

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,
from 9.30am – 12.30pm on Friday 3 December 2010

A G E N D A

1. Introductions/Apologies Alan Carter
2. Draft Minutes of Meeting / Matters Arising – to approve (attached) Alan Carter
[Approved minutes are published on the Horizons website via the following link
http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx](http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx)
3. Local decisions: a fairer future for social housing consultation (attached)
4. New Homes Bonus – local impact of the consultation proposals – agree our approach (attached) Sue Beecroft
5. The Localism Bill and other announcements particularly in relation to impact on homelessness
6. Housing Completions report Sue Beecroft
7. Horizons CLIP cover report Paul Kitson/
Alan Carter
8. Demise of the Regional Housing Advisory Group Sue Beecroft
9. Update from Extra Care group Jane
Hollingworth
10. Gypsy & Traveller accommodation needs assessment (GTANA) (attached) Trevor Baker
11. Work Plan for 2010/11 – review forthcoming agenda items – standard item (attached) All
12. Consultation / Publications – standard item (to follow) Sue Beecroft
13. Updates (standard item):
 - .1 Cambridgeshire Horizons Sue Beecroft
 - .2 Homes and Communities Agency (HCA) Paul Kitson
14. Any Other Business
15. Dates of Future Meetings:

Meetings will usually start at 9.30am and finish with lunch by 12.30pm.

<u>2011 dates</u>	3 June – Sanctuary Hereward
14 January – East Cambs DC	1 July – East Cambs DC
4 February – Sanctuary Hereward	5 August – Sanctuary Hereward
4 March - East Cambs DC	2 September – East Cambs DC
1 April – Sanctuary Hereward	7 October – Sanctuary Hereward
6 May – East Cambs DC	4 November – East Cambs DC
	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 - Frank Mastrandrea
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant