

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

Date: Wednesday, 8 March 2023

Committee: Housing Supervisory Board

Date: Thursday, 16 March 2023

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. If you wish to attend the meeting please email: democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director - Legal and Governance

Members of Housing Supervisory Board

Robert Macey (Chairman)
Vince Hunt (Vice Chairman)
Jeff Anderson
Julian Dean
Ruth Houghton

Simon Jones
Heather Kidd
Tony Parsons
Dan Thomas

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 1st December 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 10th March 2023.

5 Member Question Time

To receive any question of which Members of the Council have given notice. The deadline for notification for this meeting is 5.00 pm, Friday 10th March 2023.

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 Summary of Cornovii Developments Limited 2023 Business Plan (Pages 13 - 26)

To receive the Summary of Cornovii Developments Limited 2023 Business Plan from the Assistant Director, Homes and Communities. [Report attached]

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 27 - 28)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 1st December 2022.

10 Cornovii Developments Limited - Exempt Items Update Report (Pages 29 - 44)

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 2023 Business Plan (Pages 45 - 72)

To receive the Cornovii Developments Limited 2023 Business Plan from the Assistant Director, Homes and Communities. [Exempt report attached]

Contact: Jane Trethewey