

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

Date: Tuesday, 3 February 2015

Committee:
Cabinet

Date: Wednesday, 11 February 2015
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
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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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 - 12)

To approve a correct record the Minutes of the meetings held on 10th December 2014 and 21st January 2015, attached marked 3A and 3B.

Contact – Penny Chamberlain (01743 252729)

4 Public Questions

To receive any public questions, statement 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 Committee

1. Young People's Scrutiny Committee – 4th February 2015 – Licensing Policy
Further to the meeting on 4th February 2015 the Chairman of the Young People's Scrutiny Committee will report on their scrutiny of the Council's overall approach to Hackney Carriage and Private Hire Licensing, including the Policy.

Contact – Joyce Barrow, Chairman of the Young People's Scrutiny Committee

2. All Scrutiny Committees – Business Plan and Financial Strategy 2014/2015
The Chairmen of the Scrutiny Committees will be invited to report on their scrutiny of the Council's Business Plan and Financial Strategy 2014/2015.

7 Hackney Carriage and Private Hire Licensing Policy (Pages 13 - 770)

Lead Member – Mr Steve Charmley, Portfolio Holder for Business Growth, ip&e, Culture and Commissioning (North).

Report of the Director of Commissioning is attached, marked 7.

Contact – George Candler (01743 255003)

8 Revenue Monitor 2014/15 Period 9

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 to follow.

Contact – James Walton (01743 255011)

9 Capital Monitor 2014/15 Period 9

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 to follow.

Contact – James Walton (01743 255011)

10 Business Plan and Financial Strategy 2014/2015

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 to follow.

Contact – James Walton (01743 255011)

11 Statement of Chief Financial Officer on Robustness of Estimates and Adequacy of Reserves (Pages 771 - 786)

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 Estimated Collection Fund Outturn 2014/15

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 to follow.

Contact – James Walton (01743 255011)

13 Treasury Management Update - Quarter 3 2014/15 (Pages 787 - 804)

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 13.

Contact – James Walton (01743 255011)

14 Treasury Strategy 2015/16 (Pages 805 - 844)

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 14.

Contact – James Walton (01743 255011)

15 Income Review of Fees and Charges for 2015 to 2016 (Pages 845 - 920)

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 15.

Contact – James Walton (01743 255011)

16 Quarter 3 2014/15 Performance Report (Pages 921 - 930)

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

Report of the Performance Manager is attached, marked 16.

Contact – Tom Dodds (01743 252011)

17 Asset Management Strategy (Pages 931 - 956)

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

Report of the Head of Commercial Services is attached, marked 17.

Contact – Steph Jackson (01743 253861)

18 Hubs Commissioning Model (Pages 957 - 980)

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

Report of the Head of Customer Involvement is attached, marked 18.

Contact – Nigel Bishop (01743 258677)

19 Discretionary Housing Payments Policy (Pages 981 - 1024)

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

Report of the Head of Customer Involvement is attached, marked 19.

Contact – Nigel Bishop (01743 258677)

20 Local Support and Prevention Fund Policy (Pages 1025 - 1062)

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

Report of the Head of Customer Involvement is attached, marked 20.

Contact – Nigel Bishop (01743 258677)

21 Better Care Funding

Lead Member – Mr Lee Chapman, Portfolio Holder for Adult Services and Commissioning

(South).

Report of the Director of Adult Services is to follow.

Contact – Stephen Chandler (01743 253704)

22 Update re Shrewsbury Student Accommodation Policy

Lead Member – Mr Keith Barrow, Leader.

Report of the Director of Commissioning is to follow.

Contact – George Candler (01743 255003)

23 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.

24 Exempt Minutes (Pages 1063 - 1066)

To approve as a correct record the Exempt Minutes of the meetings held on 10th December 2014 and 21st January 2015, marked Exempt 24A and Exempt 24B.

Contact – Penny Chamberlain (01743 252729)

25 Retender of the Community Substance Misuse Services

Lead Member – Mrs Karen Calder, Portfolio Holder for Health

Exempt report of the Director of Public Health is to follow.

Contact – Dr Rod Thomson (01743 253934)

26 Final Business Case for the Development of a New Delivery Model for Planning Public Protection Environmental and Business Support Services

Lead Member – Mr Malcolm Price, Portfolio Holder for Planning, Housing and Commissioning (Central).

Exempt report of the Director of Commissioning is to follow.

Contact – George Candler (01743 255003)