

Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at Sanctuary Hereward, Ely,
from 10.00am – 1.00pm on Friday 6 November 2009

A G E N D A

- | | | | |
|-------|-----|--|---------------------------------|
| 10.00 | 1. | Introductions/Apologies | Liz Bisset |
| 10.05 | 2. | Steve Collins, Head of Area East of England (West) – introduction | Steve Collins |
| 10.15 | 3. | JSNA update – Migrant Workers and New Communities - presentation | Lincoln Sargeant |
| 10.45 | 4. | Draft Minutes of Meeting / Matters Arising – to approve (attached)
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 | Liz Bisset |
| 11.00 | 5. | Suffolk Supporting People update - presentation | Clare Smith/Barrie Peers |
| 11.30 | 6. | Progress on the RSS Review | Adrian Tofts |
| 11.50 | 7. | Extra Care Strategy (verbal update) | Stephen Hills |
| 12.00 | 8. | County's scrutiny work planned around affordable housing | Sue Beecroft |
| 12.05 | 9. | Viability – Clay Farm appeal - update | David Keeling |
| 12.10 | 10. | Work Plan – review the forward plan – standard item (attached) | All |
| 12.15 | 11. | Consultation / Publications – standard item | Sue Beecroft |
| 12.20 | 12. | <u>Updates from: (standard item):</u> | |
| | .1 | Cambridgeshire Horizons | John Onslow |
| | .2 | Homes and Communities Agency (HCA) | HCA |
| | .3 | Go-East | Tom Purser |
| | .4 | Single Conversation | Alan Carter |
| | 13. | Any Other Business | |
| | 14. | <u>Dates of Future Meetings:</u>
Meetings will usually start at 10.00am and finish with lunch by 1.00pm.
4 December – East Cambs DC | |
| | | <u>2010 dates</u> | |
| | | 8 January (2 nd Friday) - ECDC | 4 June - ECDC |
| | | 5 February – meeting/strategic away afternoon – Sanctuary Hereward | 2 July – Boathouse Wisbech |
| | | 5 March – Sanctuary Hereward | 6 August – Sanctuary Hereward |
| | | 9 April (2 nd Friday) - ECDC | 3 September - ECDC |
| | | 7 May – Sanctuary Hereward | 1 October – Sanctuary Hereward |
| | | | 5 November - 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 - Liz Bisset/Steve Plant
- County Gypsy and Traveller Group - Steve Plant