





**Regional Housing and Regeneration Board Forward Programme 2009-10**

Month	December 2009	March 2010	June
Date	1	2	tbc
	HCA Quarterly Monitoring Report: To identify key issues arising from monitoring information	HCA Quarterly Monitoring Report: To identify key issues arising from monitoring information	HCA Quarterly Monitoring Report: To identify key issues arising from monitoring information
	Board Business Plan: To agree work priorities for the forthcoming year	Housing Implications of an Ageing Society: Progress Report on actions previously agreed by Board	Board Business Plan: 6-monthly review
	HCA: To discuss and develop working arrangements, including those related to investment planning at both regional and local (to cover single conversation pilot schemes)	Gypsies and Travellers Facilities Grant: To agree recommendations for submission to Secretary of State	Regional Delivery Plan
	Facilitating Affordable Housing Delivery: Progress Report on actions previously agreed by Board	Regional Monitoring Report: To consider key issues for the Board's work programme arising from the monitoring information	
	Rural Housing: to discuss role of the Board in providing leadership on improving delivery	Regional Strategy: To consider housing delivery and implementation issues that need to be addressed	
	London Housing Strategy: To agree consultation response (provisional)	Sustainable Homes: to consider issues for existing and new build, including skill related issues (potential linkage with Economic Development and Skills Board)	
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>
	Private Sector Renewal - to report on arrangements for 2009/10 and 2010/11		
	Growth Fund - to report consultation response		
	Support arrangements - to report changes in arrangements		
	Regional Delivery Plan - to report on way forward		

Regional Transport Board Forward Programme 2009-10

Month	October 2009	January 2010	March 2010
Date	23	8	12
	Delivering a Sustainable Transport System: Progress Report	Delivering a Sustainable Transport System: Progress Report	Delivering a Sustainable Transport System: Draft Interim Report for consideration
	Great Western Route Utilisation Strategy: To agree consultation response	Regional Monitoring Report: To consider key issues for the Board's work programme arising from the monitoring information	The Future of Rail in the South East (provisional)
	Aviation: Surface Access to Airports	Local Transport Plan 3: To consider issues of regional/sub-regional significance	
	Gatwick Airport: Options for enhanced station capacity (provisional)	The London Mayor's Transport Strategy: To agree consultation response	
	Great Western Route Utilisation Strategy: To agree consultation response	Olympic Transport Plan: To consider revised version	
	High Speed Rail: Strategic Priorities for South East England	Board Business Plan: To agree work priorities for the forthcoming year	
	<b>NOTE:</b> meeting to be preceeded by half-day member workshop for briefing on the overall programme, including funding constraints; and to consider the challenges arising from the need to consider carbon reduction targets	<b>NOTE:</b> meeting to be preceeded by member workshop that will consider in greater detail emerging issues from the regional DaSTS work programme; and to consider potential for smarter choices.	
	<b>Items for Information/Standing items:</b>	<b>Items for Information/Standing items:</b>	<b>Items for Information/Standing items:</b>
	Programme Management and Monitoring: To identify key issues arising from monitoring information	Programme Management and Monitoring: To identify key issues arising from monitoring information	Programme Management and Monitoring: To identify key issues arising from monitoring information

**Economic Development and Skills Board Forward Programme 2009-10**

Month	November		tbd
Date	tbc	tbc	tbc
	<b>NOTE: all items are at present provisional</b>		
	Appointment of Chairman	Regional Strategy: To consider economic development and skills issues that need to be addressed	
	Terms of Reference: To note the terms of reference	Prioritisation: to consider potential approaches	
	Regional Funding Advice: To reflect on outcome of RFA and implications for prioritisation of economic development and skills funding	Local Economic Assessments: to review progress across the region and to consider issues of regional significance	
	RES Targets: To review progress with delivery	Board Business Plan: To agree work priorities for the forthcoming year	
	Discussions: on new working arrangements for skills funding		
	Discussion: on economic situation and potential implications for investment programmes and development of Regional Strategy		
	Briefing: on additionality		
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>

