



## THE CABINET FORWARD PLAN

This Notice, known as the Cabinet Forward Plan, sets out the Decisions, including Key Decisions, which are likely to be taken during the period covered by the Plan by either Cabinet as a whole or by individual members of the Executive. The Plan is updated each month and regularly amended and at least 28 clear days before a key decision is to be taken and is available from Council Offices, libraries and on the Council's Internet site ([www.shropshire.gov.uk](http://www.shropshire.gov.uk)). This edition supersedes all previous editions.

### Further Information

Cabinet is comprised of the following members: Mr K Barrow (Leader); Mrs A Hartley (Deputy Leader); Mr T Barker; Mrs K Calder; Mr L Chapman; Mr S Charmley; Mr S Jones; Mr M Owen; Mr M Price; and Mrs C Wild. To view more details, please click on the following link: <http://shropshire.gov.uk/committee-services/mgCommitteeDetails.aspx?ID=130>

A Key Decision is one which is likely to result in income, expenditure or savings of £500,000 or greater, or to have a significant effect, on, two or more Electoral Divisions. In two member divisions i.e. Oswestry and Market Drayton, these are to be treated for the purpose of a key decision as two divisions.

Members of the public are welcome to attend full Cabinet meetings and ask a question and/or make a statement in accordance with the Council's Procedure Rules. If you would like further details please email [penny.chamberlain@shropshire.gov.uk](mailto:penny.chamberlain@shropshire.gov.uk) or telephone 01743 252729.

Members of the public are also welcome to submit a request to address or to ask a question of the Member making the Portfolio Holder decision. Any request should be submitted in writing to the Chief Executive at the address below by no later than 2 clear working days before the proposed Member Session. This is to ensure that the individual member has sufficient time to decide whether or not to hear such persons and if so the arrangements to be made. If you would like further details please telephone 01743 252729 or email [penny.chamberlain@shropshire.gov.uk](mailto:penny.chamberlain@shropshire.gov.uk).

All Executive including individual member decisions (except in extreme urgency) are subject to call-in and Scrutiny.

Documents submitted for decision will be a formal report, which if public, will be available on this website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email [penny.chamberlain@shropshire.gov.uk](mailto:penny.chamberlain@shropshire.gov.uk) or telephone 01743 252729.

Documents shown are listed at Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND.

**CABINET FORWARD PLAN FOR 3 JUNE 2015 ONWARDS**

**DECISION MAKER - Cabinet - 10 June 2015**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 10 June 2015	<b>Revenue Outturn 2014/2015</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 10 June 2015	<b>Capital Outturn 2014/2015</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 10 June 2015	<b>Treasury Management Update - Quarter 4 2014/2015</b>	Yes	Portfolio Holder for Resources, Finance and Support		Justin Bridges, Head of Treasury and Pensions Tel: 01743 252072 justin.bridges@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 10 June 2015	<b>Quarter 4 Performance Report 2014/2015</b>	Yes	Tim Barker, Portfolio Holder		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Thursday, 26 February 2015

Wednesday, 10 June 2015	<b>Community Infrastructure Levy Brogyntyn Hall Exceptional Circumstances Relief</b> <i>Item previously included on the Plan for a decision to be taken by the Portfolio Holder for Regulatory Services, Housing and Commissioning (Central) on 12<sup>th</sup> June 2015.</i>	Yes	Portfolio Holder for Regulatory Services, Housing and Commissioning (Central)		Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk	Tuesday, 12 May 2015
Wednesday, 10 June 2015	<b>Finance Report - ip&amp;e Annual Business Plan - final</b> <i>(Item previously included in Forward Plan and considered at meeting on 20<sup>th</sup> May 2015.)</i>	Yes	Deputy Leader and Portfolio Holder for Business, ip&e, Culture and Commissioning (North)	Part Exempt	James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Tuesday, 26 May 2015
Wednesday, 10 June 2015	<b>Battlefield Energy Recovery Facility</b>	Yes	Deputy Leader and Portfolio Holder for Business, ip&e, Culture and Commissioning (North)	Exempt	Dr Larry Wolfe, Head of Waste Management and Bereavement Services Unit Tel: 01743 255995 larry.wolfe@shropshire.gov.uk	Tuesday, 12 May 2015
<b>DECISION MAKER - Cabinet - 29 July 2015</b>						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan

Wednesday, 29 July 2015	<b>Report 1 - Financial Strategy 2015/2016 to 2025/2026</b>	Yes	Portfolio Holder for Resources, Finance and Support		Clare Charlesworth Jones, Manager Financial Advice - Forward Plan Tel: 01743 255937 clare.charlesworth-jones@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 29 July 2015	<b>Revenue Monitor 2015/2016 Quarter 1</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 29 July 2015	<b>Capital Monitor 2015/2016 Quarter 1</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 29 July 2015	<b>Treasury Management Update - Quarter 1 2015/2016</b>	Yes	Portfolio Holder for Resources, Finance and Support		Justin Bridges, Head of Treasury and Pensions Tel: 01743 252072 justin.bridges@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 29 July 2015	<b>Annual Treasury Report 2014/2015</b>	Yes	Portfolio Holder for Resources, Finance and Support		Justin Bridges, Head of Treasury and Pensions Tel: 01743 252072 justin.bridges@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 29 July 2015	<b>Draft Discretionary Housing Payments Scheme</b>	Yes	Portfolio Holder for Regulatory Services, Housing and Commissioning (Central)		Chris Westwood, Contact Transfer Manager Tel: 07990085259 chris.westwood@shropshire.gov.uk	Tuesday, 2 June 2015

Wednesday, 29 July 2015	<b>Draft Local Support and Prevention Fund Policy</b>	Yes	Portfolio Holder for Regulatory Services, Housing and Commissioning (Central)		Chris Westwood, Contact Transfer Manager Tel: 07990085259 chris.westwood@shropshire.gov.uk	Tuesday, 2 June 2015
Wednesday, 29 July 2015	<b>Formal transfer of responsibility for the delivery of youth activities and the related budget from Shropshire Council to Shrewsbury Town Council</b>	Yes	Deputy Leader and Portfolio Holder for Business, ip&e, Culture and Commissioning (North)	Exempt	Neil Willcox, Local Commissioning Manager Tel: 01743 255051 neil.willcox@shropshire.gov.uk	Monday, 1 June 2015
Wednesday, 29 July 2015	<b>Greenacres Day Opportunities - Award of Contract</b>	Yes	Portfolio Holder for Adult Services and Commissioning (South)	Exempt	Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk	Tuesday, 13 January 2015
Wednesday, 29 July 2015	<b>Commissioning Out Social Work Practice</b>	Yes	Portfolio Holder for Adult Services and Commissioning (South)	Exempt	Andy Begley, Head of Adult Social Care Operations andy.begley@shropshire.gov.uk	Monday, 11 May 2015

**DECISION MAKER - Cabinet - 14 October 2015**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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Wednesday, 14 October 2015	<b>Report 2 - Financial Strategy 2015/2016 - 2025/2026</b>	Yes	Portfolio Holder for Resources, Finance and Support		Clare Charlesworth Jones, Manager Financial Advice - Forward Plan Tel: 01743 255937 clare.charlesworth-jones@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 14 October 2015	<b>Revenue Monitor 2015/2016 Quarter 2</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 14 October 2015	<b>Capital Monitor 2015/2016 Quarter 2</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 14 October 2015	<b>Improved Swimming Facilities for Shrewsbury</b>	Yes	Portfolio Holder for Business Growth, Ipe, Culture and Commissioning (North)		George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 14 October 2015	<b>Quarter 1 Performance Report 2015/2016</b>	Yes	Tim Barker, Portfolio Holder		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Thursday, 26 February 2015
Wednesday, 14 October 2015	<b>Commissioning Out Social Work Practice</b>	Yes	Portfolio Holder for Adult Services and Commissioning (South)	Exempt	Andy Begley, Head of Adult Social Care Operations andy.begley@shropshire.gov.uk	Monday, 11 May 2015

**DECISION MAKER - Cabinet - 9th December 2015**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 9 December 2015	<b>Treasury Management Update - Quarter 2 2015/2016</b>	Yes	Portfolio Holder for Resources, Finance and Support		Justin Bridges, Head of Treasury and Pensions Tel: 01743 252072 justin.bridges@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 9 December 2015	<b>Treasury Strategy 2015/2016 - Mid Year Review</b>	Yes	Portfolio Holder for Resources, Finance and Support		Justin Bridges, Head of Treasury and Pensions Tel: 01743 252072 justin.bridges@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 9 December 2015	<b>Report 3 - Financial Strategy 2015/2016 - 2025/2026</b>	Yes	Portfolio Holder for Resources, Finance and Support		Clare Charlesworth Jones, Manager Financial Advice - Forward Plan Tel: 01743 255937 clare.charlesworth-jones@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 9 December 2015	<b>Capital Strategy 2015/2016 - 2019/2020 Draft</b>	Yes	Portfolio Holder for Resources, Finance and Support		Cheryl Williams, Head of Financial Management and Reporting Tel: 01743 258937 cheryl.williams@shropshire.gov.uk	Friday, 27 March 2015

Wednesday, 9 December 2015	<b>Setting the Council Tax Taxbase for 2016/2017</b>	Yes	Portfolio Holder for Resources, Finance and Support		Clare Charlesworth Jones, Manager Financial Advice - Forward Plan Tel: 01743 255937 clare.charlesworth-jones@shropshire.gov.uk	Friday, 27 March 2015
Wednesday, 9 December 2015	<b>Quarter 2 2015/2016 Performance Report</b>	Yes	Tim Barker, Portfolio Holder		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Thursday, 26 February 2015
<b>DECISION MAKER - Cabinet - 10th February 2016</b>						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 10 February 2016	<b>Revenue Monitor 2015/2016 - Quarter 3</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Capital Monitoring 2015/2016 - Quarter 3</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015



Wednesday, 10 February 2016	<b>Financial Strategy 2015/2016 - 2025/2026 - Final</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Capital Strategy 2015/2016 - 2019/2020 - Final</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Robustness of Estimates and Adequacy of Reserves</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Estimated Collection Fund Out-turn 2015/2016</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Fees and Charges 2016/2017</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015

Wednesday, 10 February 2016	<b>Treasury Strategy 2016/2017</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Treasury Management Update - Quarter 3 2015/2016</b>	Yes	Portfolio Holder for Resources, Finance and Support		James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk	Thursday, 23 April 2015
Wednesday, 10 February 2016	<b>Quarter 3 2015/2016 Performance Report</b>	Yes	Tim Barker, Portfolio Holder		Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk	Thursday, 26 February 2015

**DECISION MAKER - Deputy Leader & Portfolio Holder for Business Growth, ip&e, Culture and Commissioning (North) - No items known to date**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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**DECISION MAKER - Portfolio Holder for Adult Services and Commissioning (South) - Lee Chapman - no items known to date**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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**DECISION MAKER - Portfolio Holder for Children's Services - Ann Hartley**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Wednesday, 10 June 2015	<b>Transport Policy for Children's Services</b> <i>(Item previously included in the Forward Plan under the remit of Cabinet.)</i>	Yes	Portfolio Holder for Children's Services		Karen Bradshaw, Director of Children's Services Tel: 01743 254201 Karen.Bradshaw@shropshire.gov.uk	Friday, 9 January 2015
Thursday, 18 June 2015	<b>New Foster Carer Payment Policy</b>	Yes	Portfolio Holder for Children's Services		Tina Russell, Head of Children's Social Care and Safeguarding Tel: 01743 254254 tina.russell@shropshire.gov.uk	Tuesday, 26 May 2015
Monday, 13 July 2015	<b>Buildwas Primary School</b>	Yes	Portfolio Holder for Children's Services		Karen Bradshaw, Director of Children's Services Tel: 01743 254201 Karen.Bradshaw@shropshire.gov.uk	Wednesday, 3 June 2015

**DECISION MAKER - Portfolio Holder for Health - Karen Calder - no items known to date**

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
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**DECISION MAKER - Portfolio Holder for Highways and Transport - Simon Jones and/or Area Commissioner (South)**

DECISION MAKER - Portfolio Holder for Performance - Tim Barker - no items known to date						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Not before Saturday, 20th June, 2015	<b>Award of Traffic Signals Contract</b>	Yes	Portfolio Holder for Highways and Transport	Exempt	Chris Edwards, Area Commissioner South chris.edwards@shropshire.gov.uk	Wednesday, 20 May 2015
DECISION MAKER - Portfolio Holder for Performance - Tim Barker - no items known to date						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
DECISION MAKER - Portfolio Holder for Regulatory Services, Housing and Commissioning (Central) - Malcolm Price						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
Not before Monday, 8th June, 2015	<b>Minor Amendments to the Shropshire Affordable Housing Allocations Policy and Scheme</b>	Yes	Portfolio Holder for Regulatory Services, Housing and Commissioning (Central)		Andy Begley, Head of Adult Social Care Operations andy.begley@shropshire.gov.uk	Thursday, 28 August 2014
DECISION MAKER - Portfolio Holder for Resources, Finance and Support - Mike Owen - No items known to date						

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
<b>DECISION MAKER - Portfolio Holder for University Centre &amp; Shrewsbury BID - Claire Wild - No items known to date</b>						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan

Date of Publication – 25<sup>th</sup> May 2015