

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

Date: Tuesday, 27 May 2014

**Committee:
Cabinet**

Date: Wednesday, 4 June 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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Email: penny.chamberlain@shropshire.gov.uk

NOTICE RE VIDEO RECORDING OF CABINET MEETINGS
& REQUIREMENTS OF DATA PROTECTION ACT 1998

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- Members of the public called to speak may opt to do so from a position where they are not visually identified on camera

Members of the public positioned in an area being recorded will be deemed to have given their consent (by implication) to any images etc of themselves being used for broadcast and any other appropriate purposes consistent with the notices.

31ST 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 - 4)

To approve as a correct record the Minutes of the meeting held on 9 April 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 Outturn 2013/14 (Pages 5 - 22)

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

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

Contact: James Walton (01743 255011)

8 Capital Outturn 2013/14 (Pages 23 - 52)

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

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

Contact: James Walton (01743 255011)

9 Treasury Management Update - Quarter 4 2012/2013 (Pages 53 - 70)

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

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached, marked 9.

Contact: James Walton (01743 255011)

10 Charging Policy (Pages 71 - 88)

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

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 10.

Contact – James Walton (01743 255011)

11 West Mercia Energy - Joint Agreement (Pages 89 - 104)

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

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 11.

Contact: James Walton (01743 255011)

12 Commissioning Strategy for Shropshire Council (Pages 105 - 146)

Lead Member – Mr K Barrow, Leader.

Report of the Director of Commissioning is attached marked 12.

Contact George Candler (01743 255003)

13 Quarter 4 Performance Report 2013/14 (Pages 147 - 164)

Lead Member – Mr Tim Barker, Portfolio Holder for Performance.

Report of the Head of Legal, Strategy and Democratic Services is attached marked 13.

Contact – Tom Dodds (01743 252011)

14 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.

15 Exempt Minutes (Pages 165 - 166)

To approve as a correct record the exempt minutes of the meeting held on 9 April 2014, attached marked EXEMPT 15.

Contact Penny Chamberlain (01743 252729)