

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND  
Date: Wednesday, 6 May 2015

**Committee: Council**

**Date: Thursday, 14 May 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)	Pauline Dee	Mike Owen
David Lloyd (Speaker)	David Evans	Kevin Pardy
Keith Barrow (Leader)	Roger Evans	William Parr
Steve Charmley (Deputy Leader)	John Everall	Vivienne Parry
Peter Adams	Hannah Fraser	John Price
Andrew Bannerman	Ann Hartley	Malcolm Price
Nicholas Bardsley	Nigel Hartin	David Roberts
Tim Barker	Richard Huffer	Keith Roberts
Charlotte Barnes	Tracey Huffer	Madge Shineton
Joyce Barrow	Roger Hughes	Jon Tandy
Tudor Bebb	Vince Hunt	Robert Tindall
Thomas Biggins	John Hurst-Knight	Dave Tremellen
Andy Boddington	Jean Jones	Kevin Turley
Vernon Bushell	Simon Jones	David Turner
Gwilym Butler	Miles Kenny	Arthur Walpole
John Cadwallader	Heather Kidd	Stuart West
Karen Calder	Christian Lea	Claire Wild
Dean Carroll	Robert Macey	Brian Williams
Lee Chapman	Jane MacKenzie	Mansel Williams
Anne Chebsey	Chris Mellings	Leslie Winwood
Peter Cherrington	David Minnery	Michael Wood
Ted Clarke	Pamela Moseley	Tina Woodward
Gerald Dakin	Alan Mosley	Paul Wynn
Steve Davenport	Cecilia Motley	
Andrew Davies	Peggy Mullock	
	Peter Nutting	

Your Committee Officers are:

**Karen Nixon and Penny Chamberlain**

Tel: 01743 252724 or 252729.

Email: [karen.nixon@shropshire.gov.uk](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## **1 Election of Speaker**

To elect a Speaker and deputy Chairman for the ensuing year.

## **2 Apologies for Absence**

## **3 Election of Chairman and Deputy Speaker**

To elect a Chairman and Deputy Speaker for the ensuing year.

## **4 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.

## **5 Minutes (Pages 1 - 14)**

To approve as a correct record the minutes of the previous meeting held on 26 February 2015 attached marked 5.

Contact Karen Nixon Tel 01743 252724 or Penny Chamberlain 01743 252729.

## **6 Announcements**

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

## **7 Public Questions**

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

## **8 Questions from Members (Pages 15 - 20)**

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

## **9 Constitution of Committees and the Allocation of Seats to Political Groups (Pages 21 - 26)**

Report of the Head of Legal and Democratic Services is attached, marked 9.

Contact Claire Porter Tel 01743 252763.

**10 Amendments to the Constitution (Pages 27 - 100)**

Report of the Head of Legal and Democratic Services is attached, marked 10.

Contact Claire Porter Tel 01743 252763.

**11 Scheme of Delegation**

To resolve that the Responsibility for functions, set out in Part 3 of the Constitution and the Scheme of Delegations, set out in Part 8 of the Constitution be agreed.

Contact Claire Porter, Head of Legal and Democratic Services, Tel 01743 252763.

**12 Review of Non-Domestic Rates, Discretionary Relief and Council Tax Discretionary Discounts (Pages 101 - 138)**

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

Contact James Walton Tel 01743 255011.

**13 Financial Strategy 2015/16 - 2016/17 (Pages 139 - 144)**

Report of the Head of Finance, Governance and Assurance is attached, marked 13.

Contact James Walton Tel 01743 255011.

**14 Care Act: Fees, Charging and Deferred Payments Scheme (Pages 145 - 230)**

Report of the Director of Adult Services is attached, marked 14.

Contact Stephen Chandler Tel 01743 253704.

**15 Dates of Council Meetings**

To agree that in 2015/16 the meetings of the Council will be held on the following Thursdays commencing at 10.00 am:

- 23 July 2015
- 24 September 2015
- 17 December 2015
- 25 February 2016
- 12 May 2016 (Annual Council)

Contact Penny Chamberlain Tel 01743 252729.

**16 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:

**17 Application for Section 32 Consent for Disposal of Land and Buildings at Monkmoor Recreation Ground, Shrewsbury (Exempted by categories 1, 3, 4 and 5)**

Exempt Report of the Head of Legal and Democratic Services will follow, marked 17.

Contact Claire Porter Tel 01743 252763.

**18 Church Stretton Secondary School Sports and Communities Facilities (Exempted by categories 1 and 3)**

Exempt Report of the Director of Commissioning will follow, marked 18.

Contact George Candler Tel 01743 255003.