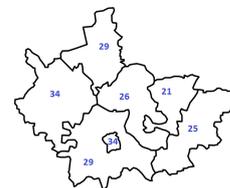


Cambridge sub-Regional Housing Board (CRHB)

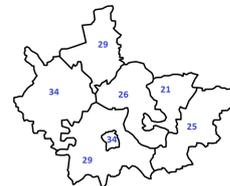
Meeting at SCDC offices, Cambourne
9.30am – 12.30pm, Friday 13th January 2017
Meeting notes

Present
<p>Alan Carter (Cambridge HDA) Caroline Hannon (HDC & PCC strategy & enabling) Dan Horn (FDC strategic housing) Helen Reed (Cambridge City Council strategic housing) Laura Hutson (Cambs County) Louise Drury (Cambs County, presenting) Lynn O'Brien (Cambs County Older Peoples' Lead) Nigel Howlett (CHS, RP rep) Philip Sullivan (Havebury, RP rep) Sarah Ireland (bpha, RP rep) Simon Phelan (West Suffolk strategic housing) Stephen Hills (SCDC) Chair Sue Beecroft (sub-regional housing strategy coordinator)</p>
Apologies
<p>Andrew Pearson, HCA Des Wain, HCA Iain Green, PHE</p>

	Item	Lead & actions
1.	Introductions/Apologies	Stephen Hills
	Draft minutes of meeting to approve and matters arising Minutes agreed.	
2.	Homelessness Trailblazer Bid success	Dan Horn
	<ul style="list-style-type: none"> We got our bid, and Cambridge and West Suffolk got rough sleepers cash. Meeting this p.m. to look at a work programme for the projects. Need to look at the independent evaluation, recruitment, and potential hub locations for staff. Great example of bringing in cash to the area. Will use an action plan to inform CRHB of progress. Protocol needs to be upfront. 	
3.	Trailblazer and Navigators	Louise Drury
	<ul style="list-style-type: none"> Following Lorraine Lofting's visit to us in December, Louise attended to talk through the trailblazer bid outcome and discuss the navigator roles. Louise is new to the area, and is looking at the Integrated Front Door for most vulnerable children and families. Multi Agency Safeguarding Hub (MASH) is a starting point. The Early Help Hub sits alongside the MASH. Currently in a period of consultation in Cambs, tasked by MASH governance Board to talk with Peterborough about integrating across the whole area. A meeting yesterday initiated that discussion. Have held workshops across the county. A housing navigator / representation in the integrated front door would be the best thing to help all "get" housing links. A housing rep on the implementation group and governing board maybe would be excellent. 	



	Item	Lead & actions
	<ul style="list-style-type: none"> In Suffolk, SP sits on the strategic board, and operational level = single rep for all housing providers, nominated housing lead in each authority feeds into the board. Fought against having a housing person in the MASH. Seems to work as an electronic “link”. Don’t want the MASH to miss the housing input. Virtual approach could be a solution to that. The “ESIN” I.T. system cross Cambs could help do this. Louise is asking for a rep on one/both Review of housing 16 and 17 year olds protocol. Some parts work really well, some parts less compliant with requirements than other. Sue Carter (SCDC) and Simon Hunt (City) went with Louise to a national event about prevention of homelessness at St Basil’s. Getting a rep who can take the issues back to each partner is essential. All the agencies in the MASH can share info, give a better understanding of early identification of need. Promotes early help etc. Could be part of trailblazer staff roles, virtual link or personal, end of year 3 would have to keep it going. Will look for rep on the governance group, and the operational group. Would like to see ToRs, Louise to send. Early help hub is not multi-agency, it has coordinators. They pass things out to districts. Asked if Simon could share something about how the technological link works in Suffolk. 	<p>CRHB to suggest a rep/reps</p> <p>Louise D</p> <p>Simon P</p>
4.	Supported housing funding: consultation response	SB/SH
	<ul style="list-style-type: none"> Draft response to be tabled at meeting The meeting discussed some of the shared principles, following a very positive meeting with a mix of partners. Stephen Hills agreed to submit a response to the government based on the “common principles” and concerns, based on the meeting notes. SB will share CRHB response via Cambs Insight housing pages once completed. 	SH SB
5.	Standing item: Update on Housing & Planning Act and Supported Housing Impact	
	<ul style="list-style-type: none"> HCA – Terry Fuller moving to a national role, covering garden villages. Paul Kitson will be general manager for our area. Under Paul, will be 3 specialist areas: <ul style="list-style-type: none"> o affordable housing o public land (Charles Amey) and o accelerated delivery. HCA headcount moved from 74 to 41, despite being a bigger area. Steve Collins leaving. Des Wain is moving team. SOAP bids have been announced, Havebury got £144m. Cross Keys got £5.8m. May include some rented, not quite clear yet. New prospectus on bid round has come out. Need to work out relationship of Combined Authority and HCA bid rounds. Suspect won’t get double the money! Schemes may need to choose their route. HCA may have a rep on the devolution bid approval process, so we keep a link with their strategic direction/ other schemes happening in the area. 	
6.	Any other business	
	<ul style="list-style-type: none"> Devolution update, continues apace. On version 9 of the devo business case for housing. Will set out how we intend to spend the money, governance, internal delivery arrangements, indication of how VFM will look. Will deliver 3,000 affordable homes, if no money would have been about 1,000. Big amount of rented within this, much more than if not devo funded. Plus another 500 in the City. £100m leverages £3-400m from providers. Impact on economy = £1.3bn and 7,500 jobs. Govt gets more than 10x the money in terms of impact. 	



	Item	Lead & actions
	<ul style="list-style-type: none"> • Tues week = deadline for paper to Leaders group. Need their endorsement on the 31st so it goes back to CLG on 6/7 Feb. Must be in business case format! So there will be 2 versions but need one for understanding and one for CLG requirements. • CRHB Action Plan: Will look at this in Feb's annual review meeting. <p>Possible future items for CRHB</p> <ul style="list-style-type: none"> • STP (SB) • Self build (AC suggested) as SCDC has first permission of self build. • Cambourne extension went through planning yesterday. • Philip Sullivan is stepping down as had a new position in Tower Hamlets, though it's a 6 months notice period. • Simon Phelan – Suffolk equivalent of CRHB will be meeting in 2 weeks – newly set up. <ul style="list-style-type: none"> • Future meeting dates: Should all have had an Outlook appointment for the following dates: 3 Feb, 3 Mar, 7 April, 5 May, 2 June, 7 July, 4 Aug, 8 Sept, 6 Oct, 3 Nov, 1 Dec 2017. 	