

# Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at East Cambs DC, Ely,  
from 10.00am – 1.00pm on Friday 9 April 2010

## A G E N D A

1. Introductions/Apologies Alan Carter
2. Draft Minutes of Meeting / Matters Arising – to approve (attached) Alan Carter  
[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](http://www.cambridge.gov.uk/ccm/content/housing/housing-strategy-and-research/cambridge-sub-regional-housing-board.en)
3. Cambridgeshire Shirevelty Trust – presentation by Liz Damazer of the CPS Trust Liz Damazer
4. Spotlight Review of CRHB
  - Wiring Diagram
  - How we link to each of the 5 LAA themes (and other issues)
  - Confirm 2010 year plan
  - Confirm good practice page on CRHB website
  - Sub-regional strategy outcomes – from current version – linked to CAA action plan.
5. RHAG – feedback from meeting on 12 March Sue Beecroft
6. Work Plan for 2010 – review the forward plan – standard item (to follow) All
7. Consultation / Publications – standard item (to follow) Sue Beecroft
8. Updates from: (standard item):
  - .1 Cambridgeshire Horizons (quarterly update prior to the Horizons Board) Sue Beecroft
  - .2 Homes and Communities Agency (HCA) Paul Kitson
  - .3 Go-East Tom Purser
  - .4 Single Conversation Alan Carter
9. Any Other Business
10. Dates of Future Meetings:

Meetings will usually start at 10.00am and finish with lunch by 1.00pm.

7 May – Sanctuary Hereward	3 September - ECDC
4 June – ECDC	1 October – Sanctuary Hereward
2 July – Boathouse Wisbech	5 November - ECDC
6 August – Sanctuary Hereward	3 December – Sanctuary Hereward

### **Updates from the following groups to be circulated via e-mail and points for discussion only to be brought to the Board**

- Regional Housing Advisory Group - Sue Beecroft
- Sub-Regional Housing Association Meeting - Nigel Howlett
- Cambridge Sub-Region Strategic Housing Group (CSHG) - Jane Hollingworth
- Housing Enablers - Frank Mastrandrea
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant