

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

Wednesday, 23 October 2019

Committee:

**Housing Supervisory Board** 

Date: Thursday, 31 October 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 (Chairman) Heather Kidd
Pauline Dee Cecilia Motley
Rob Gittins Tony Parsons
Vince Hunt Keith Roberts

Simon Jones (Vice Chairman)

### Your Committee Officer is:

Julie Fildes Committee Officer

Tel: 01743 257713

Email: <u>Julie.Fildes@Shropshire.gov.uk</u>



# **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 of the Last Meeting (Pages 1 - 4)

To confirm the minutes of the Housing Supervisory Board held on 5<sup>th</sup> September 2019.

#### 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 2pm on Tuesday 29<sup>th</sup> October 2019.

#### 5 Member Question Time

To receive any questions of which Members of the Council have given notice. Deadline for notification for this meeting is 2.00pm on Monday 28<sup>th</sup> October 2019.

### 6 Cornovii Developments Ltd - Sites Update Report

To consider the Cornovii Developments Ltd, Sites Update Report. [Report to follow]

Contact: Mark Barrow Tel 01743 258671

## 7 Date and Time of Next Meeting

To note that the next meeting of the Board is scheduled for Thursday 21st November 2019, at 2pm.

## 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 5 - 6)

To confirm the exempt Minutes of the Housing Supervisory Board meeting held on 5<sup>th</sup> September 2019.