



Agenda

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

Meeting location: **Shrewsbury Town Football Club, Croud Meadow, Oteley Road, Shrewsbury, SY2 6ST**

Date and time: **Monday 17th March 2025 – 2.30pm-5.30pm**

| Item | | Lead | Report/ Verbal | Time |
|----------------------------|--|-------|-------------------|--------|
| 1. | Welcome and Apologies | Chair | Verbal | 2.30pm |
| 2. | Declaration of Interests | Chair | Verbal | 2.35pm |
| 3. | Minutes of Meeting (09/12/2024) | Chair | Verbal | 2.40pm |
| 4. | Matters Arising | Chair | Verbal | 2.45pm |
| DECISIONS / TO NOTE | | | | |
| 5. | Reappointment of Subcommittee Chairs and Appointment of Board Vice Chair | Chair | Verbal | 2.50pm |
| 6. | Performance Update | RJ | Report | 3.10pm |
| 7. | Engaged Customer Report | RJ/JW | Report | 3.20pm |
| 8. | Compliance and Property Safety Update | JW | Report | 3.30pm |

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|-----|---|-------|---|--------|
| 9. | <p>Subcommittee Update (FAR)</p> <p>Verbal summary update of:</p> <ul style="list-style-type: none"> - Health and Safety - Procurement - HRA Business Plan - Q3 Finance Update - 2025-26 STAR Budget - Audit Programme Updates - Draft minutes from latest meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - Procurement Strategy - Procurement Rules - Procurement Process - Governance Orders and Financial Rules - 2025-26 STAR Budget - Strategic Risk Register | RJ/SR | <p>Verbal</p> <p>Supporting Reports</p> | 3.40pm |
| 10. | <p>Subcommittee Update (DSSI)</p> <p>Verbal summary update of:</p> <ul style="list-style-type: none"> - Development and regeneration - Sustainability and Strategic Investment - Supporting Reports - Affordable Homes - Draft minutes from latest meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - Parish Rooms (TBC) | HR/TD | <p>Verbal</p> <p>Supporting Reports</p> | 3.55pm |
| 11. | <p>Subcommittee Update (CSS)</p> <p>Verbal summary update of:</p> <ul style="list-style-type: none"> - Feedback on Operational Performance Review - Customer Insight and Engagement Update - Operational Risk Register - Neighbourhood Management - Strategy Delivery Programme - Draft minutes from latest meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - None | JW/PH | Verbal | 4.10pm |
| 12. | <p>Subcommittee Update (HR&R)</p> <p>Verbal summary update of:</p> <ul style="list-style-type: none"> - HR Areas of Focus - Operational Staffing Update - Staff Terms and Conditions - Draft minutes from latest meeting <p>Items recommended for approval:</p> <ul style="list-style-type: none"> - None | HR/VH | Verbal | 4.25pm |

| EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION | | | | |
|---|----------------------------------|-----|--------|--------|
| 13. | Council Update | JT | Report | 4.35pm |
| 14. | MD Update | HR | Report | 4.45pm |
| 15. | STAR Maintenance Services Update | JW | Report | 4.55pm |
| 16. | Development Delivery Report | HR | Report | 5.05pm |
| 17. | Temporary Accommodation Update | HR | Report | 5.15pm |
| 18. | AOB | All | Verbal | 5.30pm |
| MEETING CLOSE | | | | |