

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

Date: Wednesday, 13 October 2021

Committee: Housing Supervisory Board

Date: Thursday, 21 October 2021

Time: 2.00 pm

Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.

The Agenda is attached.

There will be some access to the meeting room for members of the press and public but this will be limited for health and safety reasons. If you wish to attend the meeting please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

The meeting can be viewed live via Microsoft Teams using the link below. The recording will be made available on YouTube, this will be made accessible from the web page for the meeting shortly afterwards.

<https://www.shropshire.gov.uk/housingsupervisoryboard21october2021/>

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Housing Supervisory Board

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

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 8th July 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 2.00 pm, Tuesday 19th October 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 18th October 2021.

6 Cornovii Developments Limited - Appointment of Chair of Board of Directors (Pages 5 - 8)

To receive a report on Cornovii Developments Limited Appointment of Chair of Board of Directors from the Assistant Director, Homes & Communities. [Report attached]

Contact Jane Trethewey

7 Cornovii Developments Limited - Update Report (Pages 9 - 18)

To receive the Cornovii Developments Limited Update Report from the Assistant Director, Homes and Communities. [Report attached]

Contact Jane Trethewey

8 Exclusion of the 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 item.

9 Exempt Minutes (Pages 19 - 20)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 8th July 2021.

10 Cornovii Developments Limited - Exempt Items Update Report (Pages 21 - 32)

To receive the Cornovii Developments Limited Exempt Items Update Report from the Assistant Director, Homes and Communities. [Exempt report attached]

Contact: Jane Trethewey