

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Tuesday, 1 April 2014

**Committee:
Cabinet**

Date: Wednesday, 9 April 2014
Time: 12.30 pm
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of Cabinet

Keith Barrow (Leader)
Ann Hartley (Deputy Leader)
Tim Barker
Gwilym Butler
Karen Calder
Lee Chapman
Steve Charmley
Mike Owen
Malcolm Price
Claire Wild

Deputy Members of Cabinet

Peter Adams
Nick Bardsley
Robert Macey
Robert Tindall
David Turner
Les Winwood
Tina Woodward

Your Committee Officer is:

Penny Chamberlain Principal Committee Officer

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31 October 2011

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Minutes (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 12 March 2014, attached marked 3.

Contact – Penny Chamberlain: 01743 252729

4 Public Questions

To receive any public questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14.

5 Matters Referred from Scrutiny/Council

6 Reports of Scrutiny Committees

7 Revenue Monitoring Report Period 11 (Pages 7 - 20)

Lead Member – Mr Mike Owen, Portfolio Holder for Resources, Finance and Support.

Report of the Head of Finance, Governance and Assurance (Section 151) is attached marked 7.

Contact James Walton (01743 255011)

8 Capital Monitoring Report Period 11 (Pages 21 - 44)

Lead Member – Mr Mike Owen, Portfolio Holder for Resources, Finance and Support.

Report of Head of Finance, Governance and Assurance (Section 151) is attached marked 8.

Contact James Walton (01743 252729)

9 Help2change - Integrated Prevention Services (Pages 45 - 48)

Lead Member – Mrs Karen Calder, Portfolio Holder for Health.

Report of the Director of Public Health is attached, marked 9.

(Note: Following the dispatch of the agenda and reports on 1st April 2014, the report by the Director has been updated. The copy of the updated report was published on 4th April

2014 and is attached to this agenda.)

Contact – Rod Thomson (01743 253934)

10 Exclusion of Press and Public

To RESOLVE that in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.2 of the Council's Access to Information Rules, the public and press be excluded during consideration of the remaining items.

11 Exempt Minutes (Pages 49 - 50)

To approve as a correct record the exempt minutes of the meeting held on 12 March 2014, attached marked Exempt 10.

Contact – Penny Chamberlain (01743 252729)

12 Shropshire Hills Discovery Centre - Craven Arms (Pages 51 - 54)

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Exempt report of the Head of Economic Growth and Prosperity is attached, marked Exempt 13.

Contact – Andy Evans (01743 253869)