

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely
from 10.00am – 1.00pm on Friday 1 May 2009

A G E N D A

- | | | | |
|-------|-----|---|---------------------------------|
| 10.00 | 1. | Introductions/Apologies | Liz Bisset |
| 10.05 | 2. | Delivering Homes - Outcomes of the s106 Housing Project, plus synergy with Suffolk's s106 project (John Patterson, Ark Consultancy; Karen Wickham; Marie Smith, Suffolk DC; Enablers and PPF also invited for this item) (reports attached) | Presentation |
| 10.45 | 3. | Introduction to CAA and the CAA process for Cambridgeshire (Keith Bowman, Corporate Policy Manager, and Geoff Hinkins, Corporate Policy Officer) (paper attached) | Presentation |
| 11.15 | 4. | 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 |
| 11.25 | 5. | Sub-regional housing strategy – action plan and equalities impact assessment (papers attached) | Sue Beecroft |
| 11.40 | 6. | Work Plan – review forward plan (attached) | All |
| | 7. | Consultation (paper to follow) | Sue Beecroft |
| | 8. | <u>Standard Feedback from:</u> | |
| | .1 | Cambridgeshire Horizons | John Onslow |
| | .2 | Homes and Communities Agency (HCA) – paper may follow | 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 |
| | 9. | Any Other Business | |
| | 10. | <u>Dates of Future Meetings:</u> | |
| | | Meetings will usually start at 10.00am and finish with lunch by 1.00pm. | |
| | | 5 June – Sanctuary Hereward | 2 October – East Cambs DC |
| | | 3 July – Sanctuary Hereward | 6 November – Sanctuary Hereward |
| | | 7 August – East Cambs | 4 December – East Cambs |
| | | 4 September – Sanctuary Hereward | |