

**43. Welcome and Apologies**

Everyone was welcomed and the meeting opened.

**44. Confirmation of Minutes - 22 May 2019**

RESOLVED that the minutes of the meeting held on 22 May 2019 be confirmed.

**45. Declarations of Interest**

**46. HSSC Reports - Meeting 17 June 2019 (HSSC Reps)**

Mick Barber gave an update from HSSC. The topics discussed were:

- Sheltered housing was discussed
- HSSC asked LTP to look into why bed sits aren't being let it was agreed that A+T would look into it after their current report.

Action-Chris to ask Rachel to add bed sits to the A+T work programme.

Action-arrange chair and vice-chair.

**47. LTP Aims and Objectives (Chris Morton)**

Action-ask someone from the bulky waste collection to come to the next meeting.

**48. Housing Performance (Chris Morton)**

Housing Performance was discussed. It was agreed that LTP will keep an eye of voids performance and to only bring areas of underperformance to the next meeting.

RESOLVED report be noted.

**49. Resident Involvement Budget Update (Chris Morton)**

Chris Morton gave an update on the budget and confirmed sufficient funds are in place.

RESOLVED the report was noted.

**50. Scrutiny**

**51. Allocations and Tenancy (Caroline Coyle-Fox)**

Caroline Coyle-Fox explained that A+T had produced two reports. One of these was on estate inspections and the other on estate improvements. LTP agreed the reports and the next step is for the chair and the vice-chair to discuss the recommendations.

RESOLVED the reports were agreed.

**52. Neighbourhood, Community Involvement and Home (Chris Morton)**

Chris Morton advised that the repairs group are currently investigating the effectiveness of extractor fans. They have raised the issue to the investment team who are now looking at the policy.

RESOLVED report was noted.

**53. Anti-Social Behaviour Monitoring (Christine Lamming)**

**54. Garden Group ( Mandy Harley)**

RESOLVED the group is planning to hold the garden green day in September 2019 and start a tool hire scheme.

**55. Dog Warden (Steven Bearder)**

RESOLVED no further update.

**56. LTP Publicity and Membership (Chris Morton)**

Chris Morton gave an update on the recruitment and publicity activities. He advised a series of events on Birchwood and Moorland.

RESOLVED the report was noted.

**57. LTP Training-Feedback and Upcoming dates (Chris Morton)**

RESOLVED the group was updated on training.

**58. Meeting Times and Venues (Chris Morton)**

RESOLVED LTP agreed to try holding the next meeting in the evening.

**59. Neighbourhood Boards (All)**

RESOLVED updates were given on the neighbourhood boards.

**60. Items for the Next Meeting**

**61. Review of the Work Programme (All)**

RESOLVED the work programme was updated.

**62. Non Agenda Items**

RESOLVED no further updates.