**Review of Housing Board Terms of Reference – notes**

February 2021 discussion led by Dan Horn

* The Board discussed the Terms of Ref document.
* Agreed on the four priorities to shape future agendas.
* Add carbon neutrality and green agenda.
* Under housing need and homelessness, build stronger links between housing and criminal justice system, talk about tackling multiple disadvantaged and personalised systems.
* Want to ensure we keep the links to good practice from West Suffolk
* Need to include domestic abuse and housing (DAHA) work regionally and nationally, with a new Bill currently going through Parliament.
* Nigel Howlett chairs the Housing Provider and Enabler Forum, there is discussion about merging that in with Homes for Cambridgeshire and Peterborough group chaired by Claire Higgins of Cross Keys. June HCP will be the first joint meeting.
* Agreed for the time being to keep Covid section as an appendix.
* Encouaged to see possibility of a link to Mental Health Board (with possible rep from Housing Board).
* David Greening and Heather Wood attend DASV Delivery Board so reminded Sue to include them as reps / links. Damian Roche also attends so can add him too for DASV group.

Agenda suggestions

* Forward plan for agendas to cover the 4 priority areas.
* Helen Reed mentioned work of sub groups around new build and looking at what is there already, Madeleine McGarvie in JF’s team at South Cambs is leading on a project on accessible housing for City and South Cambs and will work with CSHG, including other LA’s in the project. Strategic overview, understanding longer term wider issues. Secondly sharing good practice and systems in place.