

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

Date: Tuesday, 29 March 2016

**Committee:  
Cabinet**

**Date: Wednesday, 6 April 2016**

**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**

Malcolm Pate (Leader)  
Steve Charmley (Deputy Leader)  
Karen Calder  
Lee Chapman  
Simon Jones  
David Minnery  
Cecilia Motley  
Malcolm Price  
Stuart West  
Michael Wood

**Deputy Members of Cabinet**

Peter Adams  
Tim Barker  
Nicholas Bardsley  
Gwilym Butler  
Dean Carroll  
Robert Macey  
Peter Nutting  
Robert Tindall

Your Committee Officer is:

**Jane Palmer** Senior Democratic Services Officer

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## **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.

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- 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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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 - 4)

To approve as a correct record and sign the Minutes of the Cabinet meeting held on 16 March 2016. Attached, marked 3.

Contact: Jane Palmer 01743 257712

## 4 Public Questions

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 5.00pm on Friday 1 April 2016.

## 5 Matters referred from Scrutiny/Council

## 6 Membership of West Midlands Combined Authority (Pages 5 - 10)

Lead Member – Mr Malcolm Pate – Leader of the Council and Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Chief Executive is attached, marked 6.

Contact: Clive Wright 01743 254312

## 7 A Partnership Approach In Designing The Future Of Our Local Services (Pages 11 - 18)

Lead Member – Mrs Cecilia Motley – Portfolio Holder for Rural Services and Communities.

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

Contact: George Candler 01743 255003

## 8 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.

## 9 Shropshire Council Adult Social Care Deprivation of Liberty Safeguards (Pages 19 - 28)

Lead Member – Mr Lee Chapman – Portfolio Holder for Adults.

Exempt report of the Interim Director of Adult Services is attached, marked 9.

Contact: Andy Begley 01743 252421

**10 Four Rivers Nursing Home Business Case Options (Pages 29 - 36)**

Lead Member – Mr Lee Chapman – Portfolio Holder for Adults.

Exempt report of the Interim Director of Adult Services is attached, marked 10.

Contact: Andy Begley 01743 252421