

Govan Tenant Services Scrutiny Group
Tuesday 6th June, 6pm, McKechnie Street



Present: KR, MM, BK, MU, HS, MB

Also: Sharon Donohoe, (Development Director, Tenants Information Service, TIS)
and Susan Burn (Community Engagement Officer, Govan HA)

Apologies: MS, SW and BD

1. Minutes from last meeting

These were agreed as a true record. Proposed by BK and seconded by HS.

2. Feedback from TIS Scrutiny Event

MU, BK and Susan had attended this event. BK advised that the Edinburgh Tenants' Federation input was good and liked the idea of small wins at a time as a positive. Inspiring ideas were shared. People keen to be involved, give views and influence.

Good to hear that a local residents' group changed City of Edinburgh Council's decision to build houses on open space.

Feedback on supplying a microphone for the speakers.

3. Name of Scrutiny Group

- Govan Services Scrutiny Group
- Govan HA Services Scrutiny Group
- Govan Housing Services Scrutiny Group
- Govan Tenant Scrutiny Group
- **Govan Tenant Services Scrutiny Group – AGREED**

This was agreed as it includes all services provided by Govan Housing Association.

4. Terms of reference, including code of conduct

The draft document was discussed in detail and amendments agreed.

Actions

- Sharon will revise the document and send to Susan for distribution and final comments
- Susan to bring copies of the repairs policy to next meeting and copies of Govan Housing Association's organisational chart

5. Any other business

Susan reminded the group of up and coming meetings, including the first tenants' forum on Thursday 8th June.

6. Dates of future meetings – all at McKechnie Street

- **Next meeting is Tuesday 4th July at 6pm**
- Tuesday 8th August at 6pm
- Tuesday 5th September at 6pm
- Tuesday 3rd October at 6pm
- Tuesday 7th November at 6pm
- Tuesday 5th December at 6pm