

# Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, St Mary's Lodge, Ely  
from 10.00am – 12.30pm on Friday 1 August 2008

## A G E N D A

1. Introductions/Apologies  
Apologies: Alan Carter, Dan Horne
- 10.05 2. Draft Minutes of Meeting / Matters Arising (attached) – to approve Liz Bisset  
Minutes are published on the Cambridge City Council website at  
<http://intranet/housing/HousingServices/Strategy&Enabling/Meeting&Minutes/Index.html>
- 10.20 3. Sub-regional action plan – feedback from workshop and strategic priorities Sue Beecroft  
(Strategy attached)
- 11.20 4. Housing Corporation Protocol / Action Plan (circulated separately) Frank Mastrandrea
- 11.40 5. RSL Stock Mapping – what would be collectively useful for us all All
- 11.55 6. County Council Land Policy (report attached) Frank Mastrandrea
- 12.05 7. Work Plan – review items coming to forthcoming meetings (attached) Sue Beecroft
- 12.10 8. Consultation Register Sue Beecroft
- 12.15 9. Standard Feedback from:
  - .1 Cambridgeshire Horizons John Onslow
  - .2 Housing Corporation (attached) John O'Mahony
  - .3 Go-East tba
  - .4 Regional Housing Advisory Group Sue Beecroft
  - .5 Sub-Regional Housing Association Meeting Nigel Howlett
  - .6 Cambridge Sub-Region Strategic Housing Group Jane Hollingworth
  - .7 CLIP Sub-Group Jane Hollingworth
10. Any Other Business
11. Dates of Future Meetings:  
Meetings will usually start at 10.00am and finish with lunch by 1.00pm
  - 5 September – ECDC
  - 7 November - ECDC
  - 3 October – Sanctuary Hereward
  - 5 December – Sanctuary Hereward