



Cambridge sub-Regional Housing Board (CRHB)

Meeting at SCDC offices, Cambourne
9.30am – 12.30pm, Friday 5th August 2016

A G E N D A

	Title	Lead		
1.	Introductions/Apologies			
	Draft minutes of meeting to approve and matters arising Minutes and papers are available at www.cambridgeshireinsight.org.uk/housing/crhb	SH		
2.	CRHB Action Plan			
	<ul style="list-style-type: none"> Discussion 			
3.	Extra care & supported housing update	SH		
	<ul style="list-style-type: none"> Update on progress 			
4.	Input to DFG review	TR		
	<ul style="list-style-type: none"> Progress of county-wide Disabled Facilities Grant review 			
5.	Potential memorandum of understanding	SH/TR		
	<ul style="list-style-type: none"> Discussion about potential memorandum of understanding between housing, health and social care partners locally. Good to get a view from Suffolk partners 			
6.	SHMA future			
	<ul style="list-style-type: none"> Further year of SHMA funding, in light of CPO discussions (Report) 			
7.	Standing item: Update on Housing & Planning Act and Supported Housing Impact			
	<ul style="list-style-type: none"> Discussion on any progress/changes 			
8.	District updates			
	Opportunity to share any local news and updates between partners			
9.	Standing item: County update			
	Update on: <ul style="list-style-type: none"> Transforming Lives Better Care Fund Cambridgeshire Executive Partnership Board (CEPB) 	RO/LO		
10.	Any other business			
	Next meeting: Review of housing delivery from enablers group, possibly review of Cambridge's pilot stock condition tool	All		
	Dates of meetings, first Friday of the month, 9.30am to 12.30pm, all at SCDC			
	8 January 5 Feb (annual review) 4 March	1 April 6 May 10 June	1 July 5 August 2 September	7 October 4 November 2 December