

**PRECIS OF THE MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 13 JUNE 2017 AT 53 BALLINDALLOCH DRIVE**

**PRESENT**

Mrs J Donachy  
Mrs R Tinney  
Mr N Halls  
Mrs C McGuire  
Ms C Tartaglia  
Mrs T McGinlay  
Mr P Lavery

**IN ATTENDANCE**

Mr A Benson (Director)  
Mrs Linda Sichi (Depute Director)  
Miss C Anderson (Gov/HR Admin)

Mrs J Donachy chaired the meeting in the absence of Mr A Scott.

**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr A Young, Councillor E McDougall, Mrs M Hutchison, Mr A Scott, Mrs A Irving, Mr J O'Donnell, Mrs L Williams and Ms M Baxter.

**DECLARATIONS OF INTEREST**

There were none.

**RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA**

Under item 7, AOCB, add: 'Procurator Fiscal/Policing Issues' and the 'Friends of Alexandra Park meeting' and under item 4, Use of Seal, add: two Right to Buy Dispositions that require signing for 108 Cardross Street and 49 Roebank Street.

**ADOPTION OF MINUTES – 9 MAY 2017**

The Minutes of the meeting held on Tuesday, 9 May 2017 were proposed for adoption by Ms C Tartaglia, seconded by Mrs R Tinney and unanimously agreed by the Management Committee.

**MATTERS ARISING FROM LAST MEETING – 9 MAY 2017**

Café – New kitchen will be fitted during the Glasgow Fair weekend.

Bluevale Hall – The repair works are now complete and the Director will contact Glasgow Life to clarify the lease agreement.

VAT Concession for MPS – Scott Moncrieff Auditors will attend and present a presentation on VAT Concession to MHA's Management Team at their next meeting.

Property Composition Report – A report detailing the composition of MHA closes following the RTB will be presented to the Management Committee at December 2017 meeting.

**USE OF SEAL**

The report was proposed for approval by Mrs T McGinlay, seconded by Ms C Tartaglia, and unanimously agreed by the Management Committee.

**GOVERNANCE ISSUES**

a) Revised Business Plan 2016/19 – The Director referred to the minutes of the Business Plan meeting held 30 May 2017 for approval by the Management Committee. Following discussion, the note was unanimously approved by the Management Committee.

b) Organisational T&D Plan 2017/18 – The Depute Director referred to the previously circulated report highlighting the training spend for 2016/17. Following a lengthy discussion regarding the Organisation’s T&D arrangements for the forthcoming year, the above was unanimously approved by the Management Committee.

c) Précis of Audit Sub-Committee Meeting – The Auditors will complete their Annual Audit by the end of June 2017 and as usual the accounts will be presented at the AGM in September 2017. Members noted that all former tenancy arrears will be pursued by Finance.

d) GWSF Update

FOI – The Scottish Government have delayed their decision to extend FOI requests to HA’s until April 2019 and will participate in a further consultation process in the Autumn.

Reclassification of HAs as Public Bodies – The Scottish Government is in the process of trying to reverse the reclassification and a new bill will be published in September 2017.

Welfare Reform/Social Security Issues

Researching the impact of the LHA cap on Social Housing – The Director explained as MHA’s rent is lower than the LHA cap, at present when the cap is introduced, this will not affect MHA.

The Removal of HB for 18-21 year olds and GCC Homelessness Referral System were discussed.

### **PRÉCIS OF BUSINESS FROM SUBSIDIARY COMPANIES**

MCE Meeting 15/05/17 - Members noted the previously circulated report.

MPS Meeting 22/05/17 - Members noted the previously circulated report.

### **AOCB**

Procurator Fiscal/Policing Issues – A confidential discussion took place regarding serious policing issues/crime in the Haghill area.

Unlocked Gates

A Committee Member advised the Estates Team and Cleansing Department are continuously leaving the backcourt gates at the Abernethy Street/Duke Street block unlocked, in turn causing local children to freely gain access into the backcourts. This is also the case at Corsock Street/Aitken Street. The Director advised he will ask the Estates Team to ensure these gates are locked at all times.

Friends of Alexandra Park – It was noted that at a recent meeting with Mr A Morrison from Land and Environmental Services, it was agreed for the Friends of Alexandra Park group to be reconstituted.

Committee Briefing Sessions – Members were reminded of the forthcoming briefing sessions arranged in June 2017.

### **DATE OF NEXT MEETING**

Tuesday, 8 August 2017 at 7.00pm