HOUSING AND COMMUNITIES COMMITTEE AGENDA PLAN	CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY
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Notes

Committee dates shown in bold are confirmed. Committee dates shown in italics are TBC.

The definition of a key decision is set out in the <u>Combined Authority Constitution</u> in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11.

- * indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- · Minutes of previous meeting and Action Log
- CPCA Forward Plan
- Housing and Communities Committee Agenda Plan

Committee date			Key Decision	Ref	Final Deadline for reports	Agenda despatch date
11.07.22	Future Combined Authority Housing Purpose and Function beyond March 2022	Roger Thompson	No	N/A	29.06.22	01.07.22
	2021/22 Affordable Housing Programme – Update on Implementation	Roger Thompson	No	N/A		
	Affordable Housing Programme Loans Update	Roger Thompson	No	N/A		
	Release of part of charge acting as loan security – Nick Sweeney	Nick Sweeney	No	N/A		
	£100 Million Affordable Housing Programme: Heylo Bayard Plaza, for replacement of Roman Fields,	Azma Ahmad-Pearce	No	N/A		
12.09.22	2021/22 Affordable Housing Programme – Update on Implementation	Roger Thompson	No	N/A	31.08.22	02.09.22
	Affordable Housing Programme Loans Update	Roger Thompson	No	N/A		
14.11.22	2021/22 Affordable Housing Programme – Update on Implementation	Roger Thompson	No	N/A	02.11.22	04.11.22
	Affordable Housing Programme Loans Update	Roger Thompson	No	N/A		
16.01.23	2021/22 Affordable Housing Programme – Update on Implementation	Roger Thompson	No	N/A	04.01.23	06.01.23
	Affordable Housing Programme Loans Update	Roger Thompson	No	N/A		

Committee date			Key Decision	Ref	Final Deadline for reports	Agenda despatch date
13.03.23	2021/22 Affordable Housing Programme – Update on Implementation	Roger Thompson	No	N/A	01.03.23	03.03.23
	Affordable Housing Programme Loans Update	Roger Thompson	No	N/A		