

**SOUTH EAST ENGLAND REGIONAL HOUSING
AND REGENERATION BOARD**

Tuesday, 9 March 2010 – 10.30 to 13.00
Council Room
Institute of Materials
1 Carlton House Terrace
London SW1 5DB



AGENDA

1. Apologies, Substitutes and Declaration of Interests
2. Minutes of the Meeting on 1 December 2009 (herewith)
3. Matters Arising Not Elsewhere on the Agenda (Action Log herewith)

DECISION ITEMS

4. Annual Monitoring Report 2009: Report on key findings
5. HCA Quarterly Performance Report
6. Regional Funding Advice: to consider the impact of reductions in investment on the delivery of housing and discuss priorities for funding for 2011/2014

DISCUSSION ITEMS

7. Results of the Gypsies and Travellers Site Grant 2009/10 bidding round and related matters
8. HRA: to report on the proposals for local authorities taking the voluntary option for new subsidy proposals (tabled)
9. The London Plan Response and the London Housing Strategy
10. The Regional Strategy Project Plan Regional Delivery Plan

INFORMATION ITEMS

11.
 - i) Private Sector Renewal Allocations for 2010/11 (herewith)
 - ii) Response to the [South East Select Committee on Housing](#)
 - iii) Response to Landowners Incentives Consultation (herewith)
 - iv) Affordable Housing Local Development Framework Guide
12. Any Other Business (to be notified to the Chairman before the start of the meeting)