

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND  
Date: 16 September 2015

**Committee: Council**

**Date: Thursday, 24 September 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 Shingleton
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**, Committee Officer and **Jane Palmer** Senior Committee Officer

Tel: 01743 252724 or 257712

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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 MINUTES (Pages 1 - 14)

To approve as a correct record the minutes of the previous meeting held on 23 July 2015, attached marked 3.

Contact Karen Nixon Tel 01743 2527720.

## 4 ANNOUNCEMENTS

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

## 5 PUBLIC QUESTIONS

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

A petition bearing over 1,000 signatures has been received from Mr K Richards, of Shawbury protesting to Shropshire Council at the planned closure of Shawbury Library.

The petitioner will be allowed 5 minutes to outline their case, after which there may be a debate of up to 15 minutes, maximum.

## 6 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, attached marked 6.

## 7 REPORT OF THE PORTFOLIO HOLDER FOR HEALTH (Pages 21 - 30)

To receive the report from the Portfolio Holder for Health, attached marked 7.

**8 REPORT OF THE PORTFOLIO HOLDER FOR BUSINESS, IP&E, CULTURE AND COMMISSIONING (NORTH)** (Pages 31 - 52)

To receive the report from the Portfolio Holder for Business, ip&e, Culture and Commissioning (North) attached marked 8.

**9 REPORT OF THE PORTFOLIO HOLDER FOR CHILDREN'S SERVICE** (Pages 53 - 64)

To receive the report from the Portfolio Holder for Children's Services, attached marked 9.

**10 ANNUAL REPORT 2014/15 OF THE YOUNG PEOPLE'S SCRUTINY COMMITTEE** (Pages 65 - 68)

To receive the report from the Chairman of the Young People's Scrutiny Committee, attached marked 10.

**11 REPORT OF THE PORTFOLIO HOLDER FOR TRANSFORMATION AND PERFORMANCE** (Pages 69 - 80)

To receive the report from the Portfolio Holder for Performance, attached marked 11.

**12 ANNUAL REPORT 2014/15 OF THE PERFORMANCE MANAGEMENT SCRUTINY COMMITTEE** (Pages 81 - 84)

To receive the report from the Chairman of the Performance Management Scrutiny Committee, attached marked 12.

**13 FINANCIAL RULES UPDATE** (Pages 85 - 164)

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

Contact James Walton Tel 01743 255011.

**14 AUDITED STATEMENT OF ACCOUNTS 2014/15** (Pages 165 - 352)

Report of the Head of Finance, Governance and Assurance is attached, marked 14.

Contact James Walton Tel 01743 255011.

**15 ANNUAL TREASURY REPORT 2014/15** (Pages 353 - 366)

Report of the Head of Finance, Governance and Assurance is attached, marked 15.

Contact James Walton Tel 01743 255011.

**16 CORPORATE LANDLORD - BUDGET IMPLICATIONS (Pages 367 - 372)**

Report of the Head of Finance, Governance and Assurance is attached, marked 16.

Contact James Walton Tel 01743 255011.

**17 REGULATION OF INVESTIGATORY POWERS POLICY (Pages 373 - 436)**

Report of the Head of Economic Growth and Prosperity is attached, marked 17.

Contact Andy Evans Tel 01743 253869.

**18 THE DEVELOPMENT OF OSWESTRY INNOVATION PARK**

Report of the Head of Economic Growth and Prosperity will follow, marked 18.

Contact Andy Evans Tel 01743 253869.

**19 COMMUNITY GOVERNANCE REVIEWS (Pages 437 - 442)**

Report of the Head of Legal and Democratic Services is attached, marked 19.

Contact Claire Porter Tel 01743 252763.

**20 MOTION**

The following motion has been received in accordance with Procedure Rule 16 from Councillor Andy Boddington:

“This Council:

- believes that we all have a moral responsibility to aid and resettle refugees
- it is the duty of the government and all councils to react to this humanitarian crisis by helping shelter families classified as refugees under 1951 Refugee Convention.

This Council Resolves:

- i. To recognise that it should join others in taking urgent action to help refugees.
- ii. To set up and empower a politically balanced group of councillors. This will work with the Housing Options team and external organisations to take action to help refugees find a home and settle in Shropshire.
- iii. To accept and discuss reports from the group at: the Cabinet meeting of 28 October 2015; Performance Scrutiny Committee; and full Council on 17 December 2015. The reports will state the group’s progressing conclusions; the actions that it has taken or proposes to take; and the actions the Council has taken or is recommended to take.
- iv. To instruct the Chief Executive to write to the county’s MPs and the Prime Minister to remind them of the UK’s moral responsibility to resettle many more refugees than currently proposed. The Chief Executive should seek guidance from the proposed group on the wording of his letter.”

