

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

Date: Tuesday, 31 January 2017

**Committee:
Cabinet**

Date: Wednesday, 8 February 2017

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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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 - 4)

To approve as a correct record and sign the Minutes of the Cabinet meeting held on 18 January 2017.

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 3 February 2017.

5 Scrutiny Items

To consider any matters from Council or any of the Scrutiny Committees.

6 Treasury Strategy 2017/18 (Pages 5 - 50)

Lead Member – Councillor Malcolm 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 (Section 151 Officer)

Contact: James Walton Tel: 01743 255001

7 Financial Strategy 2017/18 to 2019/20 - Final

Lead Member – Councillor Malcolm 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 (Section 151 Officer) **TO FOLLOW**

Contact: James Walton Tel: 01743 255001

8 Fees and Charges 2017/18

Lead Member – Councillor Malcolm 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 (Section 151 Officer) **TO FOLLOW**

Contact: James Walton Tel: 01743 255001

9 Robustness of Estimates and Adequacy of Reserves

Lead Member – Councillor Malcolm 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 (Section 151 Officer) **TO FOLLOW**

Contact: James Walton Tel: 01743 255001

10 Estimated Collection Fund Outturn for 2016/17 (Pages 51 - 56)

Lead Member – Councillor Malcolm 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 (Section 151 Officer)

Contact: James Walton Tel: 01743 255001

11 Financial Monitoring report Quarter 3 2016/17 (Pages 57 - 94)

Lead Member – Councillor Malcolm 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 (Section 151 Officer)

Contact: James Walton Tel: 01743 255001

12 Treasury Management Update Quarter 3 2016/17 (Pages 95 - 114)

Lead Member – Councillor Malcolm 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 (Section 151 Officer)

Contact: James Walton Tel: 01743 255001

13 Community Right To Challenge Expressions of Interest for the Future Delivery of a Library Service in Church Stretton

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

Report from the Director of Place and Enterprise. **TO FOLLOW**

Contact: George Candler Tel: 01743 255003

14 Determination of Admission Arrangements 2018/2019 (Pages 115 - 142)

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

15 Social Value Charter for Shropshire

Lead Member – Councillor Michael Wood – Portfolio Holder for Corporate Support

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

Contact: George Candler Tel: 01743 255003

16 Tender of New Contract for 0-25 Public Health Nursing Services (From October 2017)

Lead Member – Councillor Karen Calder – Portfolio Holder for Health and Wellbeing

Report of the Director of Public Health **TO FOLLOW**

Contact: Prof Rod Thomson Tel: 01743 253934

17 Exclusion of 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 Procedure Rules, the public and press be excluded during consideration of the following item/s.

18 Social Care System I.T. Replacement

Lead Member – Councillor Michael Wood – Portfolio Holder for Corporate Support.

Report of the Head of Human Resources and Development **TO FOLLOW**

Contact: Michele Leith Tel: 01743 254402

19 Minutes (Pages 143 - 146)

To approve as a correct record the exempt Minutes of the Cabinet meeting held on 21

December 2016.

Contact: Jane Palmer Tel: 01743 257712