

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

Date: Wednesday, 6 March 2024

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

**Date: Thursday, 14 March 2024**

**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](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)

Garry Burchett (Vice Chairman)

Jeff Anderson

Julian Dean

Roger Evans

Ruth Houghton

Simon Jones

Tony Parsons

Dan Thomas

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 30<sup>th</sup> November 2023.

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 8<sup>th</sup> March 2024.

## 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 8<sup>th</sup> March 2024.

## 6 Cornovii Developments Limited Monitoring Report & Approval to Establish Public Open Space Subsidiaries (Pages 5 - 18)

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

Contact Jane Trethewey

## 7 Cornovii Developments Limited Business Plan 2024 - Summary (Pages 19 - 32)

To receive the 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 item.

**9 Exempt Minutes (Pages 33 - 34)**

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 30<sup>th</sup> November 2023.

**10 Cornovii Developments Limited Monitoring Report - Exempt Items (Pages 35 - 46)**

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

Contact: Jane Trethewey

**11 Cornovii Developments Limited Business Plan 2024 (Pages 47 - 72)**

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

Contact: Jane Trethewey

**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 6<sup>th</sup> June 2024.