

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Wednesday, 30 June 2021

**Committee:
Housing Supervisory Board**

Date: Thursday, 8 July 2021
Time: 2.30 pm – **PLEASE NOTE LATER START TIME**
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

Members of the public will be able to access the live stream of the meeting by clicking on this link:

<http://shropshire.gov.uk/HousingSupervisoryBoard8July2021>

There will be some access to the meeting room for members of the press and public, but this will be very limited in order to comply with Covid-19 regulations.

If you wish to attend the meeting please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

You are requested to attend the above meeting.
The Agenda is attached

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Housing Supervisory Board

Robert Macey (Chairman)	Simon Jones
Vince Hunt (Vice Chairman)	Heather Kidd
Jeff Anderson	Tony Parsons
Julian Dean	Dan Thomas
Ruth Houghton	

Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257713

Email: shelley.davies@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a disclosable pecuniary interest and should leave the room prior to the commencement of the debate.

3 Minutes (Pages 1 - 4)

To confirm the minutes of the Housing Supervisory Board meeting held on 22nd April and 20th May 2021.

Contact: Shelley Davies on 01743 257718

4 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 2.30 pm, Tuesday 6th July 2021.

5 Member Question Time

To receive any question of which Members of the Council have given notice. Deadline for notification for this meeting is 5.00pm, Monday 5th July 2021.

6 Cornvooii Developments Limited Overview - Presentation

7 Housing Supervisory Board Overview - Presentation

8 Cornovii Developments Limited Update Report

To receive the Cornovii Developments Limited Update Report from the Assistant Director Homes and Communities. (Report to follow)

Contact Jane Trethewey

9 Exclusion of Press and Public

To resolve in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4[3] of the Council's Access to Information Procedure Rules, the press and public be excluded during consideration of the following items.

10 Exempt Minutes (Pages 5 - 8)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 22nd April 2021.

Contact: Shelley Davies on 01743 257718

11 London Road, Shrewsbury Development Scheme - Presentation

12 Cornovii Developments Limited Exempt Items Update Report

To receive an Exempt Items Update Report on Cornovii Developments Limited from the Assistant Director Homes and Communities. [Exempt report to follow]

Contact: Jane Trethewey

13 Date of Next Meeting

To note that the next meeting of the Housing Supervisory Board will be held at 2.00 pm on Thursday 21st October 2021, venue to be confirmed.

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Committee and Date

Housing Supervisory Board

8th July 2021

HOUSING SUPERVISORY BOARD

Minutes of the meeting held on 22 April 2021

2.00 - 2.40 pm

Responsible Officer: Shelley Davies

Email: shelley.davies@shropshire.gov.uk Tel: 01743 257718

Present

Councillor Mark Jones (Chairman)

Councillors Simon Jones, Heather Kidd, Tony Parsons and Peggy Mullock (substitute for Rob Gittins)

69 Apologies for Absence and Substitutions

Apologies for absence were received from Councillors Pauline Dee, Rob Gittins and Keith Roberts.

Councillor Peggy Mullock attended as substitute for Councillor Rob Gittins.

70 Disclosable Pecuniary Interests

None were declared.

71 Minutes

RESOLVED: that the minutes of the meeting held on 11th February 2021 be approved as a true record and signed by the Chairman.

72 Public Question Time

There were no public questions.

73 Member Question Time

There were no Member questions.

74 Cornovii Developments Limited Update Report

Members received the report of the Assistant Director Homes and Communities which gave an update from Cornovii Developments Limited (CDL) on the company's progress since the last meeting of the Board.

The Assistant Director Homes and Communities introduced the report and advised Members that progress was satisfactory against the business plan and noted the recent recruitment of a Senior Commercial Accountant.

The Assistant Director Homes and Communities referred to the update at Appendix A of the report in relation to the Frith site at Crowmoor, noting in particular that the main construction contract with Morris Property had now been finalised and work on the site was well underway with the first homes anticipated to be available in early Autumn 2021.

RESOLVED: That the report of the Assistant Director Homes and Communities be noted.

75 Exclusion of Press and Public

RESOLVED:

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972, and paragraph 10.4(3) of the Council's Access to Information Procedure Rules, the press and public be excluded during consideration of the following items.

76 Exempt Minutes

RESOLVED: that the exempt minutes of the meeting held on 11th February 2021 be approved as a true record and signed by the Chairman.

77 Cornovii Developments Limited Exempt Items Update Report

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the report be noted.

78 Shropshire Council Governance of Cornovii Developments Review Report

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the three recommendations detailed in the report be approved.

79 Cornovii Developments End of Year Accounts 2020/21

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the report be noted.

Signed (Chairman)

Date:



<p><u>Committee and Date</u></p> <p>Housing Supervisory Board</p> <p>8th July 2021</p>
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HOUSING SUPERVISORY BOARD

Minutes of the meeting held on 20 May 2021

In the The Auditorium - Theatre Severn, Frankwell Quay, Frankwell, Shrewsbury. SY3 8FT

Responsible Officer: Shelley Davies
 Email: shelley.davies@shropshire.gov.uk Tel: 01743 257718

Present:
 Councillors Jeff Anderson, Julian Dean, Ruth Houghton, Vince Hunt, Simon Jones, Heather Kidd, Robert Macey, Tony Parsons and Dan Thomas

1 Election of Chairman

RESOLVED:

That Councillor Robert Macey be elected Chairman of the Housing Supervisory Board for the forthcoming municipal year.

2 Apologies

There were no apologies for absence.

3 Appointment of Vice-Chairman

RESOLVED:

That Councillor Vince Hunt be appointed Vice-Chairman of the Housing Supervisory Board for the forthcoming municipal year.

Signed (Chairman)

Date:

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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