

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

Date: Wednesday, 23 March 2022

Committee: Housing Supervisory Board

Date: Thursday, 31 March 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

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 email democracy@shropshire.gov.uk to check that a seat will be available for you.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

www.shropshire.gov.uk/HousingSupervisoryBoard31Mar2022

Tim Collard
Interim Assistant Director – Legal and Democratic Services

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

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 20th January 2022.

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 5.00 pm, Friday 25th March 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 28th March 2022.

6 **Cornovii Developments Limited 2022 Business Plan - Summary** (Pages 5 - 16)

To receive a report from the Assistant Director, Homes and Communities. [Report attached]

Contact: Jane Trethewey (01743 254917)

7 Cornovii Developments Limited: Annual Report (Pages 17 - 34)

To receive a report from the Assistant Director, Homes and Communities. [Report attached]

Contact: Jane Trethewey (01743 254917)

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 items.

9 Exempt Minutes (Pages 35 - 36)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 20th January 2022.

10 Approval of Cornovii Developments Limited Business Plan
(Pages 37 - 58)

To receive an exempt report from the Assistant Director, Homes and Communities. [Report attached]

Contact: Jane Trethewey (01743 254917)

11 Cornovii Developments Limited Annual Report - Exempt Appendices 1b & 1c (Pages 59 - 92)

12 Cornovii Developments Limited Teckal Status Update

13 Report to Cabinet - Topics to Cover