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| The Housing Board **Cambridgeshire | Peterborough | West Suffolk**Meeting from 10:00 to 12:00, Friday 4 November 2022**To be held online via Microsoft Teams: link can be found in the meeting invite**  |
| **DRAFT AGENDA** |
|  | 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) | ChairDan Horn |
|  | **Update on CAS3 accommodation**This is temporary accommodation for people on release from prison with no alternative housing options.  | Matthew Ryder, Probation |
|  | **ICS accommodation project** (Relates to key worker housing, slides to follow) | Chris Hill & Anna Palutek, Cambridgeshire & Peterborough Integrated Care System |
|  | **Additional Funding Contribution to Disabled Facilities Grants** | Lisa Sparks, County |
|  | **Update on rent arrears / financial hardship reporting** | Karen Mayhew H4C&P and Sue Beecroft |
|  | **Update on Health and Wellbeing Strategy work** (note circulated) | Sue Beecroft (tbc) |
|  | **Update on Housing Board budget for 2023/24** (note to follow) | Sue Beecroft  |
|  | **Updates*** Any Covid related issues to highlight
* Update on HRS re-commissioning and related
 | AllLisa Sparks |
|  | **AOB** |  |
|  | **Please note:** homelessness update to come to December 2022 meeting |  |
|  | **2022 meeting dates (10am – 12 noon)*** 2 December

**2023*** 13 January (2nd Friday)
* 3 February
* 3 March
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