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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 Teams Open 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 Hemingway  Lisa S / Sue B |
|  | **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 |
|  | **AOB** |  |
|  | **Future meeting dates**: 31 July and 14 August |  |