

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely
from 10.00am – 1.00pm on Friday 5 June 2009

A G E N D A

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|-------|-----|---|-------------------------------------|
| 10.00 | 1. | Introductions/Apologies | Liz Bisset |
| 10.05 | 2. | Focus on Older People | (40 minutes) |
| | | Focus on provision of sheltered and housing choices for older people: | |
| | | ▪ New draft strategy for extra care; how do individual budgets fit with schemes; how are housing providers being involved in decision making and strategies? (Draft Strategy attached) | Richard O'Driscoll |
| | | ▪ Update on action plan for County's older persons strategy | SB |
| 10.45 | 3. | Draft Minutes of Meeting / Matters Arising – to approve (attached)
<i>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</i> | Liz Bisset |
| 10.50 | 4. | Single Conversation (documents attached, also previously circulated) | All |
| 11.10 | 5. | Update on Community Land Trusts and Rural Housing (report attached) | Jane Hollingworth/
Stephen Hills |
| 11.20 | 6. | Impact/opportunities in the Housing Reform Green Paper (report to follow) | Sue Beecroft |
| 11.30 | 7. | Focus on Equality and Inclusion – health (presentation) | (45 minutes) |
| 12.15 | | JSNAs: 3 new housing-related, May 09: | Lincoln Sargeant/
Liz Robin |
| | | ▪ Homelessness | |
| | | ▪ New communities | |
| | | ▪ International migration, including effect of changes in trends for A8 monitoring, briefing on change to rules coming in June 2008 | |
| | | ▪ | |
| 12.15 | 8. | Work Plan – review forward plan (attached) | All |
| 12.20 | 9. | Consultation (to follow)
- East of England Implementation Plan (to follow) | Sue Beecroft |
| 12.30 | 10. | <u>Standard Feedback from:</u> | |
| | .1 | Cambridgeshire Horizons | John Onslow |
| | .2 | Homes and Communities Agency (HCA) – papers attached | John O'Mahony |
| | .3 | Go-East | tba |
| | .4 | Regional Housing Advisory Group | Sue Beecroft |
| | .5 | Sub-Regional Housing Association Meeting | Nigel Howlett |
| | .6 | Cambridge Sub-Region Strategic Housing Group (CSHG) | Jane Hollingworth |
| | .7 | Housing Enablers | Frank Mastrandrea |
| | .8 | CLIP Sub-Group | Jane Hollingworth |
| | .9 | Feedback from Growth Partnership Board | Liz Bisset/Steve
Plant |
| 12.45 | 11. | Any Other Business | |
| | 12. | <u>Dates of Future Meetings:</u> | |
| | | Meetings will usually start at 10.00am and finish with lunch by 1.00pm. | |
| | | 3 July – Sanctuary Hereward | 2 October – East Cambs DC |
| | | 7 August – East Cambs | 6 November – Sanctuary Hereward |
| | | 4 September – Sanctuary Hereward | 4 December – East Cambs |