

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,
from 10.00am – 1.00pm on Friday 7 May 2010

A G E N D A

1. Introductions/Apologies Alan Carter
2. **Community Well-Being**
To include Presentation by Liz Robin
 - Supporting People - what is CRHB's role; is housing well represented?
 - JSNA update
 - Discussion around extra care, older people, sheltered housing and the Transformation agenda
3. Draft Minutes of Meeting / Matters Arising – to approve (attached) Alan Carter
[Approved minutes are published on the Horizons website via the following link
http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx](http://www.cambridgeshirehorizons.co.uk/our_challenge/housing/crhb.aspx)
4. Spotlight Review of CRHB Sue Beecroft
 - Wiring Diagram (to follow)
 - How we link to each of the 5 LAA themes - and other issues
 - Confirm good practice page on CRHB website (presentation)
 - Sub-Regional Strategy outcomes – from current version – linked to CAA action plan (to follow)
5. Work Plan for 2010 – review forthcoming agenda items – standard item (attached) All
6. Consultation / Publications – standard item (to follow) Sue Beecroft
7. Updates from: (standard item):
 - .1 Cambridgeshire Horizons Sue Beecroft
 - .2 ~~Homes and Communities Agency (HCA)~~ Paul Kitson
 - .3 Go-East Tom Purser
 - .4 Single Conversation Alan Carter
8. Any Other Business
9. Dates of Future Meetings:
Meetings will usually start at 10.00am and finish with lunch by 1.00pm.

4 June – ECDC	1 October – Sanctuary Hereward
2 July – Boathouse Wisbech	5 November - ECDC
6 August – Sanctuary Hereward	3 December – Sanctuary Hereward
3 September - ECDC	

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 - Frank Mastrandrea
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant