Updated on 6 December 2021



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

		Key Decision	Ref	Final Deadline for reports	Agenda despatch date
10.01.22 £100M Affordable Housing Programme Update	Roger Thompson	No	N/A	17.12.21	21.12.21
£100M Affordable Housing Programme Scheme Approvals – January 2022	Azma Ahmad - Pearce	Yes	2021/038		
Community Housing	Nick Sweeney	No	N/A		
Digital Connectivity	Noelle Godfrey	No	N/A		
99.03.22 £100M Affordable Housing Programme Update Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report	Roger Thompson	No	N/A	25.02.22	01.03.22
	Roger Thompson	No	N/A		
	Fiona Bryant	No	N/A		
£100M Affordable Housing Programme Update	Roger Thompson	No	N/A	08.04.22	12.04.22
	£100M Affordable Housing Programme Scheme Approvals – January 2022 Community Housing Digital Connectivity £100M Affordable Housing Programme Update Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report £100M Affordable Housing Programme	£100M Affordable Housing Programme Scheme Approvals – January 2022 Community Housing Digital Connectivity Noelle Godfrey £100M Affordable Housing Programme Update Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report Fiona Bryant £100M Affordable Housing Programme £100M Affordable Housing Programme Roger Thompson	£100M Affordable Housing Programme Update £100M Affordable Housing Programme Scheme Approvals – January 2022 Community Housing Digital Connectivity Noelle Godfrey Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report Roger Thompson No Roger Thompson No Fiona Bryant No Roger Thompson No	£100M Affordable Housing Programme Update £100M Affordable Housing Programme Scheme Approvals – January 2022 Community Housing Nick Sweeney No N/A Digital Connectivity Noelle Godfrey No N/A £100M Affordable Housing Programme Update Roger Thompson No N/A Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report Fiona Bryant Roger Thompson No N/A £100M Affordable Housing Programme Roger Thompson No N/A	£100M Affordable Housing Programme Update £100M Affordable Housing Programme Scheme Approvals – January 2022 Community Housing Deadline for reports Roger Thompson No N/A 17.12.21 Azma Ahmad - Pearce No N/A Digital Connectivity Noelle Godfrey No N/A £100M Affordable Housing Programme Update Roger Thompson No N/A £100M Affordable Housing Programme Update Roger Thompson No N/A 25.02.22 Future Combined Authority Housing Purpose and Function beyond March 2022 Northern Fringe Progress Report Fiona Bryant No N/A 808.04.22