



## Committee and Date

Housing Supervisory Board

31<sup>st</sup> October 2019

## HOUSING SUPERVISORY BOARD

### Minutes of the meeting held on 5 September 2019

In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

2.00 - 4.45 pm

**Responsible Officer:** Julie Fildes

Email: Julie.Fildes@Shropshire.gov.uk Tel: 01743 257713

### Present

Councillor

Councillors Rob Gittins, Vince Hunt, Simon Jones, Heather Kidd, Cecilia Motley, Tony Parsons, Roy Aldcroft (Substitute) (substitute for Mark Jones), Nick Hignett (Substitute) (substitute for Keith Roberts) and Kevin Turley (Substitute) (substitute for Pauline Dee)

### 1 Election of Chairman

It was proposed and duly seconded and

**RESOLVED:** that Councillor Mark Jones be elected Chairman for the remaining municipal year.

### 2 Appointment of Vice-Chairman

It was proposed and duly seconded and

**RESOLVED:** that Councillor Simon Jones appointed Vice-Chairman for the ensuing municipal year.

Following his appointment, in the absence of Councillor Mark Jones, Councillor Simon Jones took the chair for the meeting.

### 3 Apologies for Absence and Substitutions

Apologies were received from Councillors Pauline Dee, Mark Jones and Keith Roberts. Councillors Kevin Turley, Roy Aldcroft and Nick Hignett respectively attended as substitutes.

### 4 Disclosable Pecuniary Interests

There were no declarations of pecuniary interest.

### 5 Public Question Time

There were no public questions.

## 6 Member Question Time

There were no questions from Members.

## 7 Appointment of Shareholder Representative

The Director of Place confirmed that the role of the Shareholder Representative was to represent the Council and act as an interface between the Council and the housing company; Cornovii Developments Limited.

### **RESOLVED:**

That the Director of Place be appointed as the Share Holder Representative to allow completion of the shareholder agreement.

## 8 Terms of Reference

The Assistant Director for Commercial Services presented the Report and its appendix. He confirmed that parts A and B of the appendix would not be finalised until later in the month and would be presented to the Company Board, who were expected to review and agree it before it came to the Housing Supervisory Board for noting.

The Director of Place explained that regular reports would be considered by Council on the activities of the Housing Company and the Strategic Housing Board. He continued that these reports would contain highly sensitive commercial information and where this was the case would be categorised as 'exempt reports'. In response to a Members question he confirmed that Members of the Housing Supervisory Board would have access to exempt reports.

Referring to Part A, Shareholder Consent Matters, Part A Corporate Matters and Part B, Operational Matters, the Solicitor confirmed that the Director of Place had delegated authority from Council to agree these parameters with the Company. The Director of Place agreed to share these appendices with Members of the Strategic Housing Board once agreed with the Company Board and would be considered by Members at the next meeting of the Housing Supervisory Board.

### **RESOLVED:**

That the terms of reference as set out in Appendix A of the Director of Place's report be noted, and that Appendices A and B be circulated to Members prior to the next meeting.

## 9 Times and Dates of Future Meetings

Members discussed future meeting dates.

### **RESOLVED:**

That meetings of the Strategic Housing Board be held at 2.00pm on:

- 31<sup>st</sup> October 2019
- 21<sup>st</sup> November 2019
- 23<sup>rd</sup> January 2020

**10 Exclusion of Press and Public**

**RESOLVED:**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council’s Access to Information Procedure Rules, the public and press be excluded during consideration of the following items as defined by the categories specified against them.

**11 Cornovii Developments Business Plan**

**RESOLVED:**

That the Local Housing Company ‘Cornovii Developments Limited’ Business Plan for 2019-20 Appendix A be approved.

Signed ..... (Chairman)

Date: .....