



Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**

Meeting location: **Board Room – Mount McKinley**

Date and time: **Monday 9th December 2024**
1.00 – 4.00pm

Development Appraisal Model Training – Emma Webster and Denise Jones
Lunch 12.30 – 1.00pm

Item		Lead		Time
1.	Welcome and Apologies	Chair	Verbal	1.00pm
2.	Declaration of Interests	Chair	Verbal	1.05pm
3.	Minutes of Meeting (16/09/2024)	Chair	Verbal	1.10pm
4.	Matters Arising	Chair	Verbal	1.30pm
Decisions / To Note				
5.	Reappointment of Subcommittee Chairs, appointment of Board Vice Chair	Chair	Verbal	1.40pm
6.	Performance Update	RJ	Report	1.50pm
7.	Engaged Customer Report	RJ	Report	2.00pm

	(Report to follow)			
8.	Compliance and Property Safety Update	LC	Report	2.10pm
9.	Sub- Committee Update – FAR <ul style="list-style-type: none"> - Including Draft HRA Business Plan approval - Management Fee and Rent Setting approval - Q2 Finance Update 	RJ/SR	Verbal & Supporting Reports	2.20pm
10.	Sub-Committee – Development, Sustainability & Strategic Investment <ul style="list-style-type: none"> Supporting Reports Approval London Road Affordable Homes 	HR/TD	Verbal & Supporting Reports	2.35pm
11.	Sub-Committee – Customer Services <ul style="list-style-type: none"> Including - Customer Engagement Offer Neighbourhood Management Update 	TF/PH	Verbal	2.50pm
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION				
12.	Council Update	JT	Report	3.05pm

13.	MD Update	HR	Report	3.15pm
15.	HRA Recharges	HR/RJ	Report	3.40pm
16.	AOB	All	Verbal	3.55pm
	Meeting Close			