

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held in the Monkfield Room, SCDC, Cambourne
from 10.00am – 1.00pm on Friday 3 April 2009

A G E N D A

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| 10.00 | 1. | Introductions/Apologies | Liz Bisset |
| 10.05 | 2. | Draft Minutes of Meeting / Matters Arising (attached) – to approve
Minutes are published on Cambridge City Council's website at
http://www.cambridge.gov.uk/ccm/content/housing/housing-strategy-and-research/cambridge-sub-regional-housing-board.en | Liz Bisset |
| 10.10 | 3. | Environmental Sustainability (presentation) <ul style="list-style-type: none">• Introduction to Environmental Sustainability, the LAA theme:<ul style="list-style-type: none">• Objectives, key indicators and structures for this theme• How the housing board fits in and contributes to the objectives and targets – working together• Links between Environmental Sustainability and the growth agenda<ul style="list-style-type: none">• How housing growth supports sustainable development and the climate change agenda, and various strategies the Housing Board should be aware of / contributing to• The Renewable Energy Survey | Barbara Wilcox,
Head of
Environment Policy
and Projects
Cambridgeshire
County Council

Sheryl French,
Delivery Manager,
Cambs Horizons |
| 11.00 | 4. | Regional linking (background paper attached) | Naisha Polaine
Graham Tomlinson |
| 11.30 | 5. | SHMA Review | Trevor Baker, Polly
Jackson |
| 12.00 | 6. | Progress on the “single conversation”, HCA update on progress for pilots. The draft Prospectus for Growth – County or sub-region? Growth or broader housing agenda? (x2 papers attached) | John Onslow (and
Naisha Polaine) |
| 12.15 | 7. | Local Housing Allowances – responding to government consultation | All |
| 12.25 | 8. | Work Plan – review forward plan (attached) | All |
| 12.30 | 9. | Consultation (paper to follow), publications and websites update | Sue Beecroft |
| 12.40 | 10. | <u>Standard Feedback from:</u> <ul style="list-style-type: none">.1 Cambridgeshire Horizons.2 Homes and Communities Agency (HCA) – paper may follow.3 Go-East.4 Regional Housing Advisory Group.5 Sub-Regional Housing Association Meeting.6 Cambridge Sub-Region Strategic Housing Group (CSHG).7 Housing Enablers.8 CLIP Sub-Group.9 Feedback from Growth Partnership Board | John Onslow
John O'Mahony
Tricia Smith
Sue Beecroft
Nigel Howlett
Jane Hollingworth
Frank Mastrandrea
Jane Hollingworth
Liz Bisset/Steve
Plant |
| 12.55 | 11. | Any Other Business | |
| | 12. | <u>Dates of Future Meetings:</u>
Meetings will usually start at 10.00am and finish with lunch by 1.00pm.
1 May – Sanctuary Hereward
5 June – Sanctuary Hereward
3 July – Sanctuary Hereward
7 August – East Cambs
4 September – Sanctuary Hereward
2 October – East Cambs DC
6 November – Sanctuary Hereward
4 December – East Cambs | |