

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,
from 9.30am – 11.30am on Friday 5 August 2011

A G E N D A

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|-------|-----|---|------------------------------|
| 9.30 | 1. | Introductions/Apologies | Alan Carter |
| 9.35 | 2. | Draft Minutes of Meeting / Matters Arising – to approve (attached)
Approved minutes are published on the Horizons website via the following link
http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx | Alan Carter |
| | 3. | Funding paper for Sub-Regional Housing Strategy (paper to follow) | Alan Carter/Sue
Beecroft |
| | 4. | Grant Bids | Paul Kitson/
Nick Enge |
| | 5. | Supporting People Updates
- HIA
- Sheltered Housing | Alan Carter
Stephen Hills |
| | 6. | Embracing Localism and the Big Society, creating homes and communities to be proud of - comments requested (draft report attached) | Sue Beecroft/All |
| | 7. | Work Plan for 2011/12 – review forthcoming agenda items – standard item (attached) | All |
| | 8. | Consultation / Publications – standard item (to follow) | Sue Beecroft |
| | 9. | <u>Updates (standard item):</u> | |
| | .1 | Cambridgeshire Horizons | Sue Beecroft |
| | .2 | Homes and Communities Agency (HCA) | Scott Bailey |
| | 10. | Any Other Business | |
| 11.30 | 11. | <u>Dates of Future Meetings:</u>
Meetings will normally start at 9.30am and finish with lunch by 12.30pm.
<u>2011 dates</u>
2 September – East Cambs DC (or tba) 4 November – East Cambs DC
7 October – 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