

NORWICH LEASEHOLDERS ASSOCIATION

For Leaseholder Approval on 7th June 2005

Draft Minutes of the Inaugural Meeting

Thursday 3rd March 2005, City Hall at 7.30pm

Present:

Leaseholders and leaseholder representatives (list of approx 100 attendees taken)

Council officers: Stuart Mudie, Paul Sutton, Charles Thurston, Jonathan Smith

1. Adoption of the Constitution

Proposed: Mr Matthews; Seconded: Mr May; carried unanimously

2. Appointment of Officers:

The following appointments were approved

- a. **Chairman: Ken Leggett** (Proposed: Mr Matthews; Seconded: Mrs Hilton)
- b. **Secretary: Pauline Walton** (Proposed: Mrs Robbins; Seconded: Mr Wright)
- c. **Treasurer: Nick Turner** (Proposed: Mrs Walton; Seconded: Mrs Mark)

3. Appointment of Committee:

The following appointments were approved

- a. **Ian Docking** (Proposed: Mr Durrant; Seconded: Mr May)
- b. **Paul Pearce** (Proposed: Mrs Mark; Seconded Mrs Nobbs)
- c. **Hilary Koe** (Proposed: Sarah Cooper; Seconded: Joan Claridge)
- d. **Sarah Cooper** (Proposed: Hilary Koe; Seconded Judith Allen)
- e. **John Fuller** (Proposed: Emily Zarb; Seconded: Heather Strike)
- f. **Richard Essex** (Proposed: Ken Leggett; Seconded: Pauline Walton)
- g. **Lorna Kirk** (Proposed: Ken Leggett; Seconded: Mr Matthews)

4. Minutes of the Leaseholders Forum held on 7th Dec 04 were noted

5. Progress report from the City Council Executive meeting held on 19th Jan 05

- a. Stuart Mudie gave a presentation (slide copies available) with the following assurances:
 - i. Issues taken from this meeting will be viewed as personal but resolutions will be applied generally where appropriate
 - ii. Issues taken from this meeting will be shown to the NLA Committee but approval may be sought to give personal information
 - iii. £40 management fee Issue will take a high priority and presented at the next General Meeting
 - iv. The NLA Committee will not be treated as the only Leaseholders to be consulted
 - v. Individual issues raised will be looked into when the detailed situation is understood
- b. Pauline Walton presented the same progress from the leaseholder standpoint

6. Plan for Leaseholders' Participation Compact

- a. Stuart Mudie reinforced the Council's commitment to the full involvement of leaseholders
- b. Nick Turner introduced the plan for a joint committee of leaseholders and councillors working together to resolve the issues
- c. Chris Land outlined the role of the Citywide Board and gave assurance to support the NLA
- d. Hereward Cooke was pleased at the progress and committed his continuing support

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7. Norwich Council Housing Stock Options & Appraisal
 - a. A presentation will be held in City Hall at 7.30pm on Wednesday 9th March 2005. A significant number of those present indicated intention to attend.
8. Date of next General Meeting
 - a. The next General Meeting will be held at City Hall, 7.30pm on 7th June 2005.