

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

Wednesday, 28 August 2019

**Committee:
Housing Supervisory Board**

Date: Thursday, 5 September 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

Mark Jones	Heather Kidd
Pauline Dee	Cecilia Motley
Rob Gittins	Tony Parsons
Vince Hunt	Keith Roberts
Simon Jones	

Your Committee Officer is:

Julie Fildes Committee Officer
Tel: 01743 257713
Email: Julie.Fildes@Shropshire.gov.uk

AGENDA

1 Election of Chairman

2 Appointment of Vice-Chairman

3 Apologies for Absence and Substitutions

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 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 Tuesday 3rd September 2019.

6 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 1st September 2019

7 Appointment of Shareholder Representative (Pages 1 - 4)

To consider the Appointment of Shareholder Representative Report. [Report attached]

Contact: Mark Barrow Tel. 01743 258919

8 Terms of Reference (Pages 5 - 12)

To consider the Housing Supervisory Board Terms of Reference. [Report attached]

Contact: Mark Barrow Tel. 01743 258916

9 Times and Dates of Future Meetings

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

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

10 Exclusion of Press and Public

To consider a resolution under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Committee in relation to Agenda item 11 shall not be conducted in public on the grounds that it involves the likely disclosure of exempt information as defined by the categories specified against them.

11 Cornovii Developments Business Plan (Pages 13 - 34)

To receive a report on the Cornovii Developments Ltd Business Plan. [Report attached]

Contact: Mark Barrow Tel 01743 258916