

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

Date: Wednesday, 7 September 2022

Committee: Housing Supervisory Board

Date: Thursday, 15 September 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:

<https://www.shropshire.gov.uk/housing-supervisory-board-15-september-2022/>

Tim Collard
Assistant Director - Legal and Governance

Members of Housing Supervisory Board

Robert Macey (Chairman)
Vince Hunt (Vice Chairman)
Jeff Anderson
Julian Dean
Simon Jones

Heather Kidd
Tony Parsons
Dan Thomas
Robert Tindall

Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257718

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 9th June 2022.

Contact: Shelley Davies on 01743 257718

4 Public Question Time

To receive any questions or petitions from the public of which notice has been given. The deadline for notification for this meeting is 5.00 pm, Friday 9th September 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, Friday 9th September 2022.

6 Cornovii Developments Limited - Update Report (Pages 5 - 12)

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

Contact Jane Trethewey

7 Feedback from Cabinet on the Housing Supervisory Board Update Report

To receive a verbal update from the Assistant Director, Homes and Communities.

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 13 - 14)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 9th June 2022.

10 Cornovii Developments Limited - Exempt Items Update Report (Pages 15 - 40)

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

Contact: Jane Trethewey

11 Cornovii Developments Limited - Procurement and 'Teckal' Status Update

To receive a verbal update from the Assistant Director, Homes and Communities.