

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

Date: Wednesday, 29 October
2014

My Ref:

Your Ref:

Committee:
Enterprise and Growth Scrutiny Committee

Date: Thursday, 6 November 2014
Time: 10.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

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

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

Members of Enterprise and Growth Scrutiny Committee

Andrew Bannerman	Charlotte Barnes
Martin Bennett	Dean Carroll
Nicholas Bardsley	John Hurst-Knight
Steve Davenport (Chairman)	Jean Jones
Pauline Dee (Vice Chairman)	William Parr

Your Committee Officer is:

Julie Fildes Scrutiny Committee Officer
Tel: 01743 252893
Email: Julie.fildes@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutes

To receive apologies for absence and any substitutes that may be notified.

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 consider the minutes of the Enterprise and Growth Scrutiny Committee meeting held on 9th October 2014.

4 Public Question Time

To receive any questions, statements and petitions of which members of the public have given notice. Deadline for notification is 5.00pm on Monday 3rd November 2014.

5 Member Question Time

To receive any questions, statements and petitions of which Members of Council have given notice. Deadline for notification is 5.00pm on Monday 3rd November 2014.

6 Hackney Carriage and Private Hire Vehicle Licensing

Frances Darling, Senior Commissioner, will provide an overview of the Hackney Carriage and Private Hire Vehicle Licensing work and answer questions to help inform the Committee's future work programme.

7 Scrutiny of the progress in delivering the Council's Financial Strategy (Pages 5 - 164)

Members will consider the progress in delivering the Council's Financial Strategy [and therefore the Business Plan] and help inform the refresh and any refocus for 2015/16 onwards.

The Committee will work with the Financial Strategy and the Business Plan as 3 year rolling documents. Members will be given the opportunity to undertake proactive scrutiny by feeding back and sharing issues and thoughts on the areas that may require updating or refocusing in the coming year's refresh of the Business Plan [as the delivery part of the Financial Strategy] to achieve the required savings.

The following documents are included:

- a) Performance report and dashboards relevant to the Committee's specific remit
- b) Quarter 1 performance report and dashboards [from 15 October 2014 Cabinet meeting]
- c) Business Plan and Financial Strategy document [from 27 February 2014 Council meeting]
- d) Financial Strategy [from 30 July 2014 Cabinet]

8 Future Work Programme for the Enterprise and Growth Scrutiny Committee (Pages 165 - 186)

To consider the proposals for the future work programme. Draft work programme and Cabinet Forward Plan are attached for consideration.

9 Dates for Future Meetings

Thursday 4 December 2014 at 10.00am
Thursday 29 January 2015 at 10am
Thursday 2 April 2015 at 10am