



Committee and Date

Housing Supervisory Board

11th June 2020

HOUSING SUPERVISORY BOARD

Minutes of the meeting held on 23 January 2020

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

2.00 - 2.35 pm

Responsible Officer: Tim Ward

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

Present

Councillors Mark Jones, Rob Gittins, Vince Hunt, Simon Jones, Cecilia Motley, Tony Parsons, Keith Roberts and Roger Evans (Substitute) (substitute for Heather Kidd)

31 Apologies for Absence and Substitutions

Apologies for absence were received from Councillor Heather Kidd.

Councillor Roger Evans substituted for Councillor Kidd

32 Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

33 Minutes of the Meeting Held on 21st November 2019

The minutes of the meeting held on 21st November had been circulated.

A member pointed out that there was an error in resolution B in paragraph 26 as the final figure should read £1,625,000 not £1,625,00 as published.

RESOLVED:

That subject to the above, the minutes of the meeting of the Housing Supervisory Board held on 21st November 2019 be approved as a true record and signed by the Chairman

34 Public Question Time

There were no public questions.

35 Member Question Time

There were no questions from Members.

36 **Cornovii Developments Limited - Update Report**

Members received the report of the Director of Place which gave an update from Cornovii Developments Limited on the company's progress since the last meeting of the Board.

The Chairman introduced Lucy Heath who had been appointed as the Business Manager for Cornovii Developments. The Director of Place advised members that the Business Manager would act as "Company Secretary" for the company.

The Business Manager informed members that Harpreet Rayet had been appointed as lead Director of Development and would start with the Company on 27 January and that appointment to the post of Interim Development Manager was underway and should be concluded shortly.

The Business Manager confirmed that contract negotiations were nearing completion and that once this was in place, detailed designed works for both sites would be undertaken prior to submission of the planning applications. The Director of Place informed the meeting that it was hoped that the planning applications would be submitted in early June which would mean that development would commence in early October.

In response to a request from a Member the Director of Place confirmed that the project specifications would be brought to the Board prior to the submission of the planning applications. It was also confirmed that the Board members would carry out site visits as previously agreed.

A Member asked for confirmation that the properties would be built to the highest specifications. The Director of Place confirmed that this would be the case.

A Member asked whether fire sprinklers would be installed as standard in the new properties. The Director of Place stated that it would depend on the type of property being built and appropriate risk assessed.

RESOLVED:

That the contents of the Cornovii Developments Limited – Update Report be noted.

37 **Exclusion of the Press and Public**

RESOLVED

That 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.

38 **Exempt Minutes**

The exempt minutes of the meeting held on 21st November had been circulated.

RESOLVED:

That the exempt minutes of the meeting of the Housing Supervisory Board held on 21st November 2019 be approved as a true record and signed by the Chairman.

Signed (Chairman)

Date: