

| <b>Date of PFH meeting</b> | <b>Housing Futures agenda item</b>   | <b>Responsible Officer</b>   | <b>Housing Services agenda item</b>  | <b>Responsible Officer</b>                                    |
|----------------------------|--|--|--|---|
| <b>2008</b>                |  |  |  |   |
| 8 July                     | Ballot paper wording<br>Managing conflicts of interest<br>NLSP: key findings and conclusions<br>Project plan progress report | Denise Lewis<br>Denise Lewis<br><br>Denise Lewis<br><br>Denise Lewis/Savills | Retained Services  | Mike Knight   |
| 7 August                   | N/A  |  | Land report<br>Retention report  | Schuyler Newstead<br>Stephen Hills                            |
| 4 September                | Project plan progress report<br>Employment Protocol  |  | Finance update<br>PI update<br>Service Plan update<br>BME annual monitoring report                             | Gwynn Thomas<br>Stephen Hills<br>Stephen Hills<br>Mike Knight |
| 2 October                  | N/A  |  |  |   |
| 6 November                 | Project plan progress report<br>Formal Consultation Document (Option 1)  | Denise Lewis<br><br>Denise Lewis/Stephen Hills                               | Disability strategy<br>Airey Properties<br>Draft Service Plan<br>Endorsing the sub – regional housing strategy | Mike Knight<br>Stephen Hills<br>Mike Knight<br>Stephen Hills  |
| 4 December                 | N/A  |  | Finance update<br>PI update<br>Service Plan update   | Gwynn Thomas<br>Stephen Hills<br>Stephen Hills                |



| Date of PFO meeting | Housing Futures agenda item  | Responsible Officer |   |  |
|---------------------|--|---------------------|---|--|
| <b>2009</b>         |  |                     |   |  |
| 8 January           | Project plan progress report<br>Formal Consultation Document (Option 2)  |                     |   |  |
| 5 February          | N/A  |                     | Asset management strategy   | Brent O Halloran                               |
| 5 March             | Project plan progress report   |                     | Finance update<br>PI update<br>Service Plan update<br>Access over land in ownership of SCDC at Orchard Close Cottenham<br>Status Report<br>Report on options for Councils to build new homes. | Gwynn Thomas<br>Stephen Hills<br>Stephen Hills |
| 2 April             | Risk Log   |                     |   |  |
| 7 May               | Project plan progress report or, Ballot result and next steps (Option 1) | Denise Lewis        |   |  |
| June (Date TBA)     | Ballot result and next steps (Option 2)                                  | Denise Lewis        |   |  |

