

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

Date: Tuesday, 26 June 2018

Committee: Cabinet

Date: Wednesday, 4 July 2018

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

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

Dean Carroll Rob Gittins Roger Hughes Elliott Lynch Alex Phillips Simon Harris

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 257712

Email: <u>jane.palmer@shropshire.gov.uk</u>



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.

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 23 May 2018.

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 no later than 24 hours prior to the commencement of the meeting i.e. by 12.30pm on Tuesday 3 July 2018.

5 Member Questions

To receive any questions of which members of the Council have given due notice, the deadline for notification for this meeting is 5.00pm on Friday 29 June 2018.

6 Scrutiny Items

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

7 Quarter 4 Performance Report for 2017/2018 (Pages 5 - 12)

Lead Member – Councillor Steve Charmley – Deputy Leader of the Council and Portfolio Holder for Commercial and Corporate Support

Report of the Chief Executive

Contact: Clive Wright Tel: 01743 257736

8 Financial Strategy 2019/20 to 2021/22 (Pages 13 - 18)

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 258915

9 Review of Non Domestic Rates Discretionary Relief and Council Tax Discretionary Discounts (Pages 19 - 70)

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 258915

Shrewsbury Business Improvement District [BID] Renewal (Pages 71 - 104)

Lead Member – Councillor Nic Laurens – Portfolio Holder for Economic Growth

Report of the Head of Economic Growth

Contact: Gemma Davies Tel: 01743 258985

11 Project Update and Approval: Ludlow Assembly Rooms (Pages 105 - 112)

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

Report of the Head of Infrastructure and Communities

Contact: Chris Edwards Tel: 01743 258912

12 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 from the meeting during consideration of the following item/s.

13 Exempt Minutes (Pages 113 - 114)

To approve as a correct record and sign the exempt Minutes of the Cabinet meeting held on 23 May 2018.