Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at East Cambs DC, Ely,
from 9.30am – 1.00pm on Friday 5 November 2010

A G E N D A

	1.	Introductions/Apologies	Alan Carter
	2.	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
	3.	Comprehensive Spending Review Outcomes (paper to follow)	All
	4.	Progress on Gypsies and Travellers housing issues and needs assessment (verbal update)	SB/Helen Reed
	5.	LEP and Housing (verbal update)	Nigel Howlett
	6.	Task Group (paper to follow)	Stephen Hills
	7.	HRA Review (verbal update)	Alan Carter
15 mins	**8.**	Bring plan for sub-groups incorporating a brief review of CSHG (verbal update)	SLyons/Sue Beecroft
15	**9.**	CLIP – http://www.cambridgeshirehorizons.co.uk/our_challenge/funding/lip.aspx	Sue Beecroft
	10.	Work Plan for 2010/11 – review forthcoming agenda items – standard item (attached)	All/KJB
	11.	Consultation / Publications – standard item (verbal update)	Sue Beecroft
	12.	Updates from: (standard item):	
	.1	Cambridgeshire Horizons	Sue Beecroft
	.2	Homes and Communities Agency (HCA)	Paul Kitson
	.3	Go-East	Vacant
	.4	Single Conversation	Alan Carter
	13.	Any Other Business	
	14.	Dates of Future Meetings: Meetings will usually start at 9.30am and finish with lunch by 1.00pm.	

3 December – Sanctuary Hereward

2011 dates

14 January – East Cambs DC
4 February – Sanctuary Hereward
4 March - East Cambs DC
1 April – Sanctuary Hereward
6 May – East Cambs DC
3 June – Sanctuary Hereward
1 July – East Cambs DC
5 August – Sanctuary Hereward
2 September – East Cambs DC
7 October – Sanctuary Hereward
4 November – 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 - Frank Mastrandrea
- CLIP Sub-Group - Jane Hollingworth
- Growth Partnership Board - Steve Plant
- County Gypsy and Traveller Group - Steve Plant