



**Committee and Date**

Housing Supervisory Board

16<sup>th</sup> March 2023

**HOUSING SUPERVISORY BOARD**

**Minutes of the meeting held on 1 December 2022**

**In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND**

**2.00 - 3.05 pm**

**Responsible Officer:** Shelley Davies

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

**Present**

Councillors Vince Hunt (Vice Chairman), Jeff Anderson, Heather Kidd, Tony Parsons and Duncan Kerr (Substitute for Julian Dean)

**25 Apologies for Absence and Substitutions**

*In the absence of the Chairman, the meeting was chaired by the Vice-Chairman, Councillor Vince Hunt.*

Apologies for absence were received from Councillors Julian Dean (Substitute: Duncan Kerr), Simon Jones, Robert Macey and Dan Thomas.

**26 Disclosable Pecuniary Interests**

None were declared.

**27 Minutes**

**RESOLVED:** That the minutes of the meeting held on 15<sup>th</sup> September 2022 be approved as a true record and signed by the Vice-Chairman.

**28 Public Question Time**

There were no public questions.

**29 Member Question Time**

There were no member questions.

**30 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 against the approved 10-year Business Plan.

The Assistant Director Homes and Communities introduced the report and referred to Appendix A which provided detail of the company's activity to the end of September 2022.

The Managing Director of CDL reported that the newly appointed developer at the Ellesmere Wharf development had now completed a number of critical tasks and work on the foundations would start in the new year.

In response to questions the Managing Director of CDL, confirmed that the 33 properties sold at the Frith site were all sold 'off plan' and noted the challenges currently facing developers. He explained that although there had been a downturn in the housing market, the Northwest and West Midlands had not been hit as hard as London and the Northeast.

**RESOLVED:** That the report be noted.

### 31 **Cornovii Developments Limited Board Away Day - Feedback**

The Managing Director of CDL thanked everyone who attended the Away Day and stated that he had received some good feedback.

The Vice-Chairman noted that it was a good opportunity to showcase progress to date and also to understand the future issues facing CDL.

### 32 **Cornovii Developments Limited Membership Update**

The Managing Director of CDL reported that there was a vacancy on the CDL Board due to a member of staff leaving Shropshire Council.

### 33 **Exclusion of the 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.

### 34 **Exempt Minutes**

**RESOLVED:** That the exempt minutes of the meeting held on 15<sup>th</sup> September 2022 be approved as a true record and signed by the Chairman.

### 35 **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.

36 **Collaborative Working with Shropshire Towns and Rural Housing**

The Assistant Director Homes and Communities provided a verbal update in relation to collaborative working with Shropshire Towns and Rural Housing.

**RESOLVED:** The update was noted.

Signed ..... (Chairman)

Date: .....