

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,
from 9.30am – 12.30pm on Friday 3 June 2011

A G E N D A

- | | | | |
|-------|-----|---|------------------------------|
| 9.30 | 1. | Introductions/Apologies | Alan Carter |
| 9.35 | 2. | Spotlight on the Voluntary Sector | Lynn Hogarth
Julia Slay |
| 10.30 | 3. | Update on the LEPs (verbal update) | Alex Plant |
| 11.00 | 4. | Draft Minutes of Meeting / Matters Arising – to approve (attached)
Approved minutes are published on the Horizons website via the following link
http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx | Alan Carter |
| 11.15 | 5. | Extra Care Commissioning Strategy – sign off (attached) | Trish Reed/
Stephen Hills |
| 11.20 | 6. | Gypsy and Traveller Accommodation Assessment - progress update (to follow) | Trevor Baker |
| 11.30 | 7. | Progress on Tenancy Strategies, including Affordable Rents, and Review of HCA
Package Bids (paper attached) | Sue Beecroft |
| 11.50 | 8. | Sub-Regional Housing Statement (to follow) | Sue Beecroft |
| 12.05 | 9. | Work Plan for 2011/12 – review forthcoming agenda items – standard item
(attached) | All |
| 12.10 | 10. | Consultation / Publications – standard item (attached) | Sue Beecroft |
| 12.15 | 11. | <u>Updates (standard item):</u>
.1 Cambridgeshire Horizons
.2 Homes and Communities Agency (HCA) | Sue Beecroft
Paul Kitson |
| 12.25 | 12. | Any Other Business | |
| 12.30 | 13. | <u>Dates of Future Meetings:</u>
Meetings will normally start at 9.30am and finish with lunch by 12.30pm.
<u>2011 dates</u>
1 July – Oxlip House, Bury St Edmunds 7 October – Sanctuary Hereward
5 August – Sanctuary Hereward 4 November – East Cambs DC
2 September – 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