## The Housing Board

Cambridgeshire | Peterborough | West Suffolk

Meeting from 9:30 to 12:30, Friday 7<sup>th</sup> September 2018 At Monkfield Room, South Cambridgeshire Hall, Cambourne For directions please see <u>https://www.scambs.gov.uk/content/how-find-us</u>



## AGENDA

	Item		Lead
1.	Welcome/apologies		Chair
	Draft minutes of previous meeting to approve, and matters arising		
	Meeting papers available at <a href="https://www.cambridgeshireinsight.org.uk/housing/crhb">www.cambridgeshireinsight.org.uk/housing/crhb</a>		
2.	Dementia Friendly Housing Charter		Cath Mitchell,
	Cath is Director of Community Services a and Cambridgeshire Local Authorities an and chairs the Eastern LIN.		
3.	CPCA housing strategy and delivery		Roger Thompson & Alex Frances, CPCA
	Introduction to the new Director of Housing and Development at Cambridgeshire and Peterborough Combined Authority; with Alex Frances, housing programme manager.		
4.	Update on Cambridgeshire wide review of housing-related support		Sarah Ferguson, Cambs County & PCC
5.	AOB		
6.	Future meeting dates:		
	All at South Cambridgeshire Hall, Cambourne, 9:30 to 12:30 <a href="https://www.scambs.gov.uk/content/how-find-us">https://www.scambs.gov.uk/content/how-find-us</a>		
	Should be in your diary	To pencil in (no outlook invites sent yet) • 11 January 2019	
	• 5 October 2018		
	• 2 November 2018		
	7 December 0010	<ul> <li>1 February 2019</li> </ul>	

- 7 December 2018
- 1 March 2019