

CARLISLE HOUSING PARTNERSHIP

DECENT AND HEALTHY HOMES GROUP MINUTES OF MEETING 19TH JULY 2011 BROADROOM, RIVERSIDE CARLISLE, ENGLISHGATE PLAZA

Attendees

Simon Taylor (Carlisle City Council), Anthony Adrianowski (Carlisle City Council), Diane Hill (Riverside), Paul Musgrave (Health & Chair of Meeting), Amelia Mandle (Carlisle City Council), Cllr Raynor Bloxham (Carlisle City Council), Dave Pearson (N Power)

Apologies

Phil Lovell (Lovell), Tom Barlow (Carlisle City Council), Robert Cornwall (CSP), Michael Marrs (National Landlords Association), Joe Hurn (Homespace CIC), Margaret Miller (Carlisle City Council), Donna Story (Cumbria County Council)

Minutes		Actions
1.	<p>Introductions</p> <p>Dave Pearson introduced himself to the group</p>	
2.	<p>Apologies</p> <p>As above</p>	
3.	<p>Matters Arising & Actions</p> <p>The Minutes of the 8th of April 2011 were taken as a true record</p> <p>Three action were identified from the meeting minutes;</p> <ul style="list-style-type: none"> ● RB requested that more housing associations (Impact, HomeGroup, Two Castles & Eden Housing Association) be encouraged to participate in the group – push for more appropriate housing for the future (Lifetime Homes, wider doorways, wet-rooms etc) . ● List of adapted properties in district – DH confirmed that Riverside is still drawing up a list of adapted properties. ST confirmed the other HA's have been contacted and that most are aware of which properties are adapted but do not have lists. ● Representatives from other sectors – PM to provide contact details for Public Health to ST. AM/ST to contact representative from the local student body/university. RB suggested a possible contact for the rural communities could come from Cumbria Association of Local Councils. 	<p>Carlisle City Council to draft letter to HA's and signed by Chair</p> <p>City Council to contact representatives accordingly.</p>
4.	<p>Local Strategic Partnership</p> <p>The Chair of the Carlisle Strategic Housing Partnership (CSHP) is Phil Houghton of Lovell's. The Carlisle local Strategic Partnership (LSP) has been changed to include the chair of the CSHP on its Executive.</p>	
5.	<p>Housing Demand and Needs Survey</p> <p>GL Hearn achieved a return rate of 21% (more than 2,000 completed surveys); they are currently looking into secondary data to support findings of the survey. The final draft report is due in August</p>	<p>City Council to talk to GL Hearn about producing an Executive Summary.</p>

	RB suggested that GL Hearn should produce an Executive Summary for the report	<i>Update – GL Hearn confirmed that an Executive summary would be produced</i>
6.	<p>Housing Strategy – Challenges</p> <p>The challenges under Decent and Healthy Homes will identify key issues and how they are to be taken forward – Disabled Facility Grants (DFGs), empty properties, Homes in Multiple Occupation (HMOS) and working in partnership with the private sector.</p> <p>Stock Condition Survey – being put out to tender in August with 2,000 homes in each district of Cumbria being randomly selected. The stock conditions survey will involve all the LA's of Cumbria.</p> <p>Affordable Warmth and an increasingly elderly population leading to more fuel poverty. DP informed the group that funding for the Community Energy Saving Programme and the Carbon Emissions Reduction Target is still available until December 2012.</p>	
7.	<p>Any Other Business</p> <p>PM (Chair) suggested it would be a useful exercise to draw out the NHS new structure in terms of public health being removed from the NHS and transferred to Local Government – Cumbria County Council. It was suggested by ST that this information could go out with the letters to the housing association.</p> <p>It was agreed that Agenda for next meeting will be forwarded to members prior to the meeting seeking opinions on possible items for discussion</p>	PM to pass details of the NHS Structure to ST.
11.	<p>Date for Next Meeting</p> <p>Tuesday 18th October 2011 – 11am, Boardroom, Riverside Carlisle, Englishgate, Plaza</p>	