

Agenda

Meeting name: **Development Sustainability and Strategic Investment Sub Committee**
 Meeting location: **Microsoft Teams**
 Date and time: **Wednesday 24th July – 2.00pm – 4.00pm**

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

Item No.	Item	Who	Format	Time
<u>Standing Items</u>				
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
<u>All Other Items</u>				
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