty	Convent
<b>Wandsworth Borough Council Officers</b>	
Maria Gillies (MG)	Head of Housing Operations
Foday Kamara	WBC RPO
Jo Baxter	WBC RPO
Sarah Stevens (SS)	WBC RPO

**1. Apologies**

Tina Penfold  
 Annie Gleeson  
 June Barrett  
 Sarah Stevens

**2. Minutes of previous meeting**

True record

**3. Matters arising**

No matters arising

**4. Borough Residents Forum**

No update since as there was not a meeting since last forum

**5. Fire Safety Update**

CC asked for council position on compartmentalisation. MG will look and see if this is a priority

Fire Risk Assessment – waiting for outcome of Grenfell enquiry before redoing this, assume it will be the same arrangement as last time.

Electrical Testing – awaiting approval

Sprinklers – court hearing will be mid november

KK organised for fire marshall training for coops. HC learnt that most effective prevention is closing doors and ensuring front doors are fire safe.

## **6. NPS Update**

The new housing management has gone live

Attendees reported some issues with new system that are being looked at, rent arrears and gas service

## **7. WBC**

Report was reviewed

## **8. SIBS**

None raised.

Group reminded this should be submitted at next coop meeting so the fund can be arranged before end of financial year.

## **9. CCTV Update**

Contract has been retendered and changing contractor to Vidicom. Expect handover to take place in November. There will also be an upgrade from analog to digital and new control room. MG will circulate email with more info on the upgrade.

## **10. Residents Working Group**

August session had 6 or 7 attendees. Looked at recommendations to strategy, setting out how we want to consult with residents, there will be a 6 week consultation.

There are two positions for residents on the BRF, suggested that someone from the forum should go. KK suggested this is added to the agenda. Also suggested to circulate BRF agenda to committee members.

## **11. Updates from CO-OPs/TMOs**

- Convent Garden

Everything going smoothly. Had a few break ins this year.

- Patmore

Nine elms team are doing a playground consultation with residents.

Working with Lambeth to extend work on Antisocial behaviour and music events

Electrics coming along nicely

- Felsham

Kitchen refurb almost finished

- Carey Gardens

Door entry systems due for renewal in 20/21. Problems with the doors as they are quite old.

Raised complaint with the contractors that did the external decorations recently as there are lots of issues that haven't been addressed.

- Chatham

AGM is coming up.

Had an internal audit recently

- Totteridge

Quiet, having lift problems.

Kitchens and Bathrooms planned for Jan 2020, awaiting specs and tender docs

Upgrading CCTV and external cameras

- McCarthy Court

Corridors painted by Community Payback, they have done a good job. Hope to get them back to do the doors.

Still having problems with roof leaks, Trying to bring forward roof works which are not planned until 20/21.

- Goulden House

Starting work on the lifts in November. Currently tendering for redecorations

- Battersea Park

Door upgrades back out to tender

## **12. Elections**

Chair – Ron voted in and thanked for ongoing service

Deputy Chair – Sunny voted in

Secretary – Julie thanked for her service this year. No one volunteered for the position. Kamila agreed to take minutes at next meeting.

## **Any other Business and date of next meetings**

Meeting dates for the remainder of 2019 are as follows:

11 November

Meeting closed at 8.10 pm