

# Cambridge sub-Regional Housing Board (CRHB)

Meeting to be held at East Cambs DC, Ely  
from 10.00am – 1.00pm on Friday 2 October 2009

## A G E N D A

- 10.00 1. Introductions/Apologies Stephen Hills
2. Economic Prosperity (presentation) Martin Garratt
3. Draft Minutes of Meeting / Matters Arising – to approve (attached) Liz Bisset  
*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>
- 10.45 4. Looking at 2010/2011 targets Sue Beecroft
5. Integrated Development Plan (IDP) John Onslow
6. Revised ToR for the Sub-Regional RSL Forum (to follow) Nigel Howlett
7. Update on Enhanced Housing Options Alan Carter
8. Single Conversation – standard item Alan Carter
9. Work Plan – review forward plan – standard item (attached) All
10. Consultation / Publications – standard item Sue Beecroft
- 12.00 11. Updates from: (standard item):
- .1 Cambridgeshire Horizons John Onslow
- .2 Homes and Communities Agency (HCA) John O'Mahony
- .3 Go-East Tom Purser
12. Any Other Business
13. Dates of Future Meetings:  
Meetings will usually start at 10.00am and finish with lunch by 1.00pm.  
6 November – Sanctuary Hereward 4 December – East Cambs
- | <u>To agree 2010 Dates / Venues</u> |             |
|-------------------------------------|-------------|
| 8 January                           | 2 July      |
| 5 February                          | 6 August    |
| 5 March                             | 3 September |
| 9 April                             | 1 October   |
| 7 May                               | 5 November  |
| 4 June                              | 3 December  |

### **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