

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

Date: Tuesday, 17 March 2015

#### Committee: Cabinet

Date:Wednesday, 25 March 2015Time:12.30 pmVenue: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 ChamberlainPrincipal Committee OfficerTel:01743 252729Email:penny.chamberlain@shropshire.gov.uk



www.shropshire.gov.uk General Enquiries: 0845 678 9000

# 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 recording meetings for their own domestic purposes are not subject to the provision of the Data Protection Act. Anyone making a recording for non-domestic purposes is 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.

31<sup>ST</sup> October 2011

# 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 - 16)

To approve as a correct record the Minutes of the meeting held on 11<sup>th</sup> February 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 Committee

# 7 Determination of Admission Arrangements 2016/17 (Pages 17 - 36)

Lead Member – Mrs Ann Hartley, Portfolio Holder for Children's Services.

Report of the Director of Children's Services is attached, marked 7.

Contact – Karen Bradshaw (01743 254201)

# 8 Proposal to Transfer Selected Education Support Services, Operating as Inspire to Learn, to ip&e Ltd

Lead Member – Mrs Ann Hartley, Portfolio Holder for Children's Services.

Report of the Director of Children's Services is attached marked 8. TO FOLLOW.

Contact - Karen Bradshaw - 01743 254201

# 9 Proposal to Transfer Customer Services into ip&e Ltd.

Lead Member - Keith Barrow, Leader.

Report of the Director of Public Health for Shropshire is attached, marked 9. TO FOLLOW

Contact – Professor Rod Thomson (01743 253934)

#### 10 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.

# **11 Exempt Minutes** (Pages 37 - 38)

To approve as a correct record the Exempt Minutes of the meeting held on 11<sup>th</sup> February 2015, attached marked Exempt 11.

Contact – Penny Chamberlain (01743 252729)

# 12 Shrewsbury Town Council - Service Level Agreement for Grounds Maintenance Works in Shrewsbury (Pages 39 - 46)

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

Exempt Report of the Director of Commissioning is attached, marked Exempt 13.

Contact – George Candler (01743 255036)

# 13 Proposal to Transfer Selected Education Support Services, Operating as Inspire to Learn, to ip&e Ltd

Lead Member – Mrs Ann Hartley, Portfolio Holder for Children's Services.

Exempt Report of the Director of Children's Services is attached marked Exempt 12. **TO FOLLOW.** 

Contact – Karen Bradshaw – (01743 254201)