

# Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,  
from 9.30am – 12.30pm on Friday 1 April 2011

## A G E N D A

- |       |     |   |                                 |
|-------|-----|---|---------------------------------|
| 9.30  | 1.  | Introductions/Apologies   | Alan Carter                     |
| 9.35  | 2.  | Draft Minutes of Meeting / Matters Arising – to approve (attached)<br><a href="http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx">Approved minutes are published on the Horizons website via the following link<br/>http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx</a> | Alan Carter                     |
| 9.45  | 3.  | Gypsy and Traveller Spotlight Presentation – bringing together recommendations from the G&T Strategy, JSNA, GTANA (methodology and timetable attached)  | Trevor Baker                    |
| 10.30 | 4.  | JSNA Steering Group Membership - 'Prevention in the Working Age Population'   | Trevor Baker                    |
| 10.35 | 5.  | Home-Link response to changes – impact on allocations policy as a result of changes (social housing mobility letter attached)   | Stephen Hills<br>Andy Glaves    |
| 10.50 | 6.  | Sub-Regional Housing Statement (to follow)  | Sue Beecroft                    |
| 11.05 | 7.  | Affordable Rents – updated (SHMA projections attached)  | Trevor Baker                    |
| 11.20 | 8.  | Discussion of Development Forum invite to CRHB  | Sue Beecroft                    |
| 11.35 | 9.  | Work Plan for 2010/11 – review forthcoming agenda items – standard item (attached)  | All                             |
| 11.45 | 10. | Consultation / Publications – standard item (to follow)   | Sue Beecroft                    |
| 11.55 | 11. | <u>Updates (standard item):</u>   |                                 |
|       | .1  | Cambridgeshire Horizons   | Sue Beecroft                    |
|       | .2  | Homes and Communities Agency (HCA)  | Paul Kitson                     |
| 12.10 | 12. | Any Other Business<br>- Local Authority Involvement in Housing Complaints   | Alan Carter                     |
| 12.30 | 13. | <u>Dates of Future Meetings:</u><br>Meetings will usually start at 9.30am and finish with lunch by 12.30pm.<br><u>2011 dates</u>  |                                 |
|       |     | 6 May – East Cambs DC   | 2 September – East Cambs DC     |
|       |     | 3 June – Sanctuary Hereward   | 7 October – Sanctuary Hereward  |
|       |     | 1 July – East Cambs DC  | 4 November – East Cambs DC      |
|       |     | 5 August – Sanctuary Hereward   | 2 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

- Horizons Board – quarterly, prior to the Board meeting - Sue Beecroft
- Regional Housing Advisory Group - Sue Beecroft
- Sub-Regional Housing Association Meeting - Nigel Howlett
- Cambridge Sub-Region Strategic Housing Group (CSHG) - Jane Hollingworth
- Housing Enablers – Sue Beecroft
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant