

Samuda RSG Introduction Meeting

Location: Club 55, Samuda Estate

Date: 28 July 2022

Time: 6:30pm-8:30pm

Attendance

One Housing

Jessica Caruth, Rhys Jones, Monica Holder, Sam Murfitt

Resident Advocate

Mike Tyrrell

Residents

Jody Ingram, Mohammad Malik, Rusell Mirza, Murleen Stewart, Syeda Bilkis Naher, Jodie Rivers, Jenny Fisher, Tanvir Rahman, Minu Begum,

Apologies

Candida Ronald

Item	Minute	Action
1.	Minutes of last meeting	
1.1.	Agreed	
2.	Recap of roles and responsibilities	
2.1.	MT recaps what an RSG is and its roles as presented at last meeting	
3.	Membership confirmation	
3.1.	RJ asks whether all residents present wish to become members of RSG. All present parties agree.	
3.2.	Some discussion regarding representation of blocks. Open to new members to increase representation from all blocks except Kelson House. (see notes under item 4).	
3.3.	RSG members agreed, as current volunteers.	
4.	Draft Terms of reference	
4.1.	JC goes through the draft TOR which sets out the purpose of steering group. JC invited members to comment, request amendments etc.	
4.1.1.	JF questioned what proportion from each block is required and suggested that more residents than OH officers are needed	
4.1.2.	Document needs to be proof read and amended	
4.1.3.	RSG agreed that the wording in 3.3 could be changed so that there is some flexibility in the number of members, as long as the Group remains functional.	
4.1.4.	RSG agreed to amend para 4.11 re sending apologies and quorum. Following a vote, agreed that a minimum of 2 blocks should be in attendance to make it quorum.	
4.1.5.	Re section 4.12 on making decisions outside the meeting. JF requested that the wording to be changed to "if urgent decisions need to be taken" ...	

GENERAL - EXTERNAL

4.1.6.	JF referred to 6.2a not seeing Resident Charter and 6.2b wasn't aware of any existing WhatsApp group. JC has confirmed that Resident Charter will be provided in due course. Agreed working to be amended, to reflect potential social media correspondence.	
4.1.7.	RSG agreed that the length of time of a meeting should be more flexible.	
4.1.8.	JF has suggested another point be added that states RSG members should be able to amend documents	
	Final version being circulated which will need to be signed.	JC
5.	Project approach, programme and next steps	
5.1.	JC presented to explain the project approach. Including overall timeline to ballot stage, appointment of professional team to support engagement and to start working with resident to develop the vision. Asked RSG members to share thoughts on this proposal. The presentation will be circulated to RSG members	
5.2.	General discussion following the presentation. JF states that twice she has spoken to employees of OH, who has stated that "the whole estate is coming down" and residents are concerned. OH has confirmed that this isn't the case as no decision has been made on the future of the estate or the regeneration.	JC
5.3.	Professional team will be appointed in coming weeks. JF states that IRA should be appointed by residents and that the IRA should be in place before any engagement process takes place. JC confirmed residents will be involved in appointment process (taking place during August).	
5.4.	JF suggest that masterplan should be done on the whole of the estate, and this was agreed with by JI and RM	
6.	OH has agreed to send out newsletter to put aside any rumours regarding demolition and explain project approach and next steps.	JC

Date of next meeting: 6th September 2022