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| The Housing Board  **Cambridgeshire | Peterborough | West Suffolk**  Meeting from 10:00 to 12:00, Friday 7 October 2022  **To be held online via Microsoft Teams: link can be found in meeting invite** | | |
| **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) | Chair Heather Wood (TBC) |
|  | **24/7 living and Macquarie presentation on:**   * Offer from 24/7 living and Macquarie Capital on local Passive Housing * Development funding solution which works with the Affordable Housing Programme, as a solution to significantly reducing heating costs * Homes save ~75% in heating costs as highly insulated passive house standards & build in reduced water waste with grey water recycling | Christine Hynes, Chief Executive Officer 24/7 living and colleagues |
|  | **Emerging public health strategy, leading on the housing theme**  *Involving the Housing Board* | Liz Watts, SCDC and Jo Lancaster, HDC |
|  | **County additional funding contribution to Disabled Facilities Grant (DFG) works** | Lisa Sparks, Cambs County |
|  | **Co Production Inquiry Update**  *“Ensure everyone has access to support when accommodated – not just in the first few weeks, but ongoing and when they need it.”* | Tom Tallon, Changing Futures Cambridgeshire & Peterborough / CEA team |
|  | **Updates**   * Any Covid related issues to highlight * Update on HRS re-commissioning and related | * All * Lisa Sparks |
|  | **AOB** |  |
|  | **2022 meeting dates (10am – 12 noon)**   * 4 November * 2 December   **2023**   * 13 January (2nd Friday, **TBC at October meeting**) * 3 February * 3 March |  |