

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

Date: Tuesday, 2 December 2014

**Committee:
Cabinet**

Date: Wednesday, 10 December 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
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

Tel: 01743 252729

Email: penny.chamberlain@shropshire.gov.uk

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31ST October 2011

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 15 October 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 Committee (Pages 7 - 26)

Performance Management Scrutiny Committee: Public Services Network (PSN) Task and Finish Group

Report of the Head of Customer Involvement is to follow.

Contact – Nigel Bishop – 01743 258677

7 Reports of Scrutiny Committees (Pages 27 - 32)

Performance Management Scrutiny Committee: Scrutiny of the Delivery of the Business Plan and Financial Strategy: Summary of the Feedback from the Scrutiny Committees

Report of the Performance Manager is attached, marked 7.

Contact – Tom Dodds – 01743 253068

8 Financial Strategy 2015/15 to 2017/18

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

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

Contact – James Walton – 01743 255011

9 Treasury Management Update - Quarter 2 2014/2015 (Pages 33 - 50)

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

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

Contact – James Walton – 01743 255011

10 Treasury Strategy 2014/2015 - Mid Year Review (Pages 51 - 56)

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

Report of the Head of Finance, Resources and Governance (Section 151 Officer) is attached, marked 10.

Contact – James Walton – 01743 255011

11 Setting the Council Tax Taxbase for 2015/2016

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

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

Contact – James Walton – 01743 255011

12 Quarter 2 Performance Report 2014/2015

Lead Member – Mr Tim Barker, Portfolio Holder for Performance.

Report of the Performance Manager is to follow.

Contact – Tom Dodds – 01743 253068

13 Shropshire Schools Funding Formula 2015/2016 (Pages 57 - 96)

Lead Member – Mrs Ann Hartley, Portfolio Holder for Children's Services.

Report of the Director of Children's Services is attached, marked 13.

Contact – Karen Bradshaw – 01743 252407

14 Local Joint Committees - Update on Youth Commissioning and Boundaries (Pages 97 - 106)

Report of the Director of Commissioning is attached, marked 14.

Contact – George Candler – 01743 255003

15 Shropshire Council Adult Social Care - Local Account 2013/14 (Pages 107 - 146)

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

Report of the Director of Adult Services is attached, marked 15.

Contact – Stephen Chandler – 01743 255036

16 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.

17 Shropshire Council Small Holding Estate (Pages 147 - 180)

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

Exempt report of the Head of Commercial Services is attached, marked 17.

Contact – Steph Jackson – 01743 253861

18 Marches Local Enterprise Partnership Local Growth Fund and Priority Projects (Pages 181 - 196)

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

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

Contact – Andy Evans – 01743 252503

19 Connecting Shropshire - Phase 2 Procurement

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

Report of the Head of Business Growth and Prosperity is to follow.

Contact – Andy Evans – 01743 252503