

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 |

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| 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 |