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| **The Housing Board**  **Cambridgeshire | Peterborough | West Suffolk**  Meeting from 9:30 to 12:30, Friday 6 March 2020  Swansley Room (ground floor), South Cambridgeshire Hall, Cambourne  For directions please see <https://www.scambs.gov.uk/content/how-find-us> |
| **A G E N D A** |

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|  | Item | Lead |
|  | **Welcome/apologies**  Draft notes of previous meeting to approve, and matters arising. Meeting papers available at [www.cambridgeshireinsight.org.uk/housingboard](http://www.cambridgeshireinsight.org.uk/housingboard) | Suzanne Hemingway *Chair* |
|  | **Planning for 2020+**   * Quick review of 2019/20 agendas and actions (*note to follow*) * What do we want to focus on in 2020/21? (discussion) * Feedback on terms of reference (you can find the current version here <https://cambridgeshireinsight.org.uk/wp-content/uploads/2018/09/housing-board-tors-3-sept-2018.pdf>; need updating with current membership etc.)   *(9.30 to 10.30)* | Suzanne Hemingway, Sue Beecroft |
|  | **Homelessness System Transformation** and Housing Related Support review  *(11.00)* | Lisa Sparks and Arc4 |
|  | Cambridgeshire & Peterborough Combined Authority and **the £100K house**  *(11.45)* | Emma Grima, Roger Thompson, Azma Ahmed-Pearce, CPCA |
|  | **AOB** |  |
|  | **Future meeting dates:**  At Swansley Room (ground floor), South Cambridgeshire Hall, Cambourne, 9:30am to 12:30pm |  |

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|  | • 3 April  • 1 May  • 5 June  • 3 July | • 7 August (?) • 4 September  • 2 October  • 6 November  • 4 December  • 15 January 2021 |  |