

PRECIS OF BUSINESS
SERVICES COMMITTEE MEETING
TUESDAY, 27 MARCH 2018 AT 7PM

PRESENT

Mr A Scott
Mrs C McGuire
Ms C Tartaglia
Ms J Donachy
Mrs T McGinlay
Councillor E McDougall
Mr N Halls
Mrs L Williams
Mrs A Irving
Mr A Young
Mrs R Tinney
Mr P Flynn
Mr J O'Donnell

IN ATTENDANCE

Mr A Benson (Director)
Mrs L Sichi (Depute Director)
Mr J Scott (Housing Services Manager)
Mrs J Leggat (Maintenance Manager)
Miss C Anderson (Corporate Services Officer)
Mr Brendan Franklin (GCC Representative)
Mr John Hughes (GCC Representative)

1. APOLOGIES FOR ABSENCE

Apologies were tendered on behalf of Mr P Lavery and Mrs M Hutchison.

1a. DECLARATION OF INTEREST

There were no declarations of interest.

1b. RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA

It was agreed for Item 4c; 'Bin Replacement Scheme' to be brought forward and discussed at this stage ahead of the Association business.

a) Bin Replacement Scheme

Mr Franklin from GCC introduced himself to the Services Committee and provided a brief overview of the Bin Replacement Programme (BRP). The BRP is a 3 year City wide programme which aims to remove all galvanised bins from backcourts and replace these with larger general waste and recycling wheelie bins. The ultimate aim of the programme is to better inform residents of the correct waste disposal procedures and encourage them to recycle. GCC envisage that the BRP will provide a more efficient and effective cleansing service, in turn transforming backcourts into an amenity area; a safe place for children to play, in a clean environment and reduce pest control issues etc.

Mr Franklin confirmed that the Dennistoun area forms part of phase 2 of the BRP which is due to commence in April 2018.

Mr Franklin answered various questions from the Services Committee. At the end of the discussion, the Services Committee thanked him for the presentation and welcomed Mr Hughes, Programme Manager for Street Bin Replacement Programme to the meeting.

Street Bin Replacement Programme

Mr Hughes introduced himself to the Services Committee and advised the aim of the Street Bin Replacement Programme (SBRP) is to improve the bin infrastructure across the City and increase the waste capacity to over 1 million litres. The SBRP will be the biggest change to the street bin infrastructure in 15 years.

Mr Hughes confirmed that Dennistoun is part of the SBRP and at present the area has 160 street bins with a waste capacity of 12,520 litres. However, the SBRP proposes to replace the current bins with 78, 240 litre street bins with a total capacity of 18,780 litres. All the bins within the Dennistoun area will be fitted with 'smart sensors' these will alert the Council when the bin has been utilised, vandalised or reached capacity. Members noted that the Haghill area will be completed within the next phase. The current SBRP will run from April 2018 – September 2020.

Mr Hughes answered various questions from the Services Committee. At the end of the discussion, the Services Committee thanked him for the presentation.

Mr Franklin and Mr Hughes both left the meeting at this point

2. ADOPTION OF MINUTE – 27 MARCH 2018

The minute of the meeting held on Tuesday, 27 March 2018 was proposed for adoption by Mrs R Tinney, seconded by Mrs J Donachy and unanimously agreed, without amendment, by the Services Committee.

3. MATTERS ARISING – 27 MARCH 2018

There was none.

4. DISCUSSION ITEMS

a) Review of Dealing With Anti-Social Complaints Policy

In accordance with the Policy Development and Review Schedule 2018, the Housing Services Manager advised the Dealing with Anti-Social Complaints Policy has been updated. Following discussion, the Dealing with Anti-Social Complaints Policy was proposed for approval by Mr A Young, seconded by Mr N Halls and unanimously approved by the Services Committee.

b) Review of Estate Management Policy

In accordance with the Policy Development and Review Schedule 2018, the Housing Services Manager advised the Estate Management Policy has been modernised to reflect MHA's robust procedure for addressing Estate Management issues. Following discussion, the Estate Management Policy was proposed for approval by Mr N Halls, seconded by Ms C Tartaglia and unanimously approved by the Services Committee.

c) **Glasgow Homeless Alliance**

The Housing Services Manager provided the Services Committee with an update on the above position.

d) **Community Alarm System – Culloden Street**

Due to the recent fault with the existing system, the Housing Services Manager is in the process of obtaining quotes from Contractors to install a lifeline dispersed wireless alarm system that would allow access to all residents within the Culloden Street area.

6. MAINTENANCE AND DEVELOPMENT REPORTS

The Services Committee noted the following reports:

- Complete jobs reports, In-House Trades/External Contractors
- Quality Control Reports
- Priority Repairs
- Out of Hours Emergency Call Outs
- ARC Report
- Estate Management Report
- Gas Servicing
- Asbestos Report
- Property Reinvestment
- Development Report

7. HOUSING SERVICES REPORTS

The Services Committee noted the following reports:

- Voids & Allocations
- Housing List Details
- Anti-Social Complaints Report
- Rent Arrears Report
- MHA Stock Details
- ARC Report

8. ANY OTHER BUSINESS

BCD Lock at 110 Roebank St – A Member queried when the new lock will be fitted onto the back close door at 110 Roebank Street. The Maintenance Manager advised she will look into this and arrange for the new lock to be fitted.

9. DATE OF NEXT MEETING

Tuesday, 24 April 2018