

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: 15 February 2017

Committee: COUNCIL

Date: Thursday, 23 February 2017

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)

Ann Hartley (Chairman)
Brian Williams (Speaker)
Malcolm Pate (Leader)
Steve Charmley (Deputy
Leader)
Peter Adams
Andrew Bannerman
Nicholas Bardsley
Tim Barker
Joyce Barrow
Tudor Bebb
Thomas Biggins
Andy Boddington
Vernon Bushell
Gwilym Butler
John Cadwallader
Karen Calder
Dean Carroll
Lee Chapman
Anne Chebsey
Peter Cherrington
Ted Clarke
Gerald Dakin
Steve Davenport
Andrew Davies
Pauline Dee

David Evans
Roger Evans
John Everall
Hannah Fraser
Nigel Hartin
Richard Huffer
Tracey Huffer
Roger Hughes
Vince Hunt
John Hurst-Knight
Jean Jones
Simon Jones
Jonny Keeley
Miles Kenny
Duncan Kerr
Heather Kidd
Nic Laurens
Christian Lea
Amy Liebich
David Lloyd
Robert Macey
Jane MacKenzie
Chris Mellings
David Minnery
Pamela Moseley
Alan Mosley

Cecilia Motley
Peggy Mullock
Peter Nutting
Kevin Pardy
William Parr
Vivienne Parry
John Price
Malcolm Price
David Roberts
Keith Roberts
Madge Shingleton
Jon Tandy
Robert Tindall
Dave Tremellen
Kevin Turley
David Turner
Arthur Walpole
Stuart West
Claire Wild
Leslie Winwood
Michael Wood
Tina Woodward
Paul Wynn

Your Committee Officers are:

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

Tel: 01743 257720 or 01743 257712

Email: karen.nixon@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 - 16)

To approve as a correct record the minutes of the previous meeting held on 15 December 2016 which are attached.

Contact Jane Palmer Tel 01743 257712.

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 Robert Peacey, on behalf of the 'Stretton Pool Action Group' requesting a debate under the Council's Petition Scheme.

On the day, this petition will be presented by Sandra Burgess, on behalf of Mr Peacey, who is unfortunately unable to attend the meeting in person. The wording on the petition reads;

'Church Stretton swimming pool is essential for the community's health, enjoyment and wellbeing alongside ensuring that our children are competent swimmers by the time they leave primary school. With the funding cuts to the pool, it simply will not stay open. This would be a tragic loss for the town - and for our school children. We need to prove that there is community support for the pool.'

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 REPORT OF THE PORTFOLIO HOLDER FOR HEALTH (Pages 17 - 32)

To receive the report from the Portfolio Holder for Health which is attached.

7 REPORT OF THE PORTFOLIO HOLDER FOR ADULTS (Pages 33 - 38)

To receive the report from the Portfolio Holder for Adults which is attached.

**8 ANNUAL REPORT OF THE HEALTH & ADULT SOCIAL CARE SCRUTINY
COMMITTEE 2015/16 (Pages 39 - 44)**

To receive the report of the Chairman of the Health and Adult Social Care Scrutiny Committee which is attached.

9 MEMBERS ALLOWANCES (Pages 45 - 56)

Report of the Head of Legal & Democratic Services is attached.

Contact Claire Porter Tel 01743 252763.

10 FINANCIAL STRATEGY 2017/18 - 2019/20 (Pages 57 - 160)

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

Contact James Walton Tel 01743 255011.

11 COUNCIL TAX RESOLUTION 2017/18 (Pages 161 - 180)

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

Contact James Walton Tel 01743 255011.

12 INCOME REVIEW OF FEES AND CHARGES FOR 2017/18 (Pages 181 - 236)

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

Contact James Walton Tel 01743 255011.

13 SOCIAL VALUE CHARTER FOR SHROPSHIRE (Pages 237 - 266)

Report of the Director of Place and Enterprise is attached.

Contact George Candler Tel 01743 255003.

**14 AMENDMENTS TO THE COUNCIL CONSTITUTION - GOVERNANCE OF STAR
HOUSING THROUGH THE ASSET ASSURANCE BOARD (Pages 267 - 290)**

Report of the Director of Adult Services is attached.

Contact Andy Begley Tel 01743 258911.

15 MOTION

The following motion has been received in accordance with Procedure Rule 16 from Councillor Nick Bardsley:

“This Council is pleased to note that the first steps towards the construction of the North West Relief Road have been taken with:

- the award of nearly £1million towards developing the Business Case for the new road
- the publication of firm plans for the Oxon Link Road where work is due to start in 2019.

Once completed the North West Relief Road and Oxon Link Road will provide a strategic road link from the Churncote roundabout on the A5 to Battlefield bypassing the town centre completely.

The Council believes that the new roads will not only provide a much needed stimulus for the economic development of Shropshire as a whole, but will also relieve Shrewsbury and villages in rural communities North of the town of through traffic which currently causes so much congestion, pollution and danger to school children and other local residents.

The Council congratulates Portfolio Holders and Officers on recent success in developing plans for the new roads and

- urges that, working with the LEP, local MPs and Ministers, every effort should be made to bring forward the construction of the North West Relief Road and
- looks forward to further reports of progress in coming months.”

16 QUESTIONS FROM MEMBERS (Pages 291 - 298)

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

17 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 items:

18 SHREWSBURY BUSINESS PARK, PHASE THREE - EXEMPT ITEM (Pages 299 - 306)

An Exempt report by the Strategic Asset Manager is attached.

Contact: Steve Law Tel 01743 281017.

19 LAND AT WELSHPOOL ROAD, BICTON - EXEMPT ITEM (Pages 307 - 314)

An Exempt report by the Strategic Asset Manager is attached.

Contact: Steve Law Tel 01743 281017.