

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

Wednesday, 28 October 2020

Committee: Housing Supervisory Board

Date: Thursday, 5 November 2020
Time: 2.00 pm
Venue: Virtual meeting

Members of the public will be able to listen to this meeting by clicking on this link:
<https://www.shropshire.gov.uk/housingsupervisoryboard051120/>

Please note that this meeting will be made available through Microsoft Teams Live Events – your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 2.00pm on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 2.00pm

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

AGENDA

1 Apologies for Absence and Substitutions

2 Discloseable 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 Meeting Held on 11th June 2020 (Pages 1 - 4)

To confirm the minutes of the Housing Supervisory Board meeting held on 11th June 2020.

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, Tuesday 3rd November 2020.

5 Member Question Time

To receive any question of which Members of the Council have given notice. Deadline for notification for this meeting is 2.00pm, Monday 2nd November 2020.

6 Housing Supervisory Board Terms of Reference Review and Governance (Pages 5 - 28)

To consider a report on the Housing Supervisory Board Terms of Reference Review and Governance from the Assistant Director Homes and Communities, Place. [Report attached]

Contact: Jane Trethewey

7 Consent to Appoint Cornovii Developments Limited Board of Directors (Pages 29 - 32)

To consider a report on Consent to Appoint Cornovii Delevolpments Limited Board of Directors from the Assistant Director Homes and Communités, Place. [Report attached]

Contact Jane Trethewey

8 Cornovii Developments Limited Update Report (Pages 33 - 44)

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

Contact Jane Trethewey

9 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.

10 Exempt Minutes (Pages 45 - 48)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 11th June 2020.

11 Cornovii Developments Limited - Exempt Items Update Report (Pages 49 - 62)

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

Contact Jane Trethewey