Items already fixed

Themes: New homes | Homes for wellbeing | Existing homes | Housing need | Admin

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| April 2019 on-line meeting | May 2019 on-line meeting | June 2019 on-line meeting | July 2019 |
| * Covid-19 discussion and sharing * Health and wellbeing strategy update (IG) * Agreeing our workplan for 2020/21 * Given delay to Arc4 work can we agree to extend funds to TB team? | * Covid-19 discussion and sharing * Housing market assessment outcomes (need to check with BR) * Rough sleeper and JSNA, including housing board actions (ask JSNA lead) * Progress on allocations policy review (ask HW if date suitable) * Homelessness review outcomes – update on process and ETA (Arc4) | * Covid-19 discussion and sharing * Trailblazer Year 3 progress report * CPCA programme progress (AA) * Health and wellbeing strategy: agreeing housing board’s actions | * Progress on allocations policy review * Home-Link outcome stats |
| Aug 2019 | Sept 2019 | Oct 2019 | Nov 2019 |
|  | * CPCA programme progress (AA) * Build to Rent research (HR) |  | * Homelessness annual review |
| Dec 2019 | Jan 2020 | Feb 2020 | Mar 2020 |
| * CPCA programme progress (AA) | * Home-Link outcome stats |  | * CPCA programme progress (AA) * Annual review |

Suggestions at March 2020 housing board bold = yet to be put in table underline = thoughts on timing

* **Build to rent** at City, South Cambs and West Suffolk. *I have asked Helen when might be good (email 3/4/20)*
* SHMA update *Becca: Draft report should be ready in April. Quick update to April meeting on this. Will need to confirm when something more complete can home to HB (and elsewhere). Pencilled in for May 2020*
* Specialist housing projections *BR:* *I will put the time of tomorrow's meeting to good use on that report and will send you a link on Monday or Tuesday (so by 7th April)*. *Think should go on CSHG agenda, instead of HB, just report it’s published to HB in May 2020*
* **Gypsy and Traveller study** *JF: In terms of the GTANA, this will have to be put back.  RRR Consultancy are working on pulling together secondary data but who knows when they will be able to go out and do face to face surveys. I need to ask for a date to bring to HB, wonder if could do in 2 separate parts?* ***Need to ask Julie***
* Update on allocations policy review*HW* *TBC pencilled in for May 2020*
* **Update on choice based lettings stats** *HW* *TBC previously agreed July 2020*
* Health and Wellbeing Strategy. *IG – verbal update April 2020*
* Arc4 homelessness research: *Date for receipt of first draft of report has been put back. This will now be available end of April, with a virtual presentation to research project group on 30th April. Given the current situation we are also anticipating delays in getting the report signed off internally and circulated for comment.*  *Suggesting May 2020 for an update on process and dates*
* **HRS redesign/savings work**: *At this point it is looking likely that the whole timetable will need to be put back significantly to take account of the current situation and  the impact that will have on some elements of the process e.g. consultation, soft market testing etc. Need to identify dates we could look at this together, with LS*
* **Countywide Housing First service**: *Posts have been advertised but even if interviews could be carried out virtually, we are still looking at delays in new staff starting with the team. Not sure when to put on the agenda, ask LS*
* **Needs assessment work**, and what County are doing on older people’s housing, disability work, etc. ***Who to ask?***
* Housing Board membership and Vice Chair. *I could go over them with Elaine and circulate ToRs by email for all to review? (SB) Propose this at April 2020 meeting, email before May 2020 meeting?*

Other ideas

* Housing delivery (outside CPCA programme) – city, town and rural?
* Items for existing homes – affordable warmth – cladding / fire safety – hoarding
* Partner updates – every so often, do a round-table update on issues or new items to share or set a future agenda around