

## **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 Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11<a href="http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf">http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf</a>

- \* 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	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
13.01.20	£70m Cambridge City Council Affordable Housing Programme Update	Roger Thompson	No	N/A	17.12.19	23.12.19
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	£100m Affordable Housing Programme Scheme Approvals – January 2020 TBC	Azma Ahmed - Pearce	No	2020/001		
	£100k Homes and Community Land Trusts Update	Roger Thompson	No	N/A		
	Housing and Communities Committee – Terms of Reference Update	Dermot Pearson	No	N/A		
09.03.20	£70m Cambridge City Council Affordable Housing Programme Update	Roger Thompson	No	N/A	21.02.20	28/02.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Scheme Approvals – March 2020 TBC	Roger Thompson	No	2020/003		
	£100k Homes and Community Land Trusts Update	Roger Thompson	No	N/A		
27.04.20	£70m Cambridge City Council Affordable Housing Programme: Update	Roger Thompson	No	N/A	09.04.20	17.04.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 TBC	Azma Ahmed - Pearce	No	2020/004		
	£100k Homes and Community Land Trusts Update	Roger Thompson	No	N/A		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	Housing Market Assessment Update	Adrian Cannard	No	N/A		

To be programmed: