



Committee and Date

Housing Supervisory Board

9th June 2022

HOUSING SUPERVISORY BOARD

**Minutes of the meeting held on 31 March 2022
In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,
Shrewsbury, Shropshire, SY2 6ND
2.00 - 3.17 pm**

Responsible Officer: Shelley Davies
Email: shelley.davies@shropshire.gov.uk Tel: 01743 257718

Present

Councillor Robert Macey
Councillors Vince Hunt (Vice Chairman), Jeff Anderson, Julian Dean,
Tony Parsons, Dan Thomas and Robert Tindall

37 Apologies for Absence and Substitutions

Apologies for absence were received from Councillors Simon Jones and Heather Kidd.

38 Disclosable Pecuniary Interests

None were declared.

39 Minutes

RESOLVED: that the minutes of the meeting held on 20th January 2022 be approved as a true record and signed by the Chairman.

40 Public Question Time

There were no public questions.

41 Member Question Time

There were no Member questions.

42 **Cornovii Developments Limited 2022 Business Plan - Summary**

Members received the report of the Assistant Director Homes and Communities which provided a summary of the Cornovii Developments Limited (CDL) 2022 Business Plan. It was noted that all commercially sensitive information, which if disclosed publicly would impact on the ability of the Company to trade commercially had been omitted.

RESOLVED:

That the Housing Supervisory Board received the summary of the CDL 2022 Business Plan in accordance with the terms of the Shareholder Agreement and confirmed that the plan meets Shareholder requirements.

43 **Cornovii Developments Limited: Annual Report**

Members received the Cornovii Developments Limited (CDL) Annual Report for 2020/21. The Assistant Director Homes and Communities presented the report which summarised the overall financial position and performance of the CDL at the end of 2020/21 and provided the Statement of Accounts and Audit Finding Report.

RESOLVED:

That the Housing Supervisory Board received the CDL Annual Report for 2020/21, Statement of Accounts and Audit Finding Report, in accordance with the terms of the Shareholder Agreement.

44 **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 items.

45 **Exempt Minutes**

RESOLVED: That the exempt minutes of the meeting held on 20th January 2022 be approved as a true record and signed by the Chairman.

46 **Approval of Cornovii Developments Limited Business Plan**

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the two recommendations detailed in the report be approved.

47 **Cornovii Developments Limited Annual Report - Exempt Appendices 1b & 1c**

Members received the exempt appendices 1b & 1C from the CDL Annual Report.

RESOLVED: That the two exempt appendices be noted.

48 **Cornovii Developments Limited Teckal Status Update**

Members received an update in relation to Cornovii Developments Limited Teckal Status.

RESOLVED: That the update be noted.

49 **Report to Cabinet - Topics to Cover**

The Chairman gave an update in relation to the report to Cabinet.

RESOLVED: That the update be noted.

Signed (Chairman)

Date: