

MINUTE OF THE BLENDED MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 09 MAY 2023 AT 7PM

PRESENT

Mr J O'Donnell (Acting Chair)
Mrs M Hutchison*
Ms G O'Hara
Mrs J Donachy
Ms G Hay*
Mr N Halls
Mrs E Conwell
Mr A Young
Mrs M Anderson*
Mrs R Tinney
Councillor A Casey
(*online)

IN ATTENDANCE

Mr P Martin (CEO)
Mrs L Sichi (Deputy CEO)

1a. APOLOGIES FOR ABSENCE

Apologies were tendered for Mr A Scott, Mrs C Mcguire, Mrs M Smith and Mrs A Jenkins.

1b. DECLARATIONS OF INTEREST

There was none.

1c. RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA

There was none.

2. ADOPTION OF MINUTES – 11 APRIL 2023

The above was proposed for approval by Mrs J Donachy, seconded by Mr A Young and unanimously agreed by the MC.

2a. MATTERS ARISING FROM MEETING – 11 APRIL 2023

There were no matters arising from the above meeting.

3. ADOPTION OF MINUTES SMC – 25 APRIL 2023

The above was proposed for approval by Mrs J Donachy, seconded by Mrs R Tinney and unanimously agreed by the MC.

3a. MATTERS ARISING FROM MEETING – 25 APRIL 2023

There were no matters arising from the above meeting.

4. USE OF SEAL

The above was approved by Mr A Young, seconded by Mr N Halls and unanimously approved by the MC.

5. GOVERNANCE ISSUES

5a) DIRECTOR'S REPORT

The Director referred to the previously distributed report which covered an update on the staffing restructure, financials, SHR Engagement Plan for 2023, digital transformation, CFN update and the work on the new Business Plan which was noted by the MC.

5b) SHR ENGAGEMENT PLAN 2023/24

The MC recorded that they were pleased that MHA engagement status with the SHR is now Compliant. It was noted that the CEO will maintain contact with the matters mentioned in the SHR correspondence, these relate to proposed consultation on rent increase and development programme.

5c) NOTE OF COMMITTEE BRIEFING SESSION ON MAPPA

The above session, held on 18.04.23, covered the HSCP's multi agency approach to Multi Agency Public Protection Arrangements (MAPPA) and minimising risk from housing registered sex offenders. The MC unanimously approved the above note.

5d) PAPER ON HSCP MAPPA INFORMATION SHARING

Following a lengthy discussion, and considering the risks for and against information sharing, the MC agreed to enter a one-year pilot scheme of sharing information. This was unanimously agreed by the MC.

5e) NOTE OF COMMITTEE TRAINING ON EQUALITY & DIVERSITY

The above reflects the presentation, held on 03.05.23, facilitated by Anne Robertson on behalf of SHARE. The MC noted the future work on data strategy and equality impact assessments and unanimously agreed the note of the training session.

5f) TENANTS SATISFACTION SURVEY (TSS) & ACTION PLAN

The MC noted that the overall level of satisfaction with MHA service was 91.57% in the recent comprehensive TSS. The remainder of the report was discussed, and the MC unanimously agreed to the proposed action plan.

5g) REVIEW OF GIFTS, HOSPITALITY & DONATIONS POLICY

The MC discussed and unanimously agreed to adopt the above policy.

5h) Committee Meeting Schedule 2023

5i) Away Day Action Plan

5j) SHR Compliance Update

5k) GDPR, FOI, NE, Complaints & Compliments

The above items (5h-5k) were noted by the MC.

6. A.O.C.B

- a) Euro Bins Pilot Scheme – Responding to feedback from a MC Member, Councillor Casey explained the arrangements and anticipated benefits of GCC introducing euro bins in parts of the city (Haghill being one pilot area).

7. DATE OF NEXT MEETING:

Tuesday, 13 June 2023 at 7.00pm.



CHAIR

13.06.23