

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

Wednesday, 14 August 2019

**Committee:
Housing Supervisory Board**

Date: Thursday, 22 August 2019

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

Claire Porter
Director of Legal and Democratic Services

Members of Housing Supervisory Board

Pauline Dee
Rob Gittins
Vince Hunt
Mark Jones
Simon Jones

Heather Kidd
Cecilia Motley
Tony Parsons
Keith Roberts

Your Committee Officer is:

Julie Fildes Committee Officer

Tel: 01743 257713

Email: Julie.Fildes@Shropshire.gov.uk

AGENDA

1 Election of Chairman

2 Apologies for Absence and Substitutions

3 Appointment of Vice-Chairman

4 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.

5 Appointment of Shareholder Representative

6 Public Question Time

To receive any questions or petitions from the public of which members of the public have given notice. Deadline for notification for this meeting is 2pm on Wednesday 21st August 2019.

7 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 5.00pm on Monday 19th August 2019.

8 Time and Dates of Meetings of the Committee

The Committee will meet at 2.00pm on the following dates:

- 5th September 2019
- 24th October 2019
- 21st November 2019
- 23rd January 2020

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 item.

10 Progress Update

To receive a verbal update on progress from the Executive Director of Place

Contact Mark Barrow tel 01743 258671