

1.	Sederunt	Name	Position	Action
	Present	Linda Cameron (Chair) David Barnes Steve Blomer Maureen Morris Bryce Wilson	Provanhall HA Easthall Park HC Calvay HA Wellhouse HA Calvay HA (part of meeting)	
	In attendance	Alan Hume Kenny Mollins Nick Dangerfield Roslyn Crawford John King Diane Hendry Ian Brodie Linda Doyle	Provanhall HA Easthall Park HA Calvay HA Gardeen HA Blairtummock HA Wellhouse HA Development Manager, Wheatley Homes Brodie, Iain.Brodie@wheatley-group.com Locality Housing Director, Wheatley Group) Linda.Doyle@wheatleyhomes-glasgow.com)	
	Apologies	Corrina Brewer	Gardeen HA	

2.	Notes of EHRA Meeting on 14 May 2025 The minutes of meeting on 14 May 2025 was proposed by Steven Blomer and seconded by David Barnes.	
3.	Wheatley Group and Development Plans for Greater Easterhouse Ian Brodie, Development Manager and Linda Doyle, Locality Housing Director from Wheatley Group were welcomed to the meeting. Ian provided an update on their next development site at Lochend Road to provide 140 homes for social rent that would be a mix of family homes and cottage flats. They were considering modular housing and were exploring options with Innovate based in Wishaw. A further site at Baldragon Road would be swapped with GCC as part of the Seven Lochs project. Wheatley Group were focusing on developing the land that they currently owned including Cranhill, Ruchazie, Wyndford and Transformational Regeneration Areas (TRA). There was discussion on community payback and the role of private developers in redevelopment. The meeting discussed partnership working and there was general discussion on sites and development opportunities. It was agreed that a further meeting would be held in January 2026 to update on plans and to discuss the masterplan for Lochend. Ian was thanked for his contribution and left the meeting,	EHRA to organise meeting in January 2026 to update on development proposals and masterplan.

	Linda Doyle provided an update on the 520 Wheatley homes in Greater Easterhouse and agreed that EHRA housing officers and Wheatley officers could meet to discuss shared issues including anti-social behaviour and dog fouling.	EHRA Housing Managers to invite Wheatley officers to a meeting.
4.	EHRA Joint Training It was agreed that this should be developed and Alan agreed to circulate the training plan for Provanhall HA.	Individual training plans to be shared and developed into joint EHRA training
5.	Succession Planning for EHRA Senior Staff and Committee This was discussed and agreed to monitor.	It was agreed to monitor succession planning.
6.	Partnership Working Opportunities It was agreed that partnership working was important, and Linda Doyle agreed to circulate contacts for Jaqueline Robertson, Glasgow City Health and Social Care Partnership. Diane agreed that the Wellhouse Maintenance Manager would set up a joint meeting for EHRA staff	Linda Doyle to circulate contacts for Health and Social Care partnership. Wellhouse to set up a joint maintenance meeting.
7.	Suggestions for Guest Speakers Gary Coutts, new SHR Chair had been invited to the December EHRA meeting. Suggestions for future speakers were discussed.	Future guest speakers were discussed
8.	Gala Day 2026 Linda Cameron and David Barnes gave an update on the plans for the Gala Day on 10 April 2025. Linda C agreed to report back on the Gartloch Village Gala Day on 13 September 2026	EHRA discussed EHRA Gala Day 2026
9.	Hustings for Scottish Parliament Election: 7 May 2026	Noted
10.	Proposal: Staff and Committee Bus Tour to Relaunch EHRA Gala Day 2026 Discussion on a further EHRA Tour took place and there were a variety of views on taking this forward.	It was agreed to consider this further.
11.	Group and Local Updates	
11.1	Provanhall HA Completed Phase 1 windows Emergency fascia works on site Restructured staff team: Housing officer/housing assistant New housing officer starts on Monday 15/9/2026 New gas contractor Saltire – higher tenant satisfaction levels New maintenance contractor for voids -improved void times	

	<p>Online reporting through portal New allocations portal Omni ledger implemented New allocations policy and procedure Business Plan developed Audit ongoing and AGG 17/09/2025</p>	
11.2	<p>Wellhouse HA Kitchens and bathrooms on site New contractor – Wright and Kerr Windows CR Smith Partnership with Easthall Residents to deliver local community groups Development plans for Archdiocese site</p>	
11.3	<p>Calvay HA Completed EWI contract AGM 11/09/2025 – 8 tenants and 6 non-tenants on Committee 40th Anniversary Fun day held Wider role staff funded until end of March 2026. Funding alternatives under discussion.</p>	
11.4	<p>Easthall Park HA AGM held and David was congratulated as new Chairperson of EPHA Tenant Satisfaction Survey underway Arneil Johnson – rent harmonisation exercise CR Smith window contract Tender Contract exercise Expand trade team Potential breach of covenant to fund investment plan</p>	
11.5	<p>Blairtummock HA Alexander Sloan audit underway TSS Survey Stock condition survey Planned maintenance Internal auditors changed to Quinn CX introduced or community engagement</p>	
11.6	<p>Gardeen HA Kitchen contract underway AGM 17/09/2025 Issues with bin collection Lyndsay Moffat – new Director starting 13 October 2025</p>	
12.	<p>EHRA Representation at outside bodies Bryce has been elected to EVH Committee. Linda elected to GWSF Board</p>	

13.	AOCB 1. Meetings Chairs Meeting 1 October 2025 at Gardeen HA Easthall Park to host quarterly meetings – calendar circulated 2. EHRA Subscription Fee Agreed at £1500 per annum as limited expenditure in 24-25	
14.	Date of Future Meetings 10 December 2025 at 10am at Easthall Park HA. Garry Coutts SHR Chair invited to attend	

Approved: _____

Date: _____