



### **Committee and Date**

Cabinet

12 April 2017

12.30 pm

## **CABINET**

### **Minutes of the meeting held on 22 March 2017**

**In the Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND**

**12.30 pm – 12.45 pm**

**Responsible Officer:** Jane Palmer

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### **Present**

Councillor Malcolm Pate (Chairman)

Councillors Steve Charmley (Deputy Leader), Lee Chapman, Simon Jones, David Minnery, Cecilia Motley, Malcolm Price, Stuart West and Michael Wood

### **150 Apologies for Absence**

Apologies were received from Councillor K Calder.

### **151 Disclosable Pecuniary Interests**

None were declared.

### **152 Minutes**

### **RESOLVED:**

That the Minutes of the Cabinet meeting held on 1 March 2017 be approved as a correct record and signed by the Leader.

### **153 Public Question Time**

No questions had been received by members of the public.

### **154 Scrutiny Items**

There were no scrutiny items to consider.

### **155 Use of Consultants Policy**

The Portfolio Holder for Corporate Support presented the report from the Head of Human Resources and Development on the proposed simplification of the procedure for using consultants by incorporating the Use of Consultants Protocol into the Council's Contract

Procedure Rules. The report also outlined the need to review and update the Protocol in line with changes to IR35 legislation.

Responding to a question from a Member, the Leader agreed to circulate to all Group Leaders the number of staff working for the Council in this way.

**RESOLVED:**

- i) That the simplification of the procedure for using consultants by codifying the Council's requirements from the 'Use of Consultants Protocol' by incorporating the protocol into the Council's Contract Procedure Rules, be approved;
- ii) That authority be delegated to the Head of Human Resources and Development to review and update the 'Use of Consultants Protocol' in line with IR35.

**156 Community Asset Transfer: Conduit Head, Nobold**

The Portfolio Holder for Corporate Support presented the report of the Director of Place and Enterprise recommending the transfer of Conduit Head, Nobold, by way of a 99 year lease.

**RESOLVED:**

- a) That a 99 year full repairing and insuring lease of Conduit Head, Nobold, be granted to the Organisation;
- b) That delegated authority be granted to the Strategic Asset Manager to agree final terms for the lease and to complete the transaction.

**157 Exclusion of the Public and Press**

**RESOLVED:**

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.

**158 Shrewsbury Pitch and Putt Golf Course**

The Portfolio Holder for Corporate Support presented the confidential report of the Director of Place and Enterprise on the Shrewsbury Pitt and Putt Golf Course.

**RESOLVED:**

That the four confidential recommendations, as detailed in the report, be approved.

**159 Exempt Minutes**

**RESOLVED:**

That the confidential Minutes of the Cabinet meeting held on 1 March 2017 be approved as a correct record and signed by the Leader.

Signed ..... (Chairman)

Date: .....