

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

Date: Wednesday, 17 September 2014

Committee: Council

Date: Thursday, 25 September 2014

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)

Malcolm Pate (Chairman)	Steve Davenport	Peggy Mullock
David Lloyd (Speaker)	Andrew Davies	Peter Nutting
Keith Barrow (Leader)	Pauline Dee	Mike Owen
Ann Hartley (Deputy Leader)	David Evans	Kevin Pardy
Peter Adams	Roger Evans	William Parr
Andrew Bannerman	John Everall	Vivienne Parry
Nicholas Bardsley	Hannah Fraser	Malcolm Price
Tim Barker	Nigel Hartin	David Roberts
Charlotte Barnes	Richard Huffer	Keith Roberts
Joyce Barrow	Tracey Huffer	Madge Shineton
Tudor Bebb	Roger Hughes	Jon Tandy
Martin Bennett	Vince Hunt	Robert Tindall
Thomas Biggins	John Hurst-Knight	Dave Tremellen
Andy Boddington	Jean Jones	Kevin Turley
Vernon Bushell	Simon Jones	David Turner
Gwilym Butler	Miles Kenny	Arthur Walpole
John Cadwallader	Heather Kidd	Stuart West
Karen Calder	Christian Lea	Claire Wild
Dean Carroll	Robert Macey	Brian Williams
Lee Chapman	Jane MacKenzie	Mansel Williams
Steve Charmley	Chris Mellings	Leslie Winwood
Anne Chebsey	David Minnery	Michael Wood
Peter Cherrington	Pamela Moseley	Tina Woodward
Ted Clarke	Alan Mosley	Paul Wynn
Gerald Dakin	Cecilia Motley	

Your Committee Officer is:

Karen Nixon Committee Officer

Tel: 01743 252724

Email: karen.nixon@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 - 14)

To approve as a correct record the minutes of the meeting held on 17 July 2014 attached marked 3.

Contact Karen Nixon Tel 01743 252724.

4 Announcements

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

5 Public Questions

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

6 Questions from Members (Pages 15 - 32)

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2, attached marked 6.

7 Report of the Portfolio Holder for Health (Pages 33 - 40)

To receive the report from the Portfolio Holder for Health, attached marked 7.

8 Report of the Portfolio Holder for Adult Services (Pages 41 - 46)

To receive the report from the Portfolio Holder for Adult Services attached marked 8.

9 Annual Report of the Health and Adult Social Care Scrutiny Committee (Pages 47 - 50)

To receive the report from the Chairman of the Health and Adult Social Care Scrutiny Committee, attached marked 9.

10 Report of the Portfolio Holder for Children's Service (Pages 51 - 58)

To receive the report from the Portfolio Holder for Children's Service, attached marked 10.

11 Annual Report of the Young People's Scrutiny Committee (Pages 59 - 62)

To receive the report from the Chairman of the Young People's Scrutiny Committee, attached marked 11.

12 Report of the Portfolio Holder for Finance, Resources and Support (Pages 63 - 68)

To receive the report from the Portfolio Holder for Finance, Resources and Support, attached marked 12.

13 Report of the Portfolio Holder for Leisure, Libraries and Culture (Pages 69 - 78)

To receive the report from the Portfolio Holder for Leisure, Libraries and Culture attached marked 13.

14 Financial Strategy 2015/16 to 2017/18

Report of the Head of Finance, Governance and Assurance, will follow marked 14.

15 Audited Statement of Accounts (Pages 79 - 266)

Report of the Head of Finance, Governance and Assurance is attached, marked 15.

Contact James Walton Tel 01743 255011.

16 Annual Treasury Report 2013/14 (Pages 267 - 282)

Report of the Head of Finance, Governance and Assurance is attached, marked 16.

Contact James Walton Tel 01743 255011.

17 Adoption of Part II of the Local Government (Miscellaneous Provisions) Act 1976 (Pages 283 - 286)

Report of the Head of Public Protection is attached, marked 17.

Contact Paul McGreary Tel 01743 253868.

18 University Centre Shrewsbury - Delivery of Student Research and Teaching Space

Report of the Chief Executive will follow, marked 18.

Contact Clive Wright Tel: 01743 252701

19 Review of Polling Districts, Polling Stations and Polling Places 2014 (Pages 287 - 320)

Report of the Returning Officer is attached, marked 19.

Contact Claire Porter Tel 01743 252763

20 Appointments to Committee

To confirm the following appointments to Committee:

Young Peoples Scrutiny Committee

- The appointment of Mr V Hunt as a full Member; and
- The appointment of Mr P Wynn as a substitute Member.

South Planning Committee

- The appointment of Mr D Turner as a full Member; and
- The appointment of Mr W Parr as a substitute Member.

21 Motions

The following motions have been received in accordance with Procedure Rule 16:

21.1 The following motion has been received from Councillor Miles Kenny:

The proposed closure of the Monkmoor Walk in Health Centre is yet another blow to the vulnerable, less well-off and disadvantaged who are bearing the brunt of the austerity measures. The closure is a setback for community leaders, faith groups, local stakeholders, businesses and individuals who have put in so much time to address the social disadvantage in this area and hopes for addressing disadvantage in other areas. The proposed closure is based on economic grounds and not on health grounds. The proposal works against the best interests of Shropshire Council and Shropshire residents and does not help further progress Monkmoor Local Commissioning – Improving Futures.

Therefore Council asks Shropshire CCG:

- i. To review their plans to close the Walk in Health Centre so that there remains a large element of non-appointment service, extended hours service and a weekend service and
- ii. Consider reviewing all GP provision in Shropshire so that primary care services are more accessible to the disadvantaged and
- iii. To communicate and work more readily with Shropshire Council members, community leaders, other stakeholders and Shropshire residents.

21.2 The following motion has been received from Councillor Dr Jean Jones:

While many ordinary people face falling household incomes and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a system that fails to make them pay their fair share. Governments around the world would benefit from a fairer tax system which ensures that multinational companies meet their obligations, thereby enabling the authorities to provide quality public services for their people. We call upon the UK government to listen to the strength of public feeling and act to end the injustice of tax dodging by large multinational companies in developing countries and the UK.

21.3 The following motion has been received from Councillor Keith Barrow:

The poor quality of the EE signal has been a problem across the county for some time and the people of Shropshire deserve a better service.

People from across the whole of the county have been contacting me in support of my letter to Olaf Swantee, chief executive of EE, to express my frustration of hundreds of other Shropshire residents who just want to be able to use their mobile phone.

Mobile phones are now a vital and important part of everyday life for people, especially those in rural areas, who need their phones for business, to contact family and friends, to browse the internet, and more.

It's therefore hugely important for local people and the local economy that people are able to use their mobiles whenever they want and need to.

I propose that:

- i. The council organises a petition demanding an improved service.
- ii. The council delivers it together with our local MP's to the Secretary of State for Culture, Media and Sport, Sajid Javid.
- iii. We work with the Shropshire Star to facilitate the online petition.

22 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 321 - 324)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meeting held on 9th July 2014.

Report attached marked 22.