

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

Date: Wednesday, 11 September 2024

**Committee:
Housing Supervisory Board**

Date: Thursday, 19 September 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 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)	Roger Evans
Garry Burchett (Vice Chairman)	Ruth Houghton
Jeff Anderson	Simon Jones
Julian Dean	Dan Thomas
Rosemary Dartnall	

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 6th June 2024.

Contact: Shelley Davies on 01743 257718

4 Public Question Time

To receive any questions from members of the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is not later than 12 noon on Friday 13th September 2024.

5 Member Question Time

To receive any questions from Members of the Council. Deadline for notification is not later than 12 noon on Friday 13th September 2024.

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

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

Contact Jane Trethewey

7 Cornovii Developments Limited - Private Rent Sector Policies (Pages 17 - 64)

To receive the Report of 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 65 - 66)

To confirm the exempt minutes of the Housing Supervisory Board meeting held on 6th June 2024.

10 Cornovii Developments Limited - Exempt Items Update Report (Pages 67 - 86)

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

Contact: Jane Trethewey

11 Cornovii Developments Limited - Joint Venture Report (Pages 87 - 108)

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

Contact: Jane Trethewey

12 Matters presented to the CDL board within the Preceding Quarter

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

13 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 28th November 2024.