

Shropshire Council Legal and Democratic Services Guildhall, Frankwell Quay, Shrewsbury SY3 8HQ

Date: Wednesday, 12 March 2025

Committee:

**Housing Supervisory Board** 

Date: Thursday, 20 March 2025

Time: 2.00 pm

Venue: The Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ

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

Please click <u>here</u> to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel Here

Tim Collard Assistant Director - Legal and Governance

# Members of Housing Supervisory Board

Vince Hunt (Chairman)

Garry Burchett (Vice Chairman)

Jeff Anderson

Rosemary Dartnall

Roger Evans

Ruth Houghton

Simon Jones

Robert Tindall

#### Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257718

Email: shelley.davies@shropshire.gov.uk



# **AGENDA**

# 1 Apologies for Absence and Substitutions

# 2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

### **3 Minutes** (Pages 1 - 4)

To confirm the minutes of the Housing Supervisory Board meeting held on 28<sup>th</sup> November 2024.

Contact: Shelley Davies on 01743 257718

#### 4 Public Question Time

To receive any public questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12.00 pm, Friday 14<sup>th</sup> March 2025.

#### 5 Member Question Time

To receive any question of which Members of the Council have given notice. The deadline for this meeting is 12.00 pm, Friday 14th March 2025.

#### 6 Cornovii Developments Limited - Update Report (Pages 5 - 16)

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

Contact Jane Trethewey

# 7 Summary of Cornovii Developments 2025 Business Plan (Pages 17 - 30)

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 31 - 32)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 28<sup>th</sup> November 2024.

# 10 Cornovii Developments Limited - Exempt Items Update Report (Pages 33 - 86)

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

Contact: Jane Trethewey

# 11 Cornovii Development Limited 2025 Business Plan (Pages 87 - 112)

To receive the exempt report from the Assistant Director, Homes and Communities. [Exempt report attached]

Contact: Jane Trethewey