

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

Date: Tuesday, 2 June 2015

**Committee:  
Cabinet**

**Date: Wednesday, 10 June 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)  
Steve Charmley (Deputy Leader)  
Tim Barker  
Karen Calder  
Lee Chapman  
Ann Hartley  
Simon Jones  
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

Tel: 01743 252729

Email: [penny.chamberlain@shropshire.gov.uk](mailto:penny.chamberlain@shropshire.gov.uk)

## **NOTICE RE VIDEO RECORDING OF CABINET MEETINGS**

### **& REQUIREMENTS OF DATA PROTECTION ACT 1998**

Cabinet meetings are video recorded by Shropshire Council and these recordings will be made available to the public via the Shropshire Council Newsroom.

Images of individuals may be potentially classed as 'personal information' and subject to the requirements of the Data Protection Act 1998.

Members of the public making a recording of the meeting are advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Meetings video recorded by Shropshire Council may be made available to the public via the Shropshire Newsroom, or generally on the internet or other media channels.

The Council will take the following steps to ensure its compliance with data protection requirements:

- Appropriate notices will be included on the agenda for each meeting;
- 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

Members of the public positioned in an area being recorded will be deemed to have given their consent (by implication) to any images etc. of themselves being used for broadcast and any other appropriate purposes consistent with the notices.

May 2015

# 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 - 6)**

To approve as a correct record the Minutes of the meeting held on 20<sup>th</sup> May 2015, attached marked 3.

Contact – Penny Chamberlain (01743 252729)

## **4 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.

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

## **6 Reports of Scrutiny Committees**

## **7 Revenue Outturn 2014/2015 (Pages 7 - 26)**

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

Report of the Head of Finance, Governance and Assurance is attached, marked 7.

Contact – James Walton (01743 255001)

## **8 Capital Outturn 2014/2015 (Pages 27 - 52)**

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

Report of the Head of Finance, Governance and Assurance is attached, marked 8.

Contact – James Walton (01743 255001)

## **9 Treasury Management Update - Quarter 4 2014/2015 (Pages 53 - 72)**

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

Report of the Head of Finance, Governance and Assurance is attached, marked 9.

Contact – James Walton (01743 255001)

## **10 Community Infrastructure Levy: Brogyntyn Hall - Exceptional Circumstances Relief**

(Pages 73 - 80)

Lead Member – Mr Malcolm Price, Portfolio Holder for Regulatory Services, Housing and Commissioning (North)

Report of the Director of Commissioning is attached, marked 10.

Contact – George Candler (01743 255003)

**11 Quarter 4 Performance Report 2014/2015** (Pages 81 - 90)

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

Report of the Head of Legal, Strategy and Democratic Services is attached, marked 11.

Contact – Claire Porter (01743 252763)

**12 ip&e Annual Business Plan**

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

Report of the Chief Executive is to follow.

Contact – Clive Wright (01743 252702)

**13 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.

**14 ip&e Annual Business Plan** (Pages 91 - 136)

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

Exempt Appendix to the report of the Chief Executive (item 12 above) is to follow.

Contact – Clive Wright (01743 252702)

**15 Exempt Minutes** (Pages 137 - 140)

To approve as a correct record the Exempt Minutes of the meeting held on 20<sup>th</sup> May 2015 attached, marked Exempt 15.

Contact – Penny Chamberlain (01743 252729)

**16 Battlefield Energy Recovery Facility** (Pages 141 - 144)

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

Exempt report of the Director of Commissioning is attached, marked Exempt 16.

Contact – George Candler (01743 255003)