

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

Date: Tuesday, 11 October 2016

**Committee:
Cabinet**

Date: Wednesday, 19 October 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
Nicholas Bardsley
Gwilym Butler
Dean Carroll
Nic Laurens
Robert Macey
Robert Tindall

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 257712

Email: jane.palmer@shropshire.gov.uk

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& REQUIREMENTS OF DATA PROTECTION ACT 1998

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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 - 8)

To consider and approve as a correct record the Minutes of the Cabinet meeting held on 28 September 2016.

Contact: Jane Palmer Tel: 01743 257712

4 Public Question Time

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

5 Scrutiny Items

To receive any scrutiny items from Council or any of the Scrutiny Committees.

6 Proposed Recoupment of Academy Conversion Costs (Pages 9 - 14)

Lead Member – Councillor David Minnery – Portfolio Holder for Children and Young People.

Report of the Director of Children's Services

Contact: Karen Bradshaw Tel: 01743 254201

7 Shropshire Parking Strategy - Proposed Public Consultation

Lead Member – Councillor Simon Jones – Portfolio Holder for Highways and Transportation

Report of Director of Place and Enterprise, **TO FOLLOW**

Contact: George Candler Tel: 01743 255003

8 Highways and Environment Term Maintenance Contract Re-procurement

Lead Member – Councillor Simon Jones – Portfolio Holder for Highways and Transportation

Report of the Director of Place and Enterprise, **TO FOLLOW**

Contact: George Candler Tel: 01743 255003

9 Proposals for the Future Commissioning of Youth Activities within the Context of Reduced Funding (Pages 15 - 46)

Lead Member – Councillor David Minnery – Portfolio Holder for Children and Young People

Report of the Director of Place and Enterprise

Contact: George Candler Tel: 01743 255003

10 Shropshire Hills Area of Outstanding Natural Beauty [AONB] - A Business Case for a New Delivery Model (Pages 47 - 92)

Lead Member – Councillor Stuart West – Portfolio Holder for Leisure and Culture

Report of the Director of Place and Enterprise

Contact: George Candler Tel: 01743 255003

11 Exclusion of the Public and Press

To resolve that, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4.3 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

12 University Centre Shrewsbury - Accommodation Update

Lead Member – Councillor David Minnery – Portfolio Holder for Children and Young People

Report of the Director of Place and Enterprise, **TO FOLLOW**

Contact: George Candler Tel: 01743 255003

13 Four Rivers Nursing Home Business Case Options (Pages 93 - 100)

Lead Member – Councillor Lee Chapman – Portfolio Holder for Adults

Report of the Director of Adult Services

Contact: Andy Begley Tel: 01743 258911

14 Exempt Minutes (Pages 101 - 102)

To consider and approve as a correct record the exempt Minutes of the Cabinet meeting held on 28 September 2016.

Contact: Jane Palmer Tel: 01743 257712