

Agenda

Meeting name: **Development, Sustainability and Strategic Investment Subcommittee**

Meeting location: **Microsoft Teams**

Date and time: **Thursday 8th May 2025 9.30am – 11.30am**

Core Members	
Kathy Jones (KJ) Board Member and Chair	Andrea Martin (AM) Co-optee Board Member
Harpreet Rayet (HR) Managing Director	Richard Amos (RA) Tenant Board Member
James Wood (JW) Operations Director	Ros Jones (RJ) Director of Corporate Services
Alex Hawley (AH) Sustainability Manager	Emma Webster (EW) Head of Development and Regeneration
Laura Fisher (LF) Shropshire Council	Jo Grivell (JG) Executive Assistant and Minute Taker

Apologies	
Steve Robinson (SR) Board Member	Rebecca Willmott (RW) Tenant Board Member
Gemma Griffiths (GG) Interim Head of Finance	Jenny Daisley (JD) Shropshire Council

Item No.	Item	Who	Format	Time
<u>Standing Items</u>				
1.	<u>Apologies</u>	Chair	Verbal	9.30
2.	<u>Declarations of Interest</u>	Chair	Verbal	9.35
3.	<u>Minutes of Meeting Held 12th February 2025</u>	Chair	Verbal	9.40
4.	<u>Development and Regeneration</u> - Including Shared Ownership	EW	Report	9.50
5.	<u>Development/Strategic Investment Approvals:</u> - London Road (Bungalows) - Albrighton - Racecourse Crescent	EW	Report	10.10

6.	<u>Sustainability & Strategic Investment</u> - Including Capital Works - PIP	AH/MA	Report	10.25
7.	Retrofit Strategy Presentation	JW	Report	10.35
8.	NPV Update	JW/MA	Report	10.50
9.	Appropriation properties	HR	Report	11.00
10.	Property Investment Plan Update	JW	Report	11.10
11.	<u>Forward Plan Review</u>	Chair	Verbal	11.25
12.	<u>Any Other Business</u>	Chair	Verbal	11.30