

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

Date: Wednesday, 12 January 2022

### **Committee: Housing Supervisory Board**

**Date:** Thursday, 20 January 2022

**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

Members of the public will be able to access the live stream of the meeting by clicking on the link below and a recording will be made available afterwards

<https://shropshire.gov.uk/HousingSupervisoryBoard20January2022>

There will be some access to the meeting room for members of the press and public but this will be limited for health and safety reasons.

If you wish to attend the meeting please e-mail [democracy@shropshire.gov.uk](mailto:democracy@shropshire.gov.uk) to check that a seat will be available for you.

Tim Collard  
Interim Assistant Director Legal and Democratic Services (Monitoring Officer)

### **Members of Housing Supervisory Board**

Robert Macey (Chairman)	Heather Kidd
Vince Hunt (Vice Chairman)	Tony Parsons
Jeff Anderson	Dan Thomas
Julian Dean	Robert Tindall
Simon Jones	

Your Committee Officer is:

**Shelley Davies** Committee Officer

Tel: 01743 257713

Email: [shelley.davies@shropshire.gov.uk](mailto:shelley.davies@shropshire.gov.uk)

# AGENDA

## 1 Apologies for Absence and Substitutions

## 2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

## 3 Minutes (Pages 1 - 4)

To confirm the minutes of the Housing Supervisory Board meeting held on 21st October 2021.

Contact: Shelley Davies on 01743 257718

## 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 2.00 pm, Tuesday, 18<sup>th</sup> January 2022.

## 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, 17<sup>th</sup> January 2022.

## 6 Approval to Increase Share Capital of CDL

To receive a Report from the Assistant Director, Homes and Communities.  
[Report to follow]

Contact Jane Trethewey

## 7 Cornovii Developments Limited - Update Report

To receive the Cornovii Developments Limited Update Report from the Assistant Director, Homes and Communities. [Report to follow]

Contact Jane Trethewey

**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 21st October 2021.

**10 CDL Statement of Accounts and Auditors Finding Report 2020/21**

To receive a Report from the Assistant Director, Homes and Communities.  
[Report to follow]

Contact Jane Trethewey

**11 Cornovii Developments Limited - Exempt Items Update Report**

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

Contact: Jane Trethewey