

# Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Housing, Ely,  
from 9.30am – 12.30pm on Friday 4 February 2011

## A G E N D A

- |       |     |   |                                 |
|-------|-----|---|---------------------------------|
|       | 1.  | Introductions/Apologies   | Alan Carter                     |
| 9.30  | 2.  | Improving the link between housing solutions and health prevention  | Cathy Mitchell                  |
| 10.15 | 3.  | MAPPA   | Andy Jarvis                     |
| 10.30 | 4.  | Progress on Self Directed Support   | Mike Hay                        |
| 11.30 | 5.  | Affordable Rents  | Paul Kitson                     |
|       | 6.  | 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                     |
|       | 7.  | Elect Chair/Vice Chair  | All                             |
|       | 8.  | Work Plan for 2010/11 – review forthcoming agenda items – standard item (attached)  | All                             |
|       | 9.  | Consultation / Publications – standard item (via e-mail)  | Sue Beecroft                    |
|       | 10. | <u>Updates (standard item):</u>   |                                 |
|       | .1  | Cambridgeshire Horizons   | Sue Beecroft                    |
|       | .2  | Homes and Communities Agency (HCA)  | Paul Kitson                     |
|       | 11. | Any Other Business  |                                 |
|       | 12. | <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>  |                                 |
|       |     | 1 July – East Cambs DC  |                                 |
|       |     | 4 March - East Cambs DC   | 5 August – Sanctuary Hereward   |
|       |     | 1 April – Sanctuary Hereward  | 2 September – East Cambs DC     |
|       |     | 6 May – East Cambs DC   | 7 October – Sanctuary Hereward  |
|       |     | 3 June – Sanctuary Hereward   | 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 – Sue Beecroft
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant