

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: 18 February 2015

Committee: Council

Date: Thursday, 26 February 2015

Time: 10.00 am

Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

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

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

Malcolm Pate (Chairman)	Andrew Davies	Peter Nutting
David Lloyd (Speaker)	Pauline Dee	Mike Owen
Keith Barrow (Leader)	David Evans	Kevin Pardy
Ann Hartley (Deputy Leader)	Roger Evans	William Parr
Peter Adams	John Everall	Vivienne Parry
Andrew Bannerman	Hannah Fraser	John Price
Nicholas Bardsley	Nigel Hartin	Malcolm Price
Tim Barker	Richard Huffer	David Roberts
Charlotte Barnes	Tracey Huffer	Keith Roberts
Joyce Barrow	Roger Hughes	Madge Shingleton
Tudor Bebb	Vince Hunt	Jon Tandy
Thomas Biggins	John Hurst-Knight	Robert Tindall
Andy Boddington	Jean Jones	Dave Tremellen
Vernon Bushell	Simon Jones	Kevin Turley
Gwilym Butler	Miles Kenny	David Turner
John Cadwallader	Heather Kidd	Arthur Walpole
Karen Calder	Christian Lea	Stuart West
Dean Carroll	Robert Macey	Claire Wild
Lee Chapman	Jane MacKenzie	Brian Williams
Steve Charmley	Chris Mellings	Mansel Williams
Anne Chebsey	David Minnery	Leslie Winwood
Peter Cherrington	Pamela Moseley	Michael Wood
Ted Clarke	Alan Mosley	Tina Woodward
Gerald Dakin	Cecilia Motley	Paul Wynn
Steve Davenport	Peggy Mullock	

Your Committee Officers are:

Karen Nixon and Penny Chamberlain Tel: (01743 252724 or 252729)

Email: karen.nixon@shropshire.gov.uk
penny.chamberlain@shropshire.gov.uk

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 - 16)

To approve as a correct record the non-exempt minutes of the previous meeting held on 18 December 2014, which are attached marked 3.

Contact Karen Nixon Tel 01743 252724.

4 Announcements

To receive such communications as the Chairman, Speaker, Leader and Head of Paid Service may desire to lay before the Council.

5 Public Questions

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

A petition bearing over 1,000 signatures has been received from Mr John Whitelegg on behalf of the Church Stretton Library Group calling upon Shropshire Council to retain the library on the present site and abandon plans to move it to the School on Shrewsbury Road.

The petitioner will be allowed 5 minutes to outline their case, after which there may be a debate of up to 15 minutes, maximum.

6 Questions from Members (Pages 17 - 26)

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2, attached marked 6.

7 Returning Officer's Report (Pages 27 - 28)

Report of the Head of Legal and Democratic Services is attached marked 7.

Contact Claire Porter Tel 01743 252763.

8 Report of the Independent Remuneration Panel (Pages 29 - 46)

Report of the Head of Legal and Democratic Services is attached marked 8.

Contact Claire Porter Tel 01743 252763.

9 Business Plan and Financial Strategy 2015/16 to 2016/17

Report of the Head of Finance, Governance and Assurance will follow marked 9.

Contact James Walton Tel 01743 255011.

10 Treasury Strategy 2015/16 (Pages 47 - 92)

Report of the Head of Finance, Governance and Assurance is attached marked 10.

Contact James Walton Tel 01743 255011.

11 Income Review of Fees and Charges for 2015/16 (Pages 93 - 168)

Report of the Head of Finance, Governance and Assurance is attached marked 11.

Contact James Walton Tel 01743 255011.

12 Council Tax Resolution 2015/16 (Pages 169 - 188)

Report of the Head of Finance, Governance and Assurance is attached marked 12.

Contact James Walton Tel 01743 255011.

13 Appointments to Committees

To confirm the following changes of membership:

Shropshire and Wrekin Fire and Rescue Authority

The appointment of Mr K Roberts as a full Member to replace Mr M Bennett.

Performance Management Scrutiny Committee

The appointment of Mr D Minnery as a full Member to replace Mr M Bennett.

14 Motions

The following motion has been received in accordance with Procedure Rule 16 from Councillor Arthur Walpole:

"This Motion seeks the support of the Members of Shropshire Council, to reaffirm the Council's objection in principle to a 400kV High Voltage overhead power line crossing

Shropshire to connect Windfarms in mid-Wales to the existing national grid.

The proposed overhead Power Line will have a detrimental impact in Shropshire with no perceived beneficial gain for Shropshire communities and will adversely affect our local communities our environment and our tourist economy. The construction phase including the impact of the construction traffic on our local roads and communities would have a detrimental effect on the quality of life and on property. This will leave a permanent legacy affecting our green and pleasant land.

This Motion furthermore registers concern at the anxiety that is being caused by National Grid pursuing formal consultation on the proposed Power Line predicated on the need to connect Windfarms some of which are the subject of a Public Inquiry and which may not be agreed.

Should the need for the Power Line be established then this Motion seeks the support of the members of Shropshire Council in pressing National Grid to re-examine the justification for the overhead pylon route and to present a feasibility case for a solution using underground cables.

This Motion endorses the need for the Council's Officers and Members to continue to engage in the due planning processes for the proposed High Voltage Power Line so as to ensure that the interests of our communities are fully and effectively represented."

15 Exclusion of the Press and Public

To RESOLVE that in accordance with the provisions of Schedule 12A, Local Government Act 1972 and paragraph 10.4(3) of the Council's Access to Information Procedure Rules, the public and press be excluded during the consideration of the following items.

16 Exempt Minutes (Exempted by categories 1 and 3) (Pages 189 - 192)

To approve as a correct record the exempt minutes of the meeting held on 18 December 2014 attached marked 16.

Contact Karen Nixon Tel 01743 252724.

17 Connecting Shropshire - Phase 2 (Exempted by category 3) (Pages 193 - 196)

Exempt report of the Head of Economic Growth & Prosperity is attached marked 17.

Contact Andy Evans Tel 01743 253869.