

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

Date: Tuesday, 5 December 2017

Committee: Cabinet

Date: Wednesday, 13 December 2017

Time: 10.00 am

Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

PLEASE NOTE THE MEETING START TIME.

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of Cabinet

Peter Nutting (Leader)
Steve Charmley (Deputy Leader)
Joyce Barrow
Lezley Picton
David Minnery
Robert Macey
Nic Laurens
Nicholas Bardsley
Lee Chapman
Steve Davenport

Deputy Members of Cabinet

Clare Aspinall
Dean Carroll
Rob Gittins
Roger Hughes
Elliott Lynch
Alex Phillips

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 257712

Email: jane.palmer@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

To approve as a correct record and sign the Minutes of the Cabinet meeting held on 6 December 2017. **TO FOLLOW**

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 8 December 2017

5 Member Questions

To receive any questions of which members of the Council have given due notice. Deadline for notification for this meeting is 5.00pm on Friday 8 December 2017.

6 Scrutiny Items - Environmental Maintenance Grant Programme - proposals for changes to the design and delivery of the programme (Pages 1 - 76)

To receive the report from the Environmental Maintenance Grant Task and Finish Group on the proposals for changes to the design and delivery of the programme.

7 Setting the Council Tax Taxbase for 2018/2019 (Pages 77 - 100)

Lead Member – Councillor David Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance [Section 151 Officer]

Contact: James Walton Tel: 01743 255001

8 Financial Strategy 2018/19 to 2020/21

Lead Member – Councillor David Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance [Section 151 Officer]

Contact: James Walton Tel: 01743 255001

9 Shrewsbury North West Relief Road - Outline Business Case Refresh

Lead Member – Councillor Steve Davenport – Portfolio Holder for Highways and Transport

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

Contact: George Candler Tel: 01743 255003

10 Shirehall Redevelopment and Refurbishment Scheme

Lead Member – Councillor Steve Charmley – Deputy Leader and Portfolio Holder for Corporate Support

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

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 Procedure Rules, the public and press be excluded from this meeting during consideration of the following item/s.

12 Treasury Strategy 2017/18 - Mid Year Review

Lead Member – Councillor David Minnery – Portfolio Holder for Finance

Exempt Report of the Head of Finance, Governance and Assurance [Section 151 Officer] **TO FOLLOW**

Contact: James Walton Tel: 01743 255001

13 Exempt Minutes

To approve as a correct record and sign the exempt Minutes of the Cabinet meeting held on 6 December 2017. **TO FOLLOW**