

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

Date: Wednesday, 22 November 2023

**Committee:  
Housing Supervisory Board**

**Date: Thursday, 30 November 2023**  
**Time: 2.00 pm**  
**Venue: Shrewsbury 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](mailto: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**

Vince Hunt (Chairman)	Simon Jones
Garry Burchett (Vice Chairman)	Heather Kidd
Jeff Anderson	Tony Parsons
Julian Dean	Dan Thomas
Ruth Houghton	

Your Committee Officer is:

**Shelley Davies** Committee Officer  
Tel: 01743 257718  
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 14<sup>th</sup> September 2023.

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 this meeting is 5.00 pm, Friday 24<sup>th</sup> November 2023.

## 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 24<sup>th</sup> November 2023.

## 6 Cornovii Developments Limited - Update Report (Pages 5 - 16)

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

Contact Jane Trethewey

## 7 Cornovii Developments Limited - Establishment of a Subsidiary Company (Pages 17 - 28)

To receive the Cornovii Developments Limited - Establishment of a Subsidiary Company Report 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 items.

**9 Exempt Minutes (Pages 29 - 30)**

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 14<sup>th</sup> September 2023.

**10 Cornovii Developments Limited - Exempt Items Update Report (Pages 31 - 50)**

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 - Proposals to establish a Public Open Space Management Company**

To receive a verbal update from the Managing Director, Cornovii Developments Limited.

**12 Date of Next Meeting**

To note that the next meeting of the Housing Supervisory Board will be held at 2.00 p.m. on Thursday 14<sup>th</sup> March 2024.