



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

Date: Tuesday, 13 January 2015

**Committee:  
Cabinet**

**Date: Wednesday, 21 January 2015**

**Time: 1.00 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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## **NOTICE RE VIDEO RECORDING OF CABINET MEETINGS & REQUIREMENTS OF DATA PROTECTION ACT 1998**

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- Appropriate signage will be displayed at each meeting;
- At the beginning of each meeting the Chair will formally announce that the meeting is being recorded;
- The camera will not record or show images of those in the public gallery; and
- Members of the public called to speak may opt to do so from a position where they are not visually identified on camera

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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 Public Questions**

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

## **4 Matters Referred from Scrutiny/Council**

## **5 Reports of Scrutiny Committee**

## **6 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.

## **7 Award of the Highways and Transport Engineering Consultancy Term Service Contract 2015 (Pages 1 - 14)**

Lead Member – Mrs Claire Wild, Portfolio Holder for Highways and Transport.

Exempt report of the Area Commissioner (South) is attached marked Exempt 7.

Contact – Chris Edwards – 01743 255478

## **8 Type and Affordability of Housing SPD - Ministerial Statement 28 November 2014 and Update to National Planning Guidance**

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 255036

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# Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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