

**EAST MIDLANDS REGIONAL ASSEMBLY
REGIONAL HOUSING GROUP
23rd July 2008 1.30 – 4.15 p.m.
At PERA, Melton Mowbray (Roddick Room)**

Agenda

1. Apologies
2. Declarations of interest (Bob Walder - Chair)
3. Notes of last meeting: 19th March 2008*
4. Matters Arising from notes of last meeting

Items for decision

5. Bidding proposals: Sub-regional/Research Pot 2008/9 *
 - 5(a) Service Level Agreement for the provision of regional housing market information * (CJ)
 - 5(b) Allocation to sub-regions * (CJ)
 - 5(c) Use of Underspend by Eastern sub-region * (DT)
 - 5(d) Support for Rural Housing Enablers * (CJ & Craig Felts)
 - 5 (e) Summary: Sub--regional/Research Pot 2008/9 * (CJ)
6. Decent Homes in LA Stock (Jim Grundy)*

Items for Information

7. RHS Consultation Update (EMRA) *paper to follow*
8. Regional Investment Statement and Regular Market Engagement report * (Charles Amies)
9. Research/Sub-regional Projects Update 2007/8 (EMRA) *
10. Homes and Communities Agency update (GOEM)
11. Any other business
 - Regional Minister
12. Future meeting dates *

Presentations and study findings

13. Savilles SHMAA Evaluation research Presentation of the findings
14. Regional Homelessness Strategy: sub-regional action plans – Paul Muir

Please note the earlier than usual start time of 1.30pm

* *Papers sent out with agenda*

Please confirm your attendance to dez.tanser@emra.gov.uk