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| **The Housing Board** **Cambridgeshire | Peterborough | West Suffolk**Meeting from 10:30 to 12:00, Friday 17 July 2020**To be held online via Microsoft TeamsOpen the meeting invite to click on the link** |
| **D r a f t A G E N D A** |
|  | Item | Lead |
|  | **Welcome/apologies**Actions 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* |
|  | **Arc4 recommendations**Feedback from housing board members, plan for CPSB*Item planned for Integrated Commissioning Body to mention**Summary note to be circulated* | Suzanne HemingwayLisa S / Sue B  |
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 | **District next steps plans**Brought to last housing board but needed editing*New summary report circulated with agenda***Next Steps following covid**Thinking through the MEAM approach.*Note for discussion circulated with agenda* *(due at 11am)* | Sue Beecroft |
|  | **The Combined Authority’s £100K homes and criteria for accessing.** Supporting report here [https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1986/Committee/65/SelectedTab/Documents/Default.aspx](https://protect-eu.mimecast.com/s/FdT7C36Bt7gjEXSDAybj?domain=cambridgeshirepeterboroughcagov.cmis.uk.com)*(item scheduled for 11.30am)* | Emma Grima and Emily Mulvaney, CPCA |
|  | **Updates*** MAIC stats *(note circulated)*
* Housing related support *(note circulated from xxx date)*
* Update from RP partners *(arrears info being collated)*
* Other updates
 | * SB
* LS / SB
* NH / KM
* All
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|  | **AOB** |  |
|  | **Future meeting dates**: 31 July and 14 August |  |