

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND  
Date: Wednesday, 18 July 2018

**Committee: Council**

**Date: Thursday, 26 July 2018**

**Time: 10.00 am**

**Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND**

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

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

Ann Hartley (Chairman)  
Peter Nutting (Leader)  
Vince Hunt (Speaker)  
Steve Charmley (Deputy  
Leader)  
Peter Adams  
Roy Aldcroft  
Clare Aspinall  
Nicholas Bardsley  
Joyce Barrow  
Thomas Biggins  
Edward Bird  
Andy Boddington  
Gwilym Butler  
Karen Calder  
Dean Carroll  
Lee Chapman  
Ted Clarke  
Gerald Dakin  
Steve Davenport  
Julian Dean  
Pauline Dee  
David Evans  
Roger Evans  
Hannah Fraser  
Rob Gittins

Nat Green  
Simon Harris  
Nigel Hartin  
Nick Hignett  
Richard Huffer  
Tracey Huffer  
Roger Hughes  
Ioan Jones  
Simon Jones  
Mark Jones  
Jonny Keeley  
Heather Kidd  
Nic Laurens  
Christian Lea  
Matt Lee  
Elliott Lynch  
Robert Macey  
Jane MacKenzie  
Chris Mellings  
Paul Milner  
David Minnery  
Dan Morris  
Pamela Moseley  
Alan Mosley  
Cecilia Motley  
Peggy Mullock

Kevin Pardy  
William Parr  
Vivienne Parry  
Tony Parsons  
Malcolm Pate  
Alexander Phillips  
Lezley Picton  
Ed Potter  
John Price  
Keith Roberts  
Madge Shingleton  
Harry Taylor  
Robert Tindall  
Dave Tremellen  
Kevin Turley  
David Turner  
David Vasmer  
Claire Wild  
Brian Williams  
Leslie Winwood  
Michael Wood  
Tina Woodward  
Paul Wynn

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)

# 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 - 18)

To approve as a correct record the minutes of the Council meeting held on 17 May 2018.

## 4 Announcements

To receive such communications as the Chairman, Speaker, Leader and Head of Paid Service may desire to lay before the Council.

### One Minute Silence

'Remembering Srebrenica' is the UK based charity dedicated to educate the public and commemorate the genocide with communities in Britain. Srebrenica Memorial Day was on the 11th July and many Councils across the country mark the genocide. In July 1995, over 8372 men and boys were killed in the worst atrocity since World War 2.

### Vote of Thanks

A vote of thanks to the retiring Chief Executive of Severn Hospice, Mr Paul Cronin after 15 years' service to the organisation.

## 5 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14.

## 6 Returning Officer's Report (Pages 19 - 20)

Report of the Returning Officer is attached.

Contact: Claire Porter      Tel: 01743 252763

## 7 Financial Outturn 2017/2018 Revised (Pages 21 - 68)

Report of the Head of Finance, Governance and Assurance is attached.

Contact: James Walton      Tel: 01743 258915

**8 Final Statement of Accounts 2017/2018 (Pages 69 - 282)**

Report of the Head of Finance, Governance and Assurance is attached.

[Appendix 3 is **TO FOLLOW**]

Contact: James Walton Tel: 01743 258915

**9 Annual Assurance Report of the Audit Committee 2017/2018 (Pages 283 - 300)**

Report of the Head of Finance, Governance and Assurance is attached.

Contact: James Walton Tel: 01743 258915

**10 Shropshire Council Corporate Peer Challenge (Pages 301 - 324)**

Report of the Chief Executive is attached.

Contact: Clive Wright Tel: 01743 257736

**11 Gambling Act 2005 - Policy Statement 2019 to 2022 (Pages 325 - 476)**

Report of the Director of Public Health is attached.

Contact: Professor Rod Thomson Tel: 01743 258918

**12 Portfolio Holder Annual Report for Culture and Leisure (Pages 477 - 486)**

Report of the Portfolio Holder for Culture and Leisure is attached.

Portfolio Holder: Councillor Lezley Picton

**13 Portfolio Holder Annual Report for Transport and Highways**

Report of the Portfolio Holder for Transport and Highways is **TO FOLLOW**.

Portfolio Holder: Councillor Steve Davenport.

**14 Annual Report 2017/2018 - Communities Overview Committee (Pages 487 - 488)**

The annual report of the Chair of the Communities Overview Committee is attached.

**15 Appointments to Committees**

To confirm the following changes of membership:

Health and Adult Social Care Overview and Scrutiny Committee

Councillor S Jones replaced Councillor P Wynn as a member of the committee

## Strategic Licensing Committee

Councillor E Lynch replaced Councillor D Evans as a member of the committee

Councillor D Evans replaced Councillor E Lynch as a substitute member of the committee

### **16 Motions**

The following motion/s have been received in accordance with Procedure Rule 16:

Received from Councillor Dan Morris and supported by Councillors Lezley Picton, David Turner, Simon Jones and Nic Laurens:

'That Council agrees to ban the use of sky lanterns from any Council owned or managed premises and property and urges Parliament to use its powers to ban their use throughout England.

The reason for the decision is that the Council recognises the fire hazard associated with the use of sky lanterns (known as Chinese lanterns) which can potentially lead to the loss of life, damage to property, risk to wildlife and farm animals and increase the pressure on the police, fire service and medical emergency services'.

### **17 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 489 - 494)**

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meeting held on 20 June 2018.

### **18 Member Questions (Pages 495 - 502)**

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2.

### **19 Exclusion of the Press and Public**

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 items.

### **20 Paul's Moss Development, Whitchurch (Pages 503 - 532)**

Exempt report of the Head of Business, Enterprise and Commercial Services is attached.

Contact: Tim Smith Tel: 01743 258998

### **21 The Tannery Development - Tenant Works**

Exempt report of the Head of Business, Enterprise and Commercial Services is **TO FOLLOW**.

Contact: Tim Smith Tel: 01743 258998

