

AGENDA

Development, Sustainability & Strategic Investment Subcommittee

Friday 12th December 2025 – 9.30am-11.15am

MS Teams Only

Core Members	
Duncan Kerr (DK) Councillor Board Member and Chair	Irina Wood (IW) Board Member
Richard Amos (RA) Tenant Board Member	Rebecca Willmott (RW) Tenant Board Member
Harpreet Rayet (HR) Managing Director	James Wood (JW) Operations Director
Marie Hill (MH) Head of Finance	Alex Hawley (AH) Head of Compliance and Sustainability
Emily Swinnerton (ES) Snr. Commercial Accountant & Co. Secretary	Ian Jackson (IJ) Interim Development Consultant
Julie Brock (JB) Shropshire Council	Joanna Grivell (JG) Executive Assistant and Minute Taker

Apologies	
Mick Cutler (MC) Head of Repairs and Maintenance	Jenny Daisley (JD) Shropshire Council
Laura Fisher (LF) Shropshire Council	James McGlone (JM) Governance and Risk Manager

Presenters	

No.	Item	Who	Format	Decision or Discussion	Time
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	Discussion	9.30
2.	Minutes of Last Meeting: 8th May 2025	Chair	Report	Discussion	9.35
3.	Action Tracker Review	Chair	Report	Discussion	9.40
4.	Development and Strategic Investment Plan – Finance	MH/ES	Report	Discussion	9.45
5.	HRA Business Plan 2026/27	MH/ES	Report	Discussion	9.55
6.	Development and Acquisition Update and Approvals	IJ	Report	Discussion	10.05
7.	Property Investment update	AH	Report	Discussion	10.15

8.	Sustainability Update	JW	Report	Discussion	10.25
9.	Regeneration of Castlefields	JW	Report	Discussion	10.35
10.	Early Feedback on Awaab's Law	JW	Report	Discussion	10.45
11.	Stock Condition Survey Proposal	AH	Report	Decision	10.50
12.	Affordable Homes Programme and Proposed Strategy for Bidding	HR	Report	Decision	10.55
13.	Divestment Strategy	HR	Report	Decision	11.00
14.	Statutory Changes	All	Verbal	Discussion	11.05
15.	Matters for Escalation	All	Verbal	Discussion	11.10
16.	AOB	Chair	Verbal	Discussion	11.15