

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

Date: Tuesday, 1 November 2016

**Committee:  
Cabinet**

**Date: Wednesday, 9 November 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](mailto:jane.palmer@shropshire.gov.uk)

## **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 making a recording of the meeting are 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.

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

To consider and approve as a correct record the Minutes of the Cabinet meeting held on 19 October 2016.

### TO FOLLOW

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 4 November 2016.

## 5 Scrutiny Items

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

## 6 Revenue Monitoring Report - Quarter 2 2016/17 (Pages 1 - 20)

Lead Member – Councillor Malcom Pate - Leader of the Council and Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance [s151 Officer]

Contact: James Walton      Tel: 01743 258915

## 7 Capital Monitoring Report Quarter 2 2016/17 (Pages 21 - 42)

Lead Member – Councillor Malcom Pate - Leader of the Council and Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance [s151 Officer]

Contact: James Walton      Tel: 01743 258915

**8 Student Accommodation Quality Accreditation Mark Scheme - University Centre, Shrewsbury (Pages 43 - 52)**

Lead Member – Councillor Mal Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment

Report of the Director of Public Health

Contact: Rod Thomson Tel: 01743 258918

**9 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 item/s.

**10 Exempt Minutes**

To consider and approve as a correct record the exempt Minutes of the Cabinet meeting held on 19 October 2016. **TO FOLLOW**

Contact: Jane Palmer Tel: 01743 257712