

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at East Cambs DC, Ely,
from 10.00am – 1.00pm on Friday 4 December 2009

A G E N D A

- 10.00 1. Introductions/Apologies Liz Bisset
2. Draft Minutes of Meeting / Matters Arising – to approve (attached) Liz Bisset
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>
3. Older People's Strategy / Transformation Agenda **Mike Hay??**
- 15 4. Gypsies and Travellers (on behalf of Stuart Patience) Sue Beecroft
5. HIA review update (progress dependent) Steve Plant
6. Disability Housing Strategy Jane Hollingworth
7. Sub-regional Housing Strategy – action plan review Sue Beecroft
8. Work Plan – review the forward plan – standard item (attached) All
9. Consultation / Publications – standard item Sue Beecroft
- 12.20 10. Updates from: (standard item):
- .1 Cambridgeshire Horizons Cambs Horizons
.2 Homes and Communities Agency (HCA) HCA
.3 Go-East Tom Purser
.4 Single Conversation Alan Carter
11. Any Other Business
12. Dates of Future Meetings:
Meetings will usually start at 10.00am and finish with lunch by 1.00pm.
- | | |
|--|---------------------------------|
| <u>2010 dates</u> | 4 June - ECDC |
| 8 January (2 nd Friday) - ECDC | 2 July – Boathouse Wisbech |
| 5 February – meeting/strategic away afternoon – Sanctuary Hereward | 6 August – Sanctuary Hereward |
| 5 March – Sanctuary Hereward | 3 September - ECDC |
| 9 April (2 nd Friday) - ECDC | 1 October – Sanctuary Hereward |
| 7 May – Sanctuary Hereward | 5 November - ECDC |
| | 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 - Liz Bisset/Steve Plant
- County Gypsy and Traveller Group - Steve Plant