

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at East Cambs DC, Ely,
from 10.00am – 1.00pm on Friday 8 January 2010

A G E N D A

- 10.00
1. Introductions/Apologies Alan Carter
 2. Draft Minutes of Meeting / Matters Arising – to approve (attached) Alan Carter
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. New regional structures (future for EERA and EEDA) Graham Tomlinson
 4. Environmental Sustainability – update from the LAA theme lead Sandy Shattock and Sheryl French
 5. Regional retro-fitting project with Renewables East Alan Carter and Jane Hollingworth
 6. HDC's carbon credits scheme Steve Plant
 7. SmartLIFE (attached) Dan Horn/David Arkell
 8. The Hive David Arkell
 9. Private Sector Decent Homes, Regeneration and Mixed Communities Pilot projects update Dan Horn
 10. Work Plan – review the forward plan – standard item (attached) All
 11. Consultation / Publications – standard item (to follow) Sue Beecroft
 12. 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
 13. Any Other Business
 14. Dates of Future Meetings:

Meetings will usually start at 10.00am and finish with lunch by 1.00pm.

5 February – meeting/strategic away	2 July – Boathouse Wisbech
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
4 June - 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 - Steve Plant
- County Gypsy and Traveller Group - Steve Plant