



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

Date: Tuesday, 2 September 2014
:

**Committee:
Young People's Scrutiny Committee**

Date: Wednesday, 10 September 2014
Time: 10.00 am
Venue: Shrewsbury/Oswestry 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 the Committee

Joyce Barrow (Chairman)
Peggy Mullock (Vice Chairman)
Andy Boddington
Hannah Fraser
Vince Hunt

Robert Macey
Kevin Pardy
Robert Tindall
Kevin Turley
David Turner

Co-opted Members (Voting):

Austin Atkinson
Paul Wignall
Dominic Wilson

Diocese of Shrewsbury (RC)
Diocese of Hereford (CE)
Parent Governor - Secondary Schools

Co-opted Members (Non-Voting):

Mark Hignett

Voluntary and Community Sector
Assembly

Substitute Members:

Charlotte Barnes
Dean Carroll
Peter Cherrington
Roger Evans
Jane MacKenzie

William Parr
Stuart West
Michael Wood
Tina Woodward
Paul Wynn

Your Committee Officer is:

Tim Ward Committee Officer

Tel: 01743 252739

Email: tim.ward@shropshire.gov.uk

AGENDA

1 Apologies and Substitutions

To receive apologies for absence and notification of any substitute members

2 Disclosable Pecuniary Interests

Members are reminded they must not participate in the discussion or vote 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)

The minutes of the last meeting, held on 16 July 2014, are attached for confirmation.

4 Public Question Time

To receive any questions, statements or petitions of which members of the public have given notice.

Deadline for notification is: 5.00pm on Friday 5 September 2014

5 Members' Question Time

To receive any questions of which Members of the Council have given notice.

Deadline for notification: 5.00pm on Friday 5 September 2014

6 Quarterly Performance Report (Pages 5 - 14)

This report summarises the latest performance indicators in relation to social care (appendix 1) and education (appendix 2) for children and young people as at the end of the financial year 2013/14.

7 Child Sexual Exploitation

The Committee will receive an update

8 Corporate Parenting

To receive a presentation on corporate parenting

9 NEETS

To receive a presentation

10 Work Programme (Pages 15 - 30)

The current Scrutiny Work Programme and Cabinet Forward Plan are attached

11 Date of Next Meeting

Members are reminded that the next scheduled meeting will take place on Wednesday 22 October 2014 at 10.00am at The Shirehall



YOUNG PEOPLE'S SCRUTINY COMMITTEE

Minutes of the meeting held on 16 July 2014

10.00 - 11.20 am in the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

Responsible Officer: Tim Ward

Email: tim.ward@shropshire.gov.uk Tel: 01743 252739

Present

Shropshire Councillors

Councillor Joyce Barrow (Chairman)

Councillors Peggy Mullock (Vice Chairman), Charlotte Barnes (Substitute) (substitute for Hannah Fraser), Andy Boddington, Peter Cherrington (Substitute) (substitute for Kevin Turley), Vince Hunt (substitute for Paul Wynn), Robert Macey, Kevin Parady, Robert Tindall and David Turner

Co-Opted Members (Voting)

Austin Atkinson

Co-Opted Members (Non-Voting)

Mark Hignett

15 **Apologies and Substitutions**

15.1 Apologies for absence were received from Councillor Fraser, Councillor Turley, Councillor Wynn and Mr Wilson

15.2 Councillor Barnes substituted for Councillor Fraser, Councillor Cherrington substituted for Councillor Turley and Councillor Hunt substituted for Councillor Wynn

16 **Disclosable Pecuniary Interests**

16.1 None were disclosed

17 **Minutes**

17.1 RESOLVED

That the minutes of the meeting of the Young People's Scrutiny Committee held on the 18 June 2014 be approved as a correct record and signed by the Chairman

18 **Public Question Time**

18.1 There were no questions from members of the public

19 Members' Question Time

19.1 There were no questions from Members

20 West Mercia Adoption Partnership

20.1 The meeting received the report of the Head of Children's Safeguarding which provided an update on the progress of the West Mercia Adoption Partnership and the performance of the Joint Adoption Service

20.2 The Head of Children's Safeguarding reminded the meeting that the business case for the partnership had been agreed at a Portfolio Holder decision session in April. She added that work had been ongoing to identify service areas that would be moved into the joint service for Shropshire, Herefordshire, Worcestershire and Telford & Wrekin in the current year and alongside this work, further work was being done to look at other service areas that could be the subject of joint working in the future.

20.3 The Head of Children's Safeguarding reported that the Joint Adoption Service currently run by Shropshire Council and Telford and Wrekin Council was currently rated as the second best performing adoption agency in England; and a letter of congratulations had received from the Minister of State, Edward Timpson, on the performance.

20.4 The Service Manager – Joint Adoption Service commented that this was an exciting project and she was keen to develop the services offered by the Joint Service especially in relation to harder to place children.

20.5 The Chair of the Adoption Panel gave an outline of its work. He went on to say that the Panel was keen to promote best practice in the new Partnership.

20.6 A Member asked whether there was an increase in the number of adoptions. The Head of Children's Safeguarding commented that having reviewed the current cohort of LAC children in her view there were too many children of a relatively young age in long term foster placements and there was a need to look at achieving permanency via Adoption for more children such as older children, sibling groups and children previously thought too hard to place because of their individual needs..

20.7 A Member commented that the Council needed to be more aspirational in the way it considered the harder to place children. He also commented that there was an issue around the fact that Pupil Premium did not always follow looked after children from other areas. The Head of Children's Safeguarding advised him that there was need to look at the barriers to finding a permanent solution and that this presented a challenge to her managers. She agreed to bring a report on Pupil Premium to a future meeting.

- 20.8 The Chair thanked the Head of Children's Safeguarding and the Adoptions panel Chair and Service managers for their reports and congratulated the Joint Adoption Service on its performance.

21 Havenbrook : Short Breaks for Children on the Edge of Care

- 21.1 The meeting received the report of the Head of Children's Safeguarding which updated them on a pilot project running at the Havenbrook Children's Home.
- 21.2 The Head of Children's Safeguarding informed the meeting that a pilot scheme had been introduced at Havenbrook which would run from June to December. This had introduced a short breaks provision for children who were in danger of coming into care, which would enable a child to participate in a number of activities and give parents a break from caring which could prevent full family breakdown.
- 21.3 The Head of Children's Safeguarding advised Members that a £10,000 grant had been received from the Department of Education's Innovation Programme which recognised the innovative nature of the work underway at Havenbrook.
- 21.4 The Head of Children's Safeguarding stated that the scheme was looking to recruit members of the Voluntary and Community Sector to increase the number of different activities on offer through the scheme and that a recruitment event would be held later in July.
- 21.5 A lengthy discussion took place between members and presenting officers where issues such as : assessments for LAC, best value use of the resource in the context of previous and pilot use were covered. Overall there was very positive recognition of the resource being used to prevent LAC where possible using the skills of the residential staff.
- 21.6 Resolved: -

That an update report be provided to a future meeting of the Committee on completion and evaluation of the Havenbrook Children's Home pilot project

22 Work Programme

- 22.1 The meeting received copies of the current Scrutiny Work Programme and the Cabinet Forward Plan.
- 22.2 The Chairman asked Members to let her know of any other topics they would like add to the Committee's Work Programme.

23 Date of Next Meeting

- 23.1 Members were reminded that the next meeting of the Committee would be held at 10.00am on Wednesday 10 September 2014 at The Shirehall

Signed (Chairman)

Date:



<u>Committee and Date</u>
Young People's Scrutiny Committee
10 September 2014

QUARTERLY PERFORMANCE REPORT

Responsible Officer Karen Bradshaw
e-mail: Karen.Bradshaw@shropshire.gov.uk Tel: 01743 252407 Fax:

1. Summary

1.1 The report summarises the latest performance indicators in relation to Social Care (Appendix 1) and Education (Appendix 2) for Children and Young people as at the end of the financial year 2013/14. Outcomes are broadly in line with those reported in the previous report.

1.2 Transformation changes that have been and are being implemented are aiming to address the continuing trends of increasing levels of demand especially with regard to the levels of looked after children and children with a child protection plan whilst maintaining good performance regarding outcomes for children and young people.

2. Recommendations

Scrutiny Committee Members to identify topics for further detailed scrutiny.

REPORT

3. Risk Assessment and Opportunities Appraisal

3.1 Poor performance could have implications for vulnerable people (including children) who are supported by Council services and the economic growth in Shropshire. In turn, there may be significant financial, legal and reputational risk to the Council, Schools (including Academies), and partners from across the public and voluntary and independent care sectors.

3.2 Effective monitoring and follow-up against key measures of success provides the opportunity to manage risks and ensure that Children and Young People in Shropshire remain safe and achieve their desired outcomes. Increasingly, performance reporting will focus on the impact of commissioning

decisions by the Council, linking directly with the management of contracts and how effective the Council is at delivering its outcomes.

4. Financial Implications

4.1 This report does not have any direct financial implications, but presents service information to support decision making. Accountable officers, senior managers and key decision makers may use the information to inform actions or interventions for improving service performance and the prioritisation and use of resources.

5. Background – Children’s Social Care

5.1 The increasing levels of demand on our Children’s Social Care and Safeguarding Teams have continued from previous quarters. The number of referrals to Children’s Social Care in 2013/14 has increased by 60% compared with the previous year. As previously reported, this in part relates to the changes to the way operational decisions are made at the ICT (Initial Contact Team) regarding recording of contacts but like other LAs we have still seen an increase in referrals.

5.2 At 25.7% for 2013/14 the repeat referrals within 12 months is higher than the previous year’s 12.2% but in line with latest national result (24.9 for 2012/13). Audit activity resulted in further operational improvements and arrangements have been put in place to refine the recording of the outcomes of referrals to allow a greater level of analysis to support operational and strategic decision making.

5.3 The single social work assessment was implemented in October 2013. Timeliness of single assessments (95% within 45 working days) continued the very good performance achieved regarding initial assessments and core assessments.

5.4 The number of Children Looked After has also increased over the year (from 39.4 per 10,000 under 18 in Mar 2013 to 44.4 in Mar 2014, although Shropshire’s number remains below the average level of the similar local authorities (49.6 for Mar 2013).

5.5 Service redesign across Children’s Social Services has been implemented with a strong emphasis on reducing the need for children to be looked after, or the period of time that children are looked after – where it is safe to do so, developing support and resources for the children on the edge of care and ensuring timely care planning for those children deemed in need of permanency care outside of parental care due to significant harm. The work in developing Early Help as part of the redesign facilitates support from qualified social workers for partner organisations to help manage risk at the lower level and to ensure that where significant harm risk is identified this is

acted upon without delay. The impact of this work had to be seen in the national context of increasing referrals and Looked After Children and as such our performance is based on outcomes for children not simply number of children in the LAC and Child Protection system.

5.6 The proportion of newly Looked After Children (LAC) placed more than 20 miles from home has reduced significantly over quarter 4, returning to be below the planned level to be broadly in line with the expected performance. Work has been undertaken to both review externally placed children and bring them back into Shropshire where this can be achieved within a care plan that is in their best interest and also to ensure that we are closely scrutinising internal options as part of the decision making to agree LA accommodation. Future reporting will focus on all children placed out of Shropshire's boundary.

5.7 In addition, the number of children becoming subject to a Child Protection Plan (CPP) has followed an overall increasing trend. Benchmarking will be conducted once the 2013/14 results are published for the other local authorities, to assess if a similar increase has happened for Shropshire's statistical neighbours and at national level.

5.8 During September 2013 and March 2014 the percentage of children with a repeat Child Protection Plan within 2 years exceeded the maximum expected standard of 9% but during quarter 4 it reduced to 13%. This area remains on a more focused monitoring level that involves specific audit and quality assurance activity which to date has confirmed that there has been a robust response to those cases.

5.9 The implementation of the Public Law Outline and specifically the use of pre proceedings is being used within Child Protection planning to ensure there is timely intervention against outcomes for children both within child protection and court care planning.

5.10 Placement stability (% of LAC with 3 or more placements during the year and % of LAC for 2.5 years in the same placement for the last 2 years) in 2012/13 was better (top quartile) than Statistical Neighbours and England. This reflects a continuing improvement over 3 years. Changes in the cohort impacted the 2013/14 result for the length of placement indicator with performance declining to 67.7% (44/65) from 79.7% (49/65) for previous year (the new cohort has 4 less children with stable placements).

5.11 The levels of adoptions and placements for adoptions achieved during 2012/13 for which Shropshire Council has been congratulated by the Parliamentary Under Secretary of State for Children and Families have been maintained during 2013/14. However, the increase in the number of LAC in the cohort translates into less favourable reported performance (percentage) compared to last year.

5.12 Key performance indicators included on the national adoption scorecard indicate that Shropshire performed better regarding timeliness of

adoption process when compared with expected thresholds or national averages. This performance is building on the good results of previous years when it was evident that we were not experiencing some of the delays that other authorities were facing, particularly in respect of court proceedings.

6. Background – Education

6.1 Schools in Shropshire continue to achieve good outcomes for children overall. Outcomes for 2014 are not yet confirmed and the information included in this report is based on provisional locally produced data. At the point of producing this report the GCSE and A Level data has not been collected and collated.

6.2 Early Years Foundation Stage Profile. Early indications for 2014 suggest that outcomes have improved significantly and are again likely to be ahead of national expectations in all areas continuing the trend from previous years. Provisional results show an increase in the average point score (35.8 in 2014 compared to 33.9 in 2013 when results were in the top quartile nationally).

6.3 A Phonics Screening Check for pupils aged 6 was introduced in 2012 and Shropshire's children have performed above the national average in every year since its introduction. 73% of Shropshire's children achieved the expected standard in 2013, compared with a national figure of 69%. This placed Shropshire second in the statistical neighbour group. Early 2014 data suggests an increase of between 2% and 3%.

6.4 At key stage 1 Shropshire's data shows an overall improvement in outcomes in all subjects at all levels over the last three years. Results in reading, writing and mathematics were ahead of national averages at level 2+, 2B+ and level 3 in 2013 and most often in first or second place in the statistical neighbour group. Again early 2014 data suggest that there have been further improvements, most significantly in reading at all levels and writing and mathematics at level 2B+ and level 3.

6.5 At the end of key stage 2 results in 2013 across reading, writing and mathematics placed Shropshire in the top three within the statistical neighbour group at level 4+, but only mid-table at the higher level 5+ and level 6+, with performance in mathematics at level 6+ being weakest. Improving outcomes at the higher levels has been a key focus and 2014 data suggests that there have been significant increases in the proportion of pupils attaining level 6 in both mathematics and English Grammar, Punctuation and Spelling (GPS).

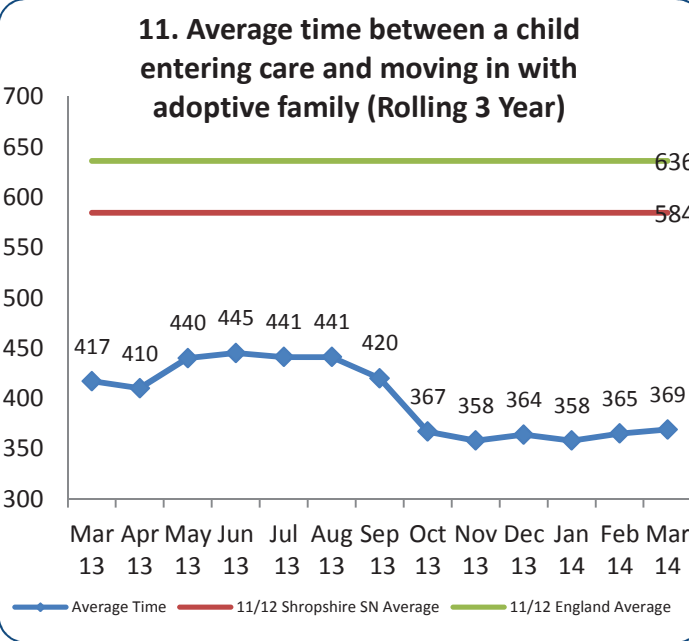
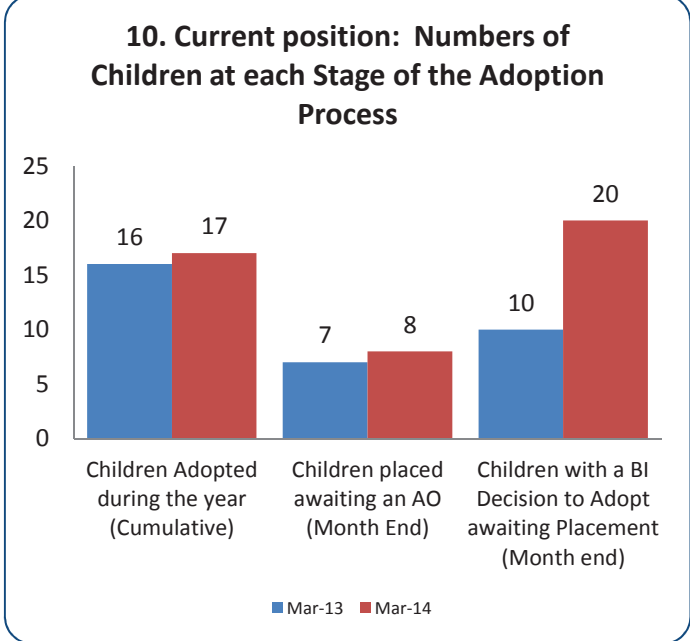
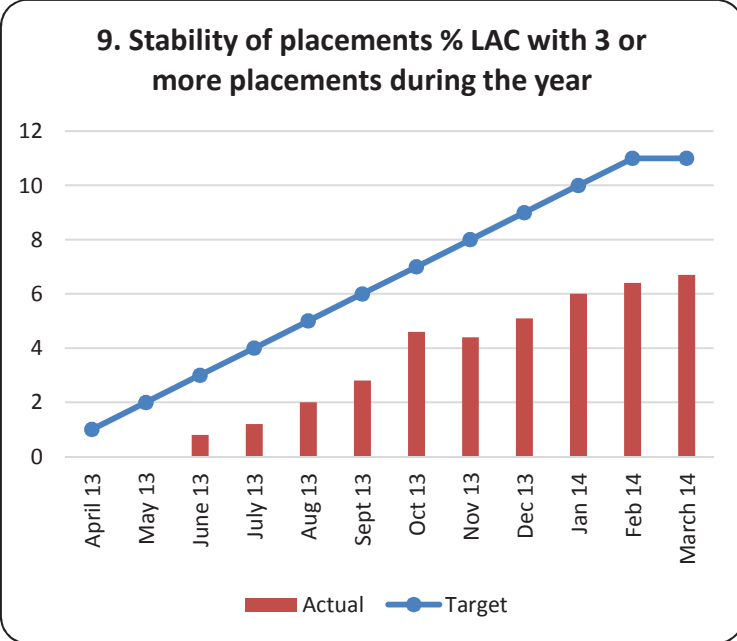
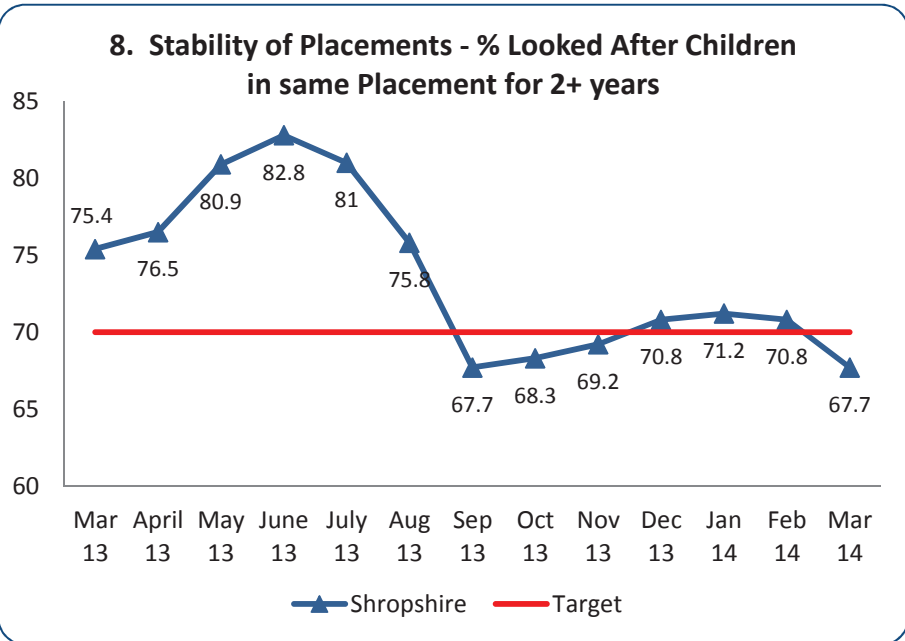
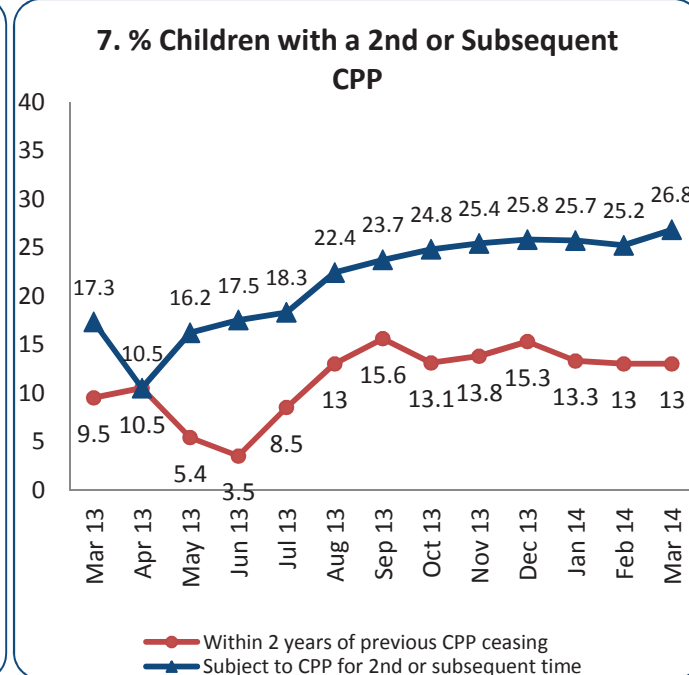
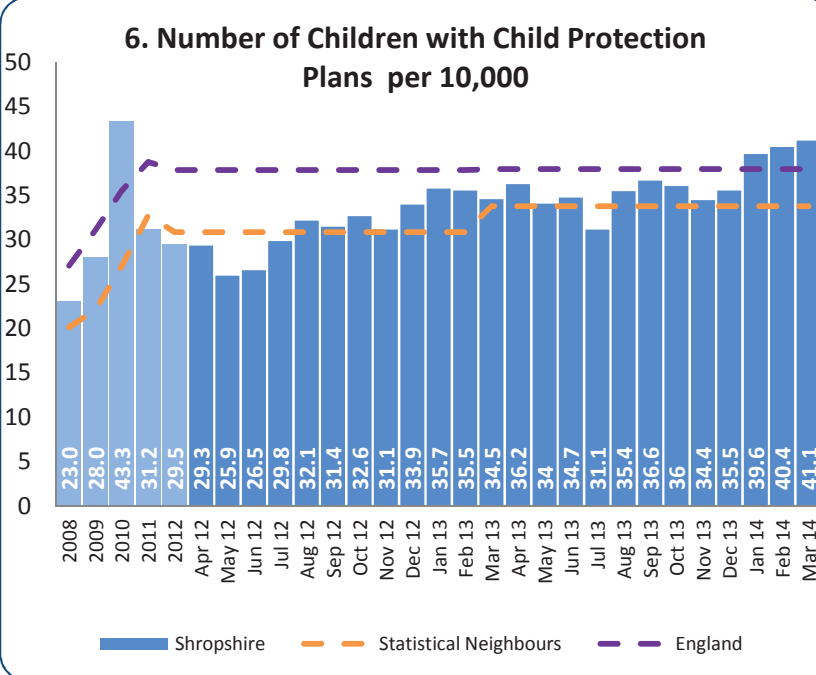
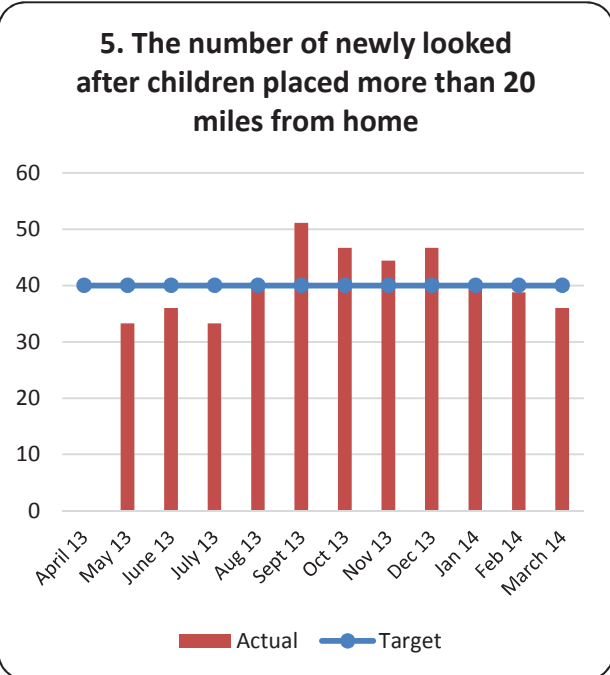
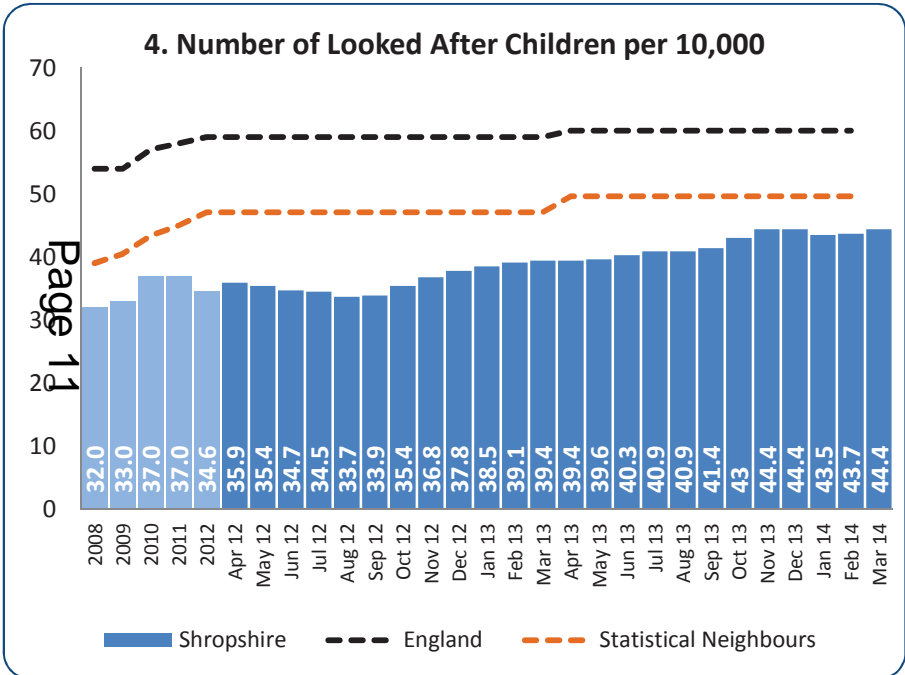
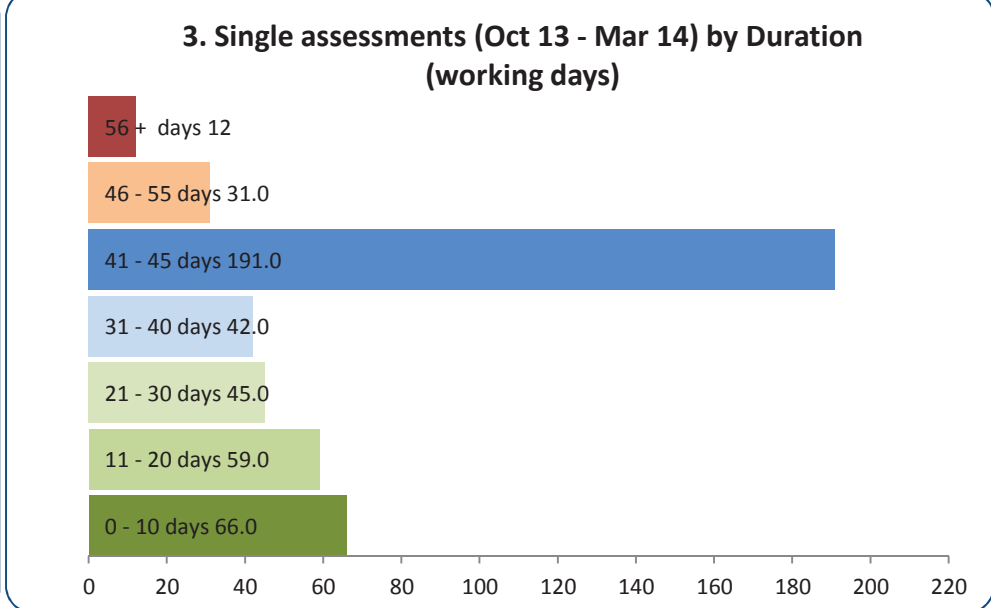
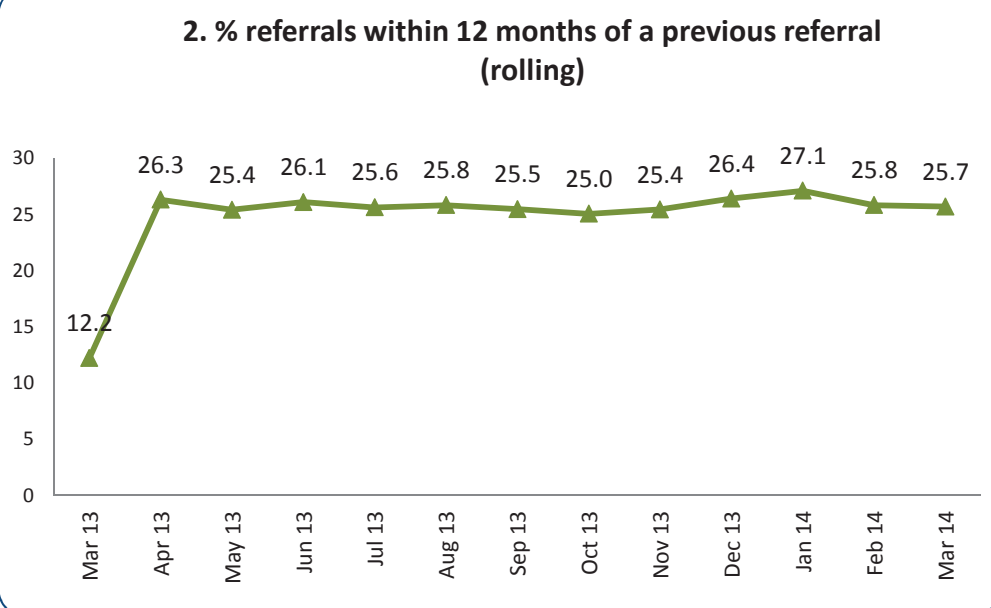
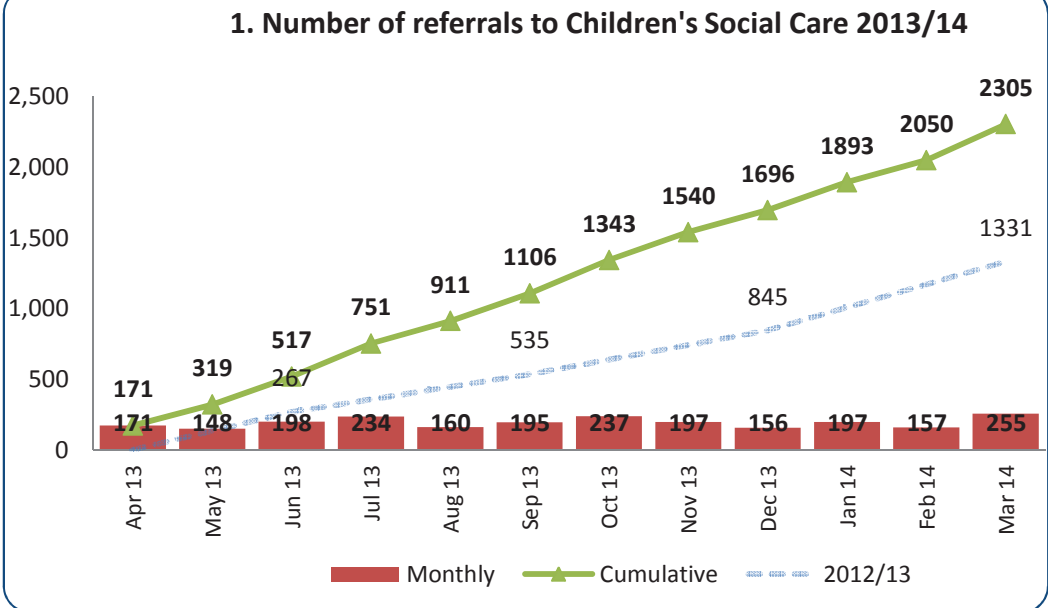
6.6 At key stage 2 the progress children have made from key stage 1 is also measured, with children expected to make at least 2 levels progress. If they make 3 levels progress they are making better than expected progress. In Shropshire the proportion of children making expected progress in 2013 was in-line with national figures in reading and writing but below in

mathematics, whilst the proportion of pupils making better than expected progress was below the national figure in all 3 subjects. When compared with the progress made by children in LAs within the statistical neighbour group Shropshire is mid-table, or just below. These outcomes confirmed that although children do well in Shropshire they could make better progress. In 2014 initial unvalidated data is indicating significant improvements in progress in reading, writing and mathematics at both expected and better than expected levels.

7. Additional Information

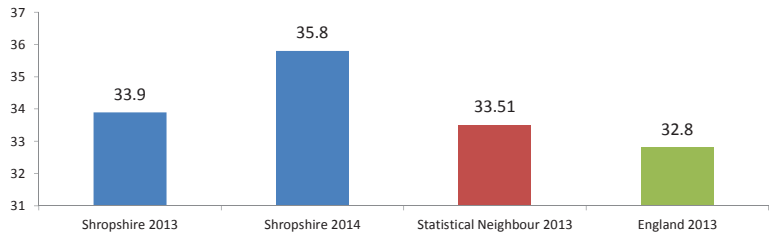
List of Background Papers
Cabinet Member (Portfolio Holder) Cllr Ann Hartley
Local Member All Members
Appendices Appendix 1 – Children’s Social Care Indicators Appendix 2 – Education Indicators

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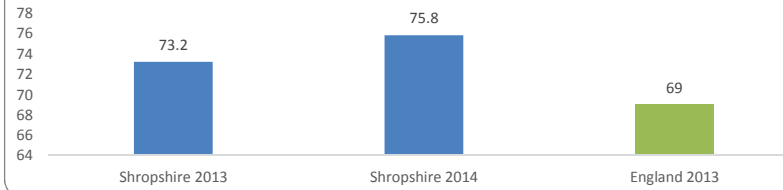


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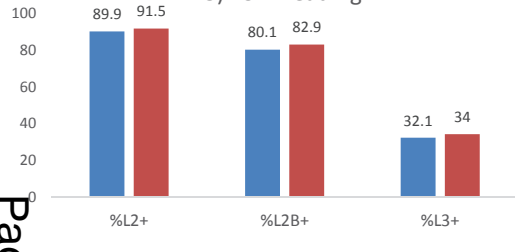
1) Early Years - Average Point Score



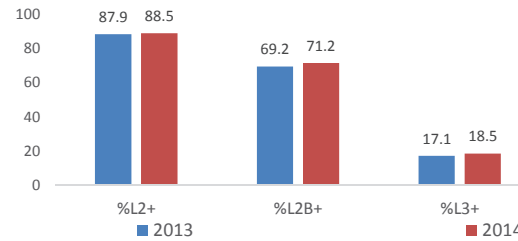
2) % of year 1 pupils meeting the required standard of phonic decoding



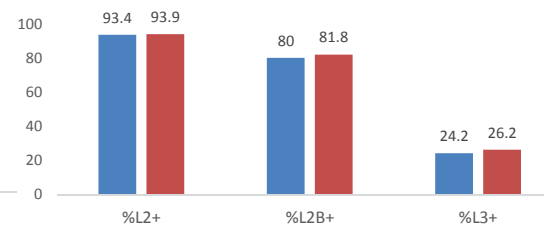
3) KS 1 Reading



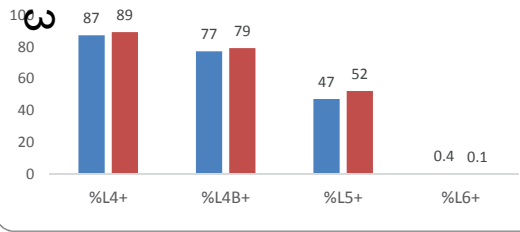
4) KS 1 Writing



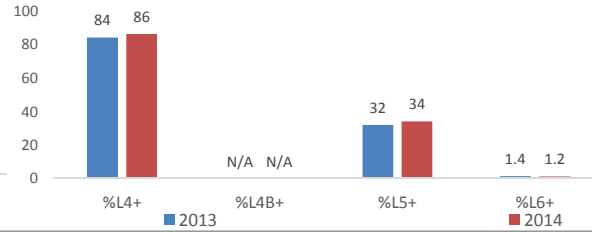
5) KS 1 Maths



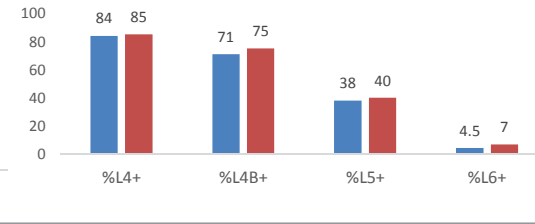
6) KS2 Reading



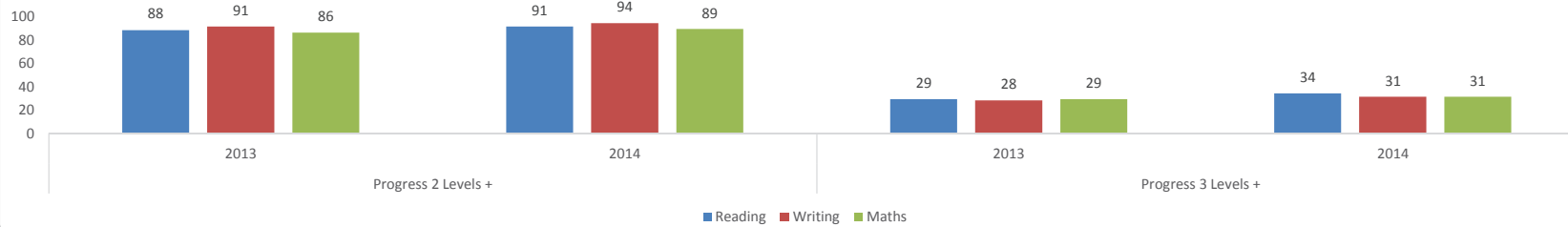
7) KS2 Writing



8) KS2 Maths



9) KS2 Progress



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YOUNG PEOPLE'S SCRUTINY COMMITTEE

WORK PROGRAMME 2013-14

DATE	TOPIC	PURPOSE
Wed 10 September 2014, 10.00am	<ul style="list-style-type: none"> • Data/quality assurance report • Child Sexual Exploitation • Corporate Parenting • NEETS 	<ul style="list-style-type: none"> • Exception reporting on key issues • Update Report
Wed 22 October 2014, 10.00am	<ul style="list-style-type: none"> • Schools Funding • RAG Report • Independent Reviewing Officers Annual Report • Pupil Premium for LAC • Youth Services 	<ul style="list-style-type: none"> • Update report on changes to youth services
Thursday 20 November 2014	Health Issues	

Wed 17 December 2014 10.00am	<ul style="list-style-type: none"> • Data/quality assurance report 	<ul style="list-style-type: none"> • Exception reporting on key issues
Wed 4 February 2015 10.00am	<ul style="list-style-type: none"> • Data/quality assurance report 	<ul style="list-style-type: none"> • Exception reporting on key issues
Wednesday 1 April 2015	<ul style="list-style-type: none"> • Data/quality assurance report 	<ul style="list-style-type: none"> • Exception reporting on key issues

THE CABINET FORWARD PLAN

This Notice, known as the Cabinet Forward Plan, sets out the Decisions, including Key Decisions, which are likely to be taken during the period covered by the Plan by either Cabinet as a whole or by individual members of the Executive. The Plan is updated each month and at least 28 clear days before a key decision is to be taken and is available from Council Offices, libraries and on the Council's Internet site (www.shropshire.gov.uk). This edition supersedes all previous editions.

Further Information

Cabinet is comprised of the following members: Mr K Barrow (Leader); Mrs A Hartley (Deputy Leader); Mr T Barker; Mr G Butler; Mrs K Calder; Mr L Chapman; Mr S Charmley; Mr M Owen; Mr M Price; and Mrs C Wild. To view more details, please click on the following link :

<http://shropsdemserv.web.coop/CommitteeServices/CouncilMeetingsAndDecisions/Cabinet>

A Key Decision is one which is likely to result in income, expenditure or savings of £500,000 or greater, or to have a significant effect, on, two or more Electoral Divisions. In two member divisions i.e. Oswestry and Market Drayton, these are to be treated for the purpose of a key decision as two divisions.

Members of the public are welcome to attend Full Cabinet meetings and ask a question and/or make a statement in accordance with the Council's Procedure Rules. If you would like further details please email penny.chamberlain@shropshire.gov.uk or telephone 01743 252729.

Members of the public are also welcome to submit a request to address or to ask a question of the Member making the Portfolio Holder decision. Any request should be submitted in writing to the Chief Executive at the address below by not later than 2 clear working days before the proposed Member Session. This is to ensure that the individual member has sufficient time to decide whether or not to hear such persons and if so the arrangements to be made. If you would like further details please telephone 01743 252729 or email penny.chamberlain@shropshire.gov.uk.

All Executive including individual member decisions (except in extreme urgency) are subject to call-in and Scrutiny.

Documents submitted for decision will be a formal report, which if public, will be available on this website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email penny.chamberlain@shropshire.gov.uk or telephone 01743 252729.

Documents shown are listed at Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND.

CABINET FORWARD PLAN FOR 1 SEPTEMBER 2014 ONWARDS

DECISION MAKER - Special Cabinet - 3rd September 2014

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 3 September 2014	help2change Business Plan and transfer into ip&e	Yes	Portfolio Holder for Health	Part Exempt	Dr Kevin Lewis, Director of Preventive Health Programmes Tel: 01743 253968 kevin.lewis@shropshire.gov.uk	Friday, 8 August 2014

DECISION MAKER - Cabinet 15 October 2014

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 15 October 2014	Report 2 - Financial Strategy 2014/15 - 2024/25	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Tuesday, 20 May 2014

Wednesday, 15 October 2014	Revenue Monitor 2014/15 Period 5	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Tuesday, 20 May 2014
Wednesday, 15 October 2014	Capital Monitor 2014/15 Period 5	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Tuesday, 20 May 2014
Wednesday, 15 October 2014	European Strategic Investment Fund and European Union Funding Update Report	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)		Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk	Wednesday, 30 July 2014
Wednesday, 15 October 2014	Marches Local Enterprise Partnership Local Growth Fund and Priority Projects	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)	Exempt	Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk	Tuesday, 26 August 2014
Wednesday, 15 October 2014	Shropshire Marches and Natural Growth LEADER Programmes (2014 - 2020): Shropshire Council as Accountable Body	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)		Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk	Monday, 1 September 2014

Wednesday, 15 October 2014	Quarter 1 Performance Report	No	Portfolio Holder for Transformation Performance		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Monday, 1 September 2014
Wednesday, 15 October 2014	Broadband Superfast Extension Programme Cabinet will consider an exempt report on the Broadband "Superfast Extension Programme".	Yes	Portfolio Holder for Resources, Finance and Support	Exempt	Chris Taylor, Programme Manager - Connecting Shropshire Programme Tel: 01743 252205 chris.taylor@shropshire.gov.uk	Thursday, 3 April 2014
Wednesday, 15 October 2014	ip&e - Help2change	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)	Exempt	Professor Rod Thomson Tel: 01743 253934 rod.thomson@shropshire.gov.uk	Wednesday, 9 April 2014
Wednesday, 15 October 2014	Home Improvement Agency Service: Consolidation of Housing Services to facilitate future Commissioning	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)	Exempt	Andy Begley andy.begley@shropshire.gov.uk	Thursday, 28 August 2014
DECISION MAKER - Cabinet 10 December 2014						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan

Wednesday, 10 December 2014	Treasury Management Update - Quarter 2 2014/15	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014
Wednesday, 10 December 2014	Treasury Strategy 2014/15 - Mid Year Review	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014
Wednesday, 10 December 2014	Financial Strategy 2014/15 - 2024/25 - Report 3	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014
Wednesday, 10 December 2014	Capital Strategy 2014/15 - 2018/19 - Draft	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014
Wednesday, 10 December 2014	Setting the Council Tax Taxbase for 2015/16	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014

Wednesday, 10 December 2014	Fees & Charges 2015/16	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Friday, 30 May 2014
Wednesday, 10 December 2014	Shrewsbury West Sustainable Urban Extension: Implementation of the development including costs and contributions to development and infrastructure	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)	Exempt	Chris Hill, Team Leader Investment and Infrastructure, Business and Enterprise Team Tel: 01743 252273 chris.hill@shropshire.gov.uk	Tuesday, 24 September 2013
Wednesday, 10 December 2014	Quarter 2 2014/15 Performance report	No	Portfolio Holder for Transformation Performance		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Monday, 1 September 2014
Wednesday, 10 December 2014	Kempsfield Residential Care Home Contract Award Cabinet will consider an exempt report by the Head of Social Care Improvement and Efficiency on the contract award for Kempfield Residential Care Home.	Yes	Portfolio Holder for Adult Services and Commissioning (South)	Exempt	Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk	Friday, 28 February 2014

Wednesday, 10 December 2014	Aquamira and Albert Road Day Opportunities Contract Award Cabinet will consider an exempt report by the Head of Social Care Improvement and Efficiency on the Aquamira and Albert Road Day Opportunities Contract Award.	Yes	Portfolio Holder for Adult Services and Commissioning (South)	Exempt	Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk	Friday, 28 February 2014
DECISION MAKER - Cabinet - 11 February 2015						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 11 February 2015	Revenue Monitor Quarter 3 2014 to 2015	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Capital Monitor Report Quarter 3 2014 to 2015	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014

Wednesday, 11 February 2015	Financial Strategy 2014 to 2015 final report	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Robustness of Estimates and Adequacy of Reserves	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Estimate Collection Fund Outturn 2014 to 2015	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Treasury Management Update Quarter 3 2014 to 2015	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Treasury Strategy 2015 to 2016	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014

Wednesday, 11 February 2015	Capital Strategy 2014 to 2015 and 2018 to 2019 final report	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Housing Revenue Account 2014 to 2015	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Improved Swimming Facilities for Shrewsbury	Yes	Portfolio Holder for Leisure, Libraries and Culture		George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Outcome of Hubs/Libraries/Registrars Consultation	Yes	Portfolio Holder for Leisure, Libraries and Culture		George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	Quarter 3 2014/15 Performance Report	No	Portfolio Holder for Transformation Performance		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Monday, 1 September 2014

Wednesday, 11 February 2015	Final Business Case for the Development of a new delivery model for Planning, Public Protection, Environmental and Business Support Services	Yes	Malcolm Price, Portfolio Holder	Exempt	Paul McCreary, Head of Public Protection Tel: 01743 253868 paul.mcgreary@shropshire.gov.uk	Thursday, 31 July 2014
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DECISION MAKER - Portfolio Holder for Adult Services and Commissioning (South) - Lee Chapman - no items known to date

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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DECISION MAKER - Deputy Leader and Portfolio Holder for Children's Services - Ann Hartley

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Not before Tuesday, 9th September, 2014	Education Psychology Service	No	Deputy Leader of the Council and Portfolio Holder for Children's Services, Transformation and Safeguarding		Karen Bradshaw, Director of Children's Services Tel: 01743 254201 Karen.Bradshaw@shropshire.gov.uk	Monday, 4 August 2014

DECISION MAKER - Portfolio Holder for Health - Karen Calder

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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Not before Tuesday, 9th September, 2014	Location of Offices used by the Registrar's Service The Portfolio Holder for Health will consider a report by the Registration and Coroners Services Manager/Superintendent Registrar on the future location of offices used by the Registrar's Service.	Yes	Portfolio Holder for Health		Karen Burton, Registration and Coroners Service Manager Tel: 01743 281356 karen.burton@shropshire.gov.uk 01743 281356 karen.burton@shropshire.gov.uk	Friday, 28 February 2014
DECISION MAKER - Portfolio Holder for Business Growth, ip&e and Commissioning (North)						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Tuesday, 2 September 2014	Shropshire Council Market Policy, Market Drayton The Portfolio Holder will consider a report by the Local Commissioning Manager on the Council's Market Policy.	Yes	Portfolio Holder for Business Growth and Commissioning (North)		Neil Willcox, Local Commissioning Manager Tel: 01743 255051 neil.willcox@shropshire.gov.uk	Tuesday, 24 September 2013
Not before Tuesday, 9th September, 2014	Shropshire Council CCTV Monitoring Centre Review	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)		Paul McCreary, Head of Public Protection Tel: 01743 253868 paul.mcgreary@shropshire.gov.uk	Thursday, 16 January 2014
DECISION MAKER - Portfolio Holder for Highways and Transport - Claire Wild						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt /	Contact for further information re documents /	Date Uploaded

				confidential	report to be submitted to decision maker	onto Plan
Not before Tuesday, 9th September, 2014	Targeted De-commissioning and Removal of Non-Essential Street Lights The Portfolio Holder for Highways and Transport – Cllr Claire Wild – will consider a report on the targeted decommissioning and removal of non-essential street lights.	Yes	Claire Wild, Portfolio Holder		George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk	Tuesday, 21 January 2014
DECISION MAKER - Portfolio Holder for Leisure, Libraries and Culture - Gwilym Butler - no items known to date						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
DECISION MAKER - Portfolio Holder for Performance - Tim Barker - no items known to date						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
DECISION MAKER - Portfolio Holder for Planning, Housing and Commissioning (Central) - Malcolm Price						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan

Not before Sunday, 28th September, 2014	Minor Amendments to the Shropshire Affordable Housing Allocations Policy and Scheme	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)		Andy Begley andy.begley@shropshire.gov.uk	Thursday, 28 August 2014
Not before Sunday, 28th September, 2014	Home Improvement Agency Service : Consolidation of Housing Services to facilitate future Commissioning Note: This item has also been included in the Forward Plan within the remit of the Portfolio Holder pending confirmation of whether the matter will be referred to Cabinet or to an individual decision making session for determination.	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)	Exempt	Andy Begley andy.begley@shropshire.gov.uk	Thursday, 28 August 2014
Thursday, 8 January 2015	Collaborative Working Proposal for the Management of Local Flood Risk between Shropshire Council and Staffordshire County Council	Yes	Malcolm Price, Portfolio Holder			Thursday, 17 July 2014
DECISION MAKER - Portfolio Holder for Resources, Finance and Support - Mike Owen - no items known to date						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan

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