

## Agenda

Meeting name: **Development, Sustainability and Strategic Investment Subcommittee**  
 Meeting location: **Microsoft Teams**  
 Date and time: **Wednesday 12<sup>th</sup> February 2025 10.00am – 12.00pm**

<b>Core Members</b>	
<b>Steve Robinson (SR)</b> Board Member	<b>Harpreet Rayet (HR)</b> Managing Director
<b>Emma Webster (EW)</b> Head of Development and Regeneration	<b>James Wood (JW)</b> Operations Director
<b>Andrea Martin (AM)</b> Co-optee Board Member	<b>Jenny Daisley (JD)</b> Shropshire Council
<b>Helen Williams (HW)</b> Asset Manager	<b>Ros Jones (RJ)</b> Director of Corporate Services
<b>Alex Hawley (AH)</b> Sustainability Manager	<b>Denise Jones (DJ)</b> Head of Finance
<b>Jo Grivell (JG)</b> Executive Assistant and Minute Taker	<b>Richard Amos (RA)</b> Tenant Board Member

Item No.	Item	Who	Format	Time
<b><u>**Standing Items</u></b>				
1.	<b><u>**Apologies</u></b>	Chair	Verbal	10.00
2.	<b><u>**Declarations of Interest</u></b>	Chair	Verbal	10.05
3.	<b><u>**Minutes of Meeting Held 26<sup>th</sup> November 2024</u></b>	Chair	Verbal	10.10
4.	<b><u>**Development and Regeneration</u></b> - Including Shared Ownership	EW	Report	10.20
5.	<b><u>**Sustainability &amp; Strategic Investment</u></b> - Including Capital Works	AH/HW	Report	10.40

	- PIP			
6.	<b><u>**Development/Strategic Investment Approvals:</u></b> - Parish Rooms	EW	Report	11.15
7.	<b><u>**Forward Plan Review</u></b>	Chair	Verbal	11.45
8.	<b><u>**Any Other Business</u></b>	Chair	Verbal	11.50