



**HELENSBURGH AND LOMOND AREA COMMITTEE
MINUTES OF MEETING**

3rd August 2017 @ 13:00 pm

Lamont House 9-19 Stuckleckie Road Helensburgh

Present:

Cameron Grant (CG) – Tenant
Stephen Allcroft (SAL) – Tenant
Malcolm Campbell (MC) – Tenant
Sonja Aitken (SA) – Independent
Sandra Glazsher (SG) - Tenant
Robert Beggs (BB) – Tenant

Staff Members Present:

Yvonne Angus, Regional Manager, Housing & Neighbourhood Services (YA)
Paul Monaghan, Housing & Neighbourhood Services (PM)
Wendy Nicholson, Administration Officer (WN)

Members of the Public

Douglas Prophet

1.	<p>Welcome & Apologies:</p> <p>YA welcomed all members to the meeting. Following agreement from the Committee the meeting started earlier than scheduled at 1.00pm after the conclusion of the AGM as no members of the public had registered an interest in attending.</p> <p>Apologies: Councillor Aileen Morton Daniel Kelly</p>	Action
2.	<p>Election of Office Bearers:</p> <p>YA asked for nominations for the position of Chair for the year 2017-2018 Cameron Grant put his name forward for Chairperson. There were no other nominations received.</p> <p>This was proposed by SAL and Seconded by SG</p> <p>YA asked for nominations for position of Vice Chairperson for the year 2017-2018. Sonja Aitken put her name forward for Vice Chair. There were no other nominations received.</p> <p>This was proposed by SAL and Seconded by CG</p> <p>It was confirmed that the Chair of the Helensburgh and Lomond Area Committee for 2017-2018 is Cameron Grant.</p>	

	<p>Vice Chair of the Helensburgh and Lomond Area Committee for 2017-2018 is Sonja Aitken.</p> <p>YA reminded members that in terms of section 2.6 of the Scheme of Delegated Authority, that all speakers must direct their words to the Chair of the Area Committee. All Members must remain quiet and maintain order while this is happening. The Chair will decide who can speak and for how long.</p>	
3.	<p>Schedule of Area Committee Meetings</p> <p>Meeting Schedule for the coming year was agreed as follows with all meetings starting at 10am in Lamont House 9-19 Stuckleckie Road Helensburgh. The AGM meeting will start at 11.30am</p> <p>Thursday 7th September 2017 Thursday 2nd November 2017 Thursday 11th January 2018 Thursday 1st March 2018 Thursday 10th May 2018 Thursday 2nd August 2018 AGM</p> <p>YA asked advised members that our Scheme of Delegated Authority only requires Committees to meet a minimum of 4 times a year. Currently the Lomond Area Committee meets bi-monthly – 6 meetings a year. In addition there is the Annual General Meeting. With this in mind members were asked to consider if they wished to remove the September meeting from the meeting schedule as it falls so close to the Office Bearers meeting following the AGM.</p> <p>Members unanimously agreed to have a September meeting but agreed this should be reviewed again next year.</p> <p>Agenda Items for the coming year were approved with the following additions being requested.</p> <ul style="list-style-type: none"> Your Voice Update to remain as a standard agenda item <p>Information Packs were agreed with the following addition:</p> <ul style="list-style-type: none"> Area Committee Updates from other areas which are supplied to the Board of Management. <p>Members were reminded that they will have the opportunity to review forthcoming Agenda items at each meeting.</p>	WN
4.	<p>Code of Conduct</p> <p>Members received this information in their packs signed forms were duly returned to WN.</p>	
5.	<p>Declaration of Interest</p> <p>Members received this information in their packs signed forms were duly returned to WN</p>	
6.	<p>Diversity & Equal Opportunities Information</p> <p>Members received this information in their packs signed forms were duly returned to WN</p>	

	<p>Post Meeting Note from PM: there are no young children (under 12 years). It was further confirmed that most of the proposed projects identified had children in the vicinity.</p> <p>*(Address removed due to confidentiality)</p>	
14.	<p>Scheme of Delegate Authority – Issuing of Draft Minutes of Area Committee Meetings</p> <p>Paper was unanimously agreed by members and Minutes of Meetings will be issued with Area Committee packs issued prior to meeting dates.</p>	
15.	<p>Induction Training</p> <p>Members agreed after discussion to Induction Training after their September Meeting.</p> <p>WN to contact G Stead to check availability and organise.</p>	WN
16.	<p>Outcome of Garden in Bloom 2017</p> <p>WN announced the winners of the Garden in Bloom Competition 2017. WN to contact winners in due course to organise prizes.</p> <p>SAL, BB and SG had to leave the meeting at 13.:40pm</p> <p>This then made the meeting inquorate for any decision making actions.</p> <p>It was therefore agreed that possible amendments to the Garden in Bloom competition be kept to the standard agenda item scheduled for 10th January 2018.</p>	WN
17.	<p>AOCB</p> <p>MC commented on the issues raised at the AGM and felt he could identify with the frustrations of owners and tenants.</p> <p>YA advised that the issues that were raised related to the lack of owner engagement which can cause frustration.</p>	
18.	<p>Date and Time of next Meeting:</p> <p>7th September 2017 at 10am in Lamont House</p>	