

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

Date: Tuesday, 22 July 2014

**Committee:  
Cabinet**

**Date: Wednesday, 30 July 2014**

**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**

Keith Barrow (Leader)  
Ann Hartley (Deputy Leader)  
Tim Barker  
Gwilym Butler  
Karen Calder  
Lee Chapman  
Steve Charmley  
Mike Owen  
Malcolm Price  
Claire Wild

**Deputy Members of Cabinet**

Peter Adams  
Nick Bardsley  
Robert Macey  
Robert Tindall  
David Turner  
Les Winwood  
Tina Woodward

Your Committee Officer is:

**Penny Chamberlain** Principal Committee Officer

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Email: [penny.chamberlain@shropshire.gov.uk](mailto:penny.chamberlain@shropshire.gov.uk)

## **NOTICE RE VIDEO RECORDING OF CABINET MEETINGS**

### **AND REQUIREMENTS OF DATA PROTECTION ACT 1998**

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31<sup>st</sup> October 2014

# 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 - 6)

To approve as a correct record the Minutes of the meeting held on 4<sup>th</sup> June 2014, attached marked 3.

Contact – Penny Chamberlain (01743 252729)

## 4 Public Questions

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

## 5 Matters Referred from Scrutiny/Council

## 6 Reports of Scrutiny Committees

## 7 Financial Strategy Report 1

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is to follow.

Contact – James Walton (01743 255011)

## 8 Treasury Management Update Quarter 1 2014/15 (Pages 7 - 24)

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 8.

Contact – James Walton (01743 255011)

## 9 Annual Treasury Report 2013/14 (Pages 25 - 40)

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 9.

Contact – James Walton (01743 255011)

**10 Revenue Monitor 2014/15 Period 3**

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is to follow.

Contact – James Walton (01743 255011)

**11 Capital Monitor 2014/15 Period 3**

Lead Member – Mr Mike Owen, Portfolio Holder for Finance, Resources and Support.

Report of the Head of Finance, Governance and Assurance (Section 151 Officer) is to follow.

Contact – James Walton (01743 255011)

**12 Delivering Place Plans - Prioritising Outcomes (Pages 41 - 156)**

Lead Member – Mr Malcolm Price, Portfolio Holder for Planning, Housing and Commissioning (Central).

Report of the Director of Commissioning is attached marked 12.

Contact – Andy Evans (01743 253869)

**13 New Swimming Pool for Shrewsbury (Pages 157 - 168)**

Lead Member - Mr Gwilym Butler, Portfolio Holder for Leisure, Libraries and Culture

Report of the Director of Commissioning is attached marked 13.

Contact – George Candler (01743 255003)

**14 Marches Local Enterprise Partnership Growth Fund and Joint Committee and Accountable Body (Pages 169 - 176)**

Lead Member – Mr Steve Charmley, Portfolio Holder for Business Growth, ip&e and Commissioning (North)

Report of the Head of Business Growth and Prosperity is attached marked 14.

Contact – Andy Evans (01743 253869)

**15 Exclusion of Press and Public**

To RESOLVE that in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.2 of the Council's Access to Information Rules, the public and press be excluded during consideration of the remaining items.

**16 Interim Business Case for the Development of a New Delivery Model for Planning, Public Protection, Environmental and Business Support Services (Pages 177 - 248)**

Lead Members – Mr Steve Charmley, Portfolio Holder for Business Growth, ip&e and Commissioning (North) and Mr Malcolm Price, Portfolio Holder for Planning, Housing and Commissioning (Central)

Report of the Head of Public Protection is attached marked EXEMPT 16.

Contact – Paul McGreary (01743 253868)

**17 Supported Living Accommodation for Adults with Learning Disabilities (Pages 249 - 266)**

Lead Member – Mr Lee Chapman, Portfolio Holder for Adult Services.

Exempt report of the Head of Social Care Efficiency and Improvement is attached marked EXEMPT 17.

Contact – Ruth Houghton (01743 253093)

**18 Marches Local Enterprise Partnership Local Growth Fund and Joint Committee**

Lead Member – Mr Steve Charmley, Portfolio Holder for Business Growth, ip&e and Commissioning (North).

Exempt report of the Head of Economic Growth and Prosperity is to follow.

Contact – Andy Evans (01743 253869)

**19 Shropshire Council Small Holding Estate**

Lead Member – Mr Mike Owen, Portfolio Holder for Resources, Finance and Support.

Exempt report of the Head of Commercial Services is to follow.

Contact – Steph Jackson (01743 253861)