

Agenda

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

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

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

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