

## Agenda

Meeting name: **Development Sustainability and Strategic Investment Sub Committee**

Meeting location: **Microsoft Teams**

Date and time: **Wednesday 24th July – 2.00pm – 4.00pm**

<b>Core Members</b>	
<b>James Wood</b> – Board Member & Chair (JW)	<b>Steve Robinson</b> – Board Member (SR)
<b>Tom Forty</b> – Director of Operations (TF)	<b>Paul Weston</b> – Co-optee Board Member (PW)
<b>Harpreet Rayet</b> – Managing Director (HR)	<b>Emma Webster</b> – CDL (EW)
<b>Yordan Tolev</b> – Tenant Board Member (YT)	<b>Leela Cottey</b> – Assistant Director of Assets (LC)
<b>Andrea Martin</b> – Co-optee Board Member (AM)	<b>Jenny Daisley</b> – Shropshire Council (JD)
<b>Charlotte Burrows</b> – Personal Assistant and Minute Taker (CB)	<b>Ros Bridges</b> – Director of Corporate Services (RB)
<b>Helen Williams</b> – Assets Manager (HW)	<b>Denise Jones</b> - Head of Finance (DJ)

Item No.	Item	Who	Format	Time
<b><u>Standing Items</u></b>				
1.	Apologies	Chair	Verbal	2.00
2.	Declarations of Interest	Chair	Verbal	2.05
3.	Minutes of Meeting held 24/04/2024	Chair	Verbal	2.10
4.	Development and Regeneration -Including Shared Ownership	EW/HR	Report	2.20
5.	Sustainability & Strategic Investment - Including Capital Works & Sustainability	LC/HW	Report	2.30
6.	DSSI Finance Update Including – Sustainability funds & Business plan extract	RB/ DJ	Report	2.40

7.	Sustainability Update - Proposal for Future Investments	LC/ HW	Report	2.50
8.	Procurement Investment Plan Update	TF/ HR	Report	3.00
<b><u>All Other Items</u></b>				
9.	Strategic Investment Approvals: - Parish Rooms - Castle Foregate - Acquisitions from the council	EW/HR	Report	3.10
10.	Disposal Approvals	LC/HW	Report	3.20
11.	Any Other Business	Chair	Verbal	3.30