



Agenda

Meeting name: **Shropshire Towns and Rural Housing Board**

Meeting location: **Sirius, Ptarmigan House, Shrewsbury, SY2 6LG**

Date and time: **Monday 16th March 2026 – 2.00-6.00pm**

Members

Tony Deakin (TD)	Independent Board Member and Chair
Paul Hayward (PH)	Independent Board Member
Kathy Jones (KJ)	Independent Board Member
Becky Royle (BR)	Independent Board Member
Irina Wood (IW)	Independent Board Member
Mark Owen (MO)	Councillor Board Member
Lynn Fonseca (LF)	Tenant Board Member

Non-Members

Harpreet Rayet (HR)	Managing Director
Ros Jones (RJ)	Corporate Director
James Wood (JW)	Operations Director
Paula Mawson (PM)	Service Director – Communities and Customer (Shropshire Council)
James Owen (JO)	Housing and Leisure Portfolio Holder (Shropshire Council)
Julie Brock (JB)	Client and Strategy Officer (Shropshire Council)
Laura Fisher (LF)	Head of Housing, Resettlement and Independent Living (Shropshire Council)
James McGlone (JM)	Governance and Risk Manager
Jo Grivell (JG)	Executive Assistant and Office Manager/Minute Taker

Apologies

Duncan Kerr (DK)	Councillor Board Member
Richard Amos (RA)	Tenant Board Member
Laura Tyler (LT)	Service Director – Commissioning (Shropshire Council)
Jenny Daisley (JD)	Strategic Housing and Commissioning Manager (Shropshire Council)

	ITEM	LEAD	FORMAT	TIME
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	2.00pm
2.	Minutes of Previous Meeting (15/12/2025)	Chair	Verbal	2.05pm
3.	Matters Arising	Chair	Verbal	2.10pm
4.	Action Tracker Review	Chair	Report	2.15pm
DECISIONS / TO NOTE				
5.	Health and Safety Update	HR	Report	2.30pm
6.	Building Safety Update	JW	Report	2.40pm
7.	New Decent Homes Standard	JW	Report	3.00pm
8.	STAR & HRA 2025-26 Budget Monitoring Update (P9/Q3)	RJ	Report	3.10pm
9.	STAR Budget Approval 2026/27	RJ	Report	3.25pm
10.	Performance Update (P8-10/Q3 update)	RJ	Report	3.40pm
11.	Voice of the Customer	RJ	Report	3.55pm
12.	Policies Update	RJ	Report	4.10pm
13.	Strategic Risk Register Update	RJ	Report	4.25pm
14.	<p>Subcommittee Update (FAR) Verbal summary update of:</p> <ul style="list-style-type: none"> - Procurement - HRA Business Plan - Audit Programme Updates - Draft Minutes from Latest Meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - 	RJ/KJ	Verbal	4.40pm
15.	<p>Subcommittee Update (CSS) Verbal summary update of:</p> <ul style="list-style-type: none"> - Feedback on Operational Performance Review - Operations Risk Register - Neighbourhood Management - Draft Minutes from Latest Meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - 	JW/PH	Verbal	4.50pm

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

16.	<p>Subcommittee Update (DSSI) Verbal summary update of:</p> <ul style="list-style-type: none"> - Supporting Reports - Affordable Homes Programme - Draft Minutes from Latest Meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - Damp and Mould Policy - Pant Development Opportunity - Albrighton Development Opportunity - Gobowen Development Opportunity - Wem Development Opportunity - WAVE 3 Approach - Stock Condition Approach 	HR/DK	Verbal	5.00pm
17.	<p>Subcommittee Update (HR&R) Verbal summary update of:</p> <ul style="list-style-type: none"> - HR Areas of Focus - Operational Staffing Update - Draft Minutes from Latest Meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - HR Policies 	HR/MO	Verbal	5.10pm
18.	Council Update	LT	Report	5.20pm
19.	Managing Director Update	HR	Report	5.30pm
20.	<p>AOB - Housing Ombudsman's Business Plan 2026-27</p>	All	Verbal	5.40pm

MEETING CLOSE