



Committee and Date

Housing Supervisory Board

19th September 2024

HOUSING SUPERVISORY BOARD

Minutes of the meeting held on 6 June 2024

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

2.00 - 3.12 pm

Responsible Officer: Shelley Davies

Email: shelley.davies@shropshire.gov.uk Tel: 01743 257718

Present

Councillor Vince Hunt (Chairman)

Councillors Rosemary Dartnall, Roger Evans, Ruth Houghton and Simon Jones

4 Apologies for Absence and Substitutions

Apologies for absence were received from Councillors Jeff Anderson, Garry Burchett and Dan Thomas.

5 Disclosable Pecuniary Interests

None were declared.

6 Minutes

RESOLVED:

That the minutes of the meeting held on 14th March and 9th May 2024 be approved as a true record.

7 Public Question Time

There were no public questions.

8 Member Question Time

There were no member questions.

9 Cornovii Developments Limited - Update Report

Members received the report of the Assistant Director Homes and Communities which gave an update from Cornovii Developments Limited (CDL) on the company's progress against the approved 10-year Business Plan.

The Assistant Director Homes and Communities introduced the report and referred to Appendix A which provided detail of the company's activity to the end of March 2024. It was reported that the number of units forecast to be delivered had increased since

the last quarterly report from 723 to 882 and the number of affordable homes to be delivered had also increased from 17% to 18%.

In response to questions the Managing Director of CDL confirmed that:

- CDL was looking at different ways to deliver more affordable homes across all developments and was hopeful that the figure would be close to the Housing Supervisory Board original target of a 60% market sale and 40% affordable housing mix.
- The current market mix for the first four developments was 34% affordable housing and 66% market sale housing.
- There was a need in Shropshire for private rented properties particularly for key workers who do not qualify for social housing.
- The EPC rating for London Road was due to a change in the Standard Assessment Procedure (SAP) which now also considered running costs.
- Solar Panels were not able to power a heat source pump and the possibility of fitting the solar panels with batteries had been explored but this was not viable due to the cost.

RESOLVED: That the report be noted.

10 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.

11 Exempt Minutes

RESOLVED:

That the exempt minutes of the meeting held on 14th March 2024 be approved as a true record and signed by the Chairman.

12 Cornovii Developments Limited - Exempt Items Update Report

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

RESOLVED: That the report be noted.

13 Date of Next Meeting

It was noted that the next meeting of the Housing Supervisory Board would be held at 2.00 p.m. on Thursday 19th September 2024.

Signed (Chairman)

Date: