

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: 9 December 2015

Committee: COUNCIL

Date: Thursday, 17 December 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)

David Lloyd (Speaker)	David Evans	Peggy Mullock
Steve Charmley (Deputy Leader)	Roger Evans	Peter Nutting
Peter Adams	John Everall	Kevin Pardy
Andrew Bannerman	Hannah Fraser	William Parr
Nicholas Bardsley	Ann Hartley	Vivienne Parry
Tim Barker	Nigel Hartin	Malcolm Pate
Charlotte Barnes	Richard Huffer	John Price
Joyce Barrow	Tracey Huffer	Malcolm Price
Tudor Bebb	Roger Hughes	David Roberts
Thomas Biggins	Vince Hunt	Keith Roberts
Andy Boddington	John Hurst-Knight	Madge Shingleton
Vernon Bushell	Jean Jones	Jon Tandy
Gwilym Butler	Simon Jones	Robert Tindall
John Cadwallader	Miles Kenny	Dave Tremellen
Karen Calder	Heather Kidd	Kevin Turley
Dean Carroll	Nicholas Laurens	David Turner
Lee Chapman	Christian Lea	Arthur Walpole
Anne Chebsey	Amy Liebich	Stuart West
Peter Cherrington	Robert Macey	Claire Wild
Ted Clarke	Jane MacKenzie	Brian Williams
Gerald Dakin	Chris Mellings	Leslie Winwood
Steve Davenport	David Minnery	Michael Wood
Andrew Davies	Pamela Moseley	Tina Woodward
Pauline Dee	Alan Mosley	Paul Wynn
	Cecilia Motley	

Your Committee Officers are:

Karen Nixon Committee Officer and **Jane Palmer**, Senior Committee Officer

Tel: 01743 257720 or 257712

Email: karen.nixon@shropshire.gov.uk OR jane.palmer@shropshire.gov.uk

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 - 8)

To approve as a correct record the minutes of the previous meeting held on 24 September 2015 which are attached.

Contact Karen Nixon Tel 01743 257720.

4 ANNOUNCEMENTS

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

5 ELECTION OF CHAIRMAN OF THE COUNCIL

To elect a Chairman of the Council to serve until the Annual Meeting of the Council in 2017.

6 ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council to serve until the Annual Meeting of the Council in 2017.

7 PUBLIC QUESTIONS

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

Two petitions each bearing over 1,000 signatures have been received as follows, requesting a debate under the Council's Petition Scheme:

- Petition Against the Cuts in Arts Funding – Mike Layward, DASH
- Petition calling for Shropshire Council to work with Teme Leisure and Community Groups to develop a sustainable future for the Sparc Centre, Bishops Castle – Ms S J Walls

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

8 QUESTIONS FROM MEMBERS (Pages 9 - 16)

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2, attached marked 8.

9 RETURNING OFFICER'S REPORT (Pages 17 - 18)

Report of the Head of Legal and Democratic Services is attached marked 9.

Contact Claire Porter Tel 01743 252763.

10 REPORT OF THE PORTFOLIO HOLDER FOR HEALTH (Pages 19 - 28)

To receive the report from the Portfolio Holder for Health, which was deferred from the last Council meeting held on 24 September 2015, is attached marked 10.

11 SETTING THE COUNCIL TAXBASE FOR 2016/17 AND VIREMENT (Pages 29 - 46)

Report of the Head of Finance, Governance and Assurance, is attached marked 11.

Contact James Walton Tel 01743 255011.

12 TREASURY STRATEGY 2015/16 - MID YEAR REVIEW (Pages 47 - 66)

Report of the Head of Finance, Governance and Assurance, is attached marked 12.

Contact James Walton Tel 01743 255011.

13 ADOPTION OF SITE ALLOCATIONS AND MANAGEMENT OF DEVELOPMENT (SAMDEV) PLAN (Pages 67 - 426)

Report of the Head of Economic Growth & Prosperity, is attached marked 13.

Contact Andrew Evans Tel 01743 252763.

14 COMMUNITY GOVERNANCE REVIEWS (Pages 427 - 432)

Report of the Head of Legal & Democratic Services, is attached marked 14.

Contact Claire Porter Tel 01743 252763.

15 APPOINTMENTS TO COMMITTEES

To confirm the following changes of membership:

Audit Committee

The appointment of Mrs P Moseley to replace Mr M Williams.

16 MOTIONS

The following motion has been received in accordance with Procedure Rule 16 from Councillor Pam Moseley:

“This Council believes that:

The Trade Union Bill 2015-16 (which last month received its first reading in the House of Lords following its passage through the House of Commons) contains measures which, if it becomes law, will compromise the positive relationship which currently exists between the Council and the trades unions which represent their members in the workplace. For example, the bill will potentially remove discretion from local authorities to determine at a local level the amount of facilities time possible, and whether to allow union membership subscriptions to be deducted from salaries via payroll, which is currently the case at this Council.

This Council therefore RESOLVES:

To recognise the positive contribution which trades unions and their members make to the workplace, the commitment of all our staff to the delivery of public services, and the constructive local relationship which exists between employer, employees and trades unions. Hence, it further resolves to express its opposition to the Trade Union Bill, and also to seek to retain its own locally agreed employment relations strategy, and to maintain its autonomy.”

17 REPORT OF THE SHROPSHIRE AND WREKIN FIRE AND RESCUE AUTHORITY (Pages 433 - 438)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meeting held on 7th October 2015.

Report attached marked 17.

18 EXCLUSION OF THE PRESS AND PUBLIC

To RESOLVE that in accordance with the provisions of Schedule 12A, Local Government Act 1972 and paragraph 10.4(3) of the Council's Access to Information Procedure Rules, the public and press be excluded during the consideration of the following item:

19 LAND AT RADBROOK (EXEMPTED BY CATEGORY 3) (Pages 439 - 442)

Report of the Head of Customer Support and Assets is attached marked 19.

Contact Steph Jackson Tel 01743 253861.