

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

Date: Wednesday, 3 February 2021

**Committee:
Housing Supervisory Board**

Date: Thursday, 11 February 2021

Time: 2.00 pm

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link: www.shropshire.gov.uk/HousingSupervisoryBoard11FEB2021

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 2.00 pm 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 2.00 pm

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
Pauline Dee
Rob Gittins
Vince Hunt
Simon Jones

Heather Kidd
Cecilia Motley
Tony Parsons
Keith Roberts

Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257718

Email: Julie.Fildes@Shropshire.gov.uk

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 Meeting Held on 5th November 2020 (Pages 1 - 6)

To confirm the minutes of the Housing Supervisory Board meeting held on 5th November 2020. (Minutes to follow)

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 9th February 2021.

5 Member Question Time

To receive any question of which Members of the Council have given notice. Deadline for notification for this meeting is 5.00pm, Monday 8th February 2021.

6 Cornovii Developments Limited Update Report (Pages 7 - 18)

To receive the Cornovii Developments Limited Update Report from the Assistant Director Homes and Communities, Place. (Report to follow)

Contact Jane Trethewey

7 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 items.

8 Cornovii Developments Limited - Share Capital Update Report

To receive a Share Capital Update Report on Cornovii Developments Limited from the Assistant Director Homes and Communities, Place. [Exempt report to follow]

Contact: Jane Trethewey

9 Cornovii Developments Limited - Exempt Items Update Report

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

Contact: Jane Trethewey

10 Cornovii Developments Limited - Business Plan Presentation

To receive a presentation on the Cornovii Developments Limited Business Plan from the Assistant Director Homes and Communities, Place. [Exempt report to follow]

Contact: Jane Trethewey

11 Shropshire Council Governance Review of Cornovii Developments Limited - Presentation

To receive a presentation on the Shropshire Council Governance Review of Cornovii Developments Limited [Exempt report to follow]