

Secretary- Margaret Dymond, Maxwellton Court Paisley PA1 2AE. Mob 07902 500 978. E-mail- margaretdymond@yahoo.co.uk

MINUTES

REGION 7 Thursday 23rd February 2017 10:30am

Community Room, Maxwellton Court, Paisley PA1 2UD

MEETING No 5

PRESENT:

Helen Westwater	Mearns Village Community Association	East Renfrewshire
Heather Cuthbert	Auchenback TARA	East Renfrewshire
Alex Younger, Chair	Fullarton Tenants Association	North Ayrshire
Cate Weir	Saltcoats High Flats TRA	North Ayrshire
Margaret Dymond	Maxwellton Court Tenant Association	Renfrewshire
Annabel MacMillan	Tenant Priorities Team	Scottish Government
1.	<p><u>WELCOME & APOLOGIES – A Younger (Chair)</u></p> <p>Alex welcomed us all to today's meeting.</p> <p><u>Apologies:</u></p> <p>S Gault (Inverclyde) Joan Breckenridge (Renfrewshire) AM Stanley (Scottish Government)</p>	
2.	<p><u>PREVIOUS MINUTES & MATTERS ARISING</u></p> <p>8th December '16 Approved by H Westwater, seconded by C Weir</p> <p><u>Matter Arising</u> : - E-mail from E Sneddon (SHR) reply to a question from A Younger re visit to North Ayrshire Council</p>	
3.	<p><u>Correspondence – Secretary</u></p>	

Chair: Alex Younger 1 Greenbank Court, Irvine, KA12 8HF. Phone 01294 313 637, e-mail Alexy@live.co.uk

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	<ul style="list-style-type: none"> • Appendix 1 (attached) 	
<p>4.</p>	<p><u>Chair’s & Secretary’s – Verbal report</u></p> <ul style="list-style-type: none"> • SHR Update from M Cameron (C.E.O.) & A Jarvie (Board) • Ann:- Recruitment to the Board; the recent Performance report’s (ARC) • (Q) Alex asked what the difference between Local Authority and RSL’s in relation to a SPF. Regulator; in the leaflet it has RSL’s the regulator deals with it and LA has a local scrutiny plan (this goes to Audit Scotland) it was a concern and should go to the Ministers meeting • SHR Liaison Group will also be discussing this at their next meeting in March (be included in the minutes) • Review of the Networks – R7 are the only ones still to put in their preference • Charter update – M Boal the 16 outcomes are the same with a few changes to the content • Update on the ‘Office for National Statistics’ from W Fleming; SG are working on a bill to make it clear the power that the SHR have regarding RSL’s Governance • Items: - we discussed and noted JHPDG update from George; HRA; Responses to the FOI – all put theirs in on time; Universal Credit Consultation due 13 March + PRS First Tier Consultation, agree meeting schedule + Ronald R6 verbal report from the ‘Older people Committee’; R £ will Chair next meeting 	

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<p>5.</p>	<p><u>SHR Liaison Group – H Cuthbert & H Westwater</u></p> <ul style="list-style-type: none"> • Appendix 2 will be sent out with minutes before next meeting • Next meeting is on the 7th March • Charter will be published on the 17th April 	
<p>6.</p>	<p><u>FOI R7 Responses</u></p> <ul style="list-style-type: none"> • We sent our's in before the 24th December 2016; received e-mail to confirm they had received it 	
<p>7.</p>	<p><u>Regional Network Review</u></p> <ul style="list-style-type: none"> • We discussed the pros & cons • Agreed that Local Authority tenants and RSL's have different problems • Vote for the 6 areas but if 4 we would like further discussions on the grouping and number of representatives from each area 	
<p>8.</p>	<p><u>Consultation on Draft Regulation on Scottish UC Flexibilities</u></p> <ul style="list-style-type: none"> • We went over the questions and put in replies • Annabel will send it round committee + send it to the SG department before the 13 March • Secretary will send hard copies out before the next meeting 	<p>ALL</p> <p>A MacM</p> <p>MD</p>
<p>9.</p>	<p><u>Consultation on the Private Rented First Tier</u></p> <ul style="list-style-type: none"> • We went over the questions and put in our answers • Annabel will send e-mail and to the SG department before the 31st March 	<p>ALL</p> <p>A MacM</p>

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10.	<p><u>Website & Newsletter - Update</u></p> <ul style="list-style-type: none"> • Website – Annabel will unblock R7 so Heather will be able to go and edit/add • Newsletter- Annabel will send publisher template to all Editors so they can work on a newsletter with local issues and the ‘Charter’ 	
11.	<p><u>Treasurer’s Report – Apologies from S Gault</u></p> <ul style="list-style-type: none"> • Annabel gave a verbal update (all expenses paid to date) 	
12.	<p><u>A.O.C.B.</u></p> <ul style="list-style-type: none"> • Discussed the meeting schedule and agreed:- Wednesday 19th April and Thursday 22nd June Glasgow • Ministers meeting 9th May • Chair & Secretary’s meeting is on Tuesday 25th April 2017 • AGM – hotel booking for March has been cancelled till further notice 	
143	<p><u>Date of next Meeting</u></p> <ul style="list-style-type: none"> • Wednesday 19th April 2017 Glasgow • Thursday 22nd June 2017 Glasgow 	
14.	<p><u>Vote of Thanks</u></p> <ul style="list-style-type: none"> • Alex thanked us for attending and see us all at the next meeting 	