



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

Date: Monday, 3 November 2014

:

Committee:

Brown Cleve and Highley Local Joint Committee - (Highley Zone)

Date: Tuesday, 11 November 2014

Time: 6.00 pm

Venue: Main Hall - Severn Centre, Bridgnorth Road, Highley, WV16 6JG

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

Claire Porter

Head of Legal and Democratic Services (Monitoring Officer)

Members of Brown Cleve and Highley Local Joint Committee - (Highley Zone)

Dave Tremellen (Chairman)

Roy Broome

Martin Brooks

Robert Tindall

Your Committee Officer is:

Vicky Turner Community Enablement Officer

Tel: 07990 085 265

Email: vicky.turner@shropshire.gov.uk

AGENDA

1 Chairman's Welcome and Introduction

2 Appointment of Vice-Chairman

The Chair remains as David Tremellen as the Shropshire Councillor but the Vice Chair can be any member of the committee. **(Highley LJC reps only to vote)**

3 Apologies for Absence

4 Notes of Previous Meeting (Pages 1 - 4)

To approve the decision notes of the meeting held on 26th February 2014. Report is attached marked **A**.

5 Resolution to become Highley and Chelmarsh Local Joint Committee

To vote to recommend to the Shropshire Council Cabinet - that in line with the Place Plan, and following the proposed disbandment of the Brown Clee zoned LJC, Chelmarsh becomes part of Highley Local Joint Committee, and from now on will be known as Highley and Chelmarsh Local Joint Committee. **(Highley LJC reps only to vote)**

6 Resolution to co-opt Chris Reeves (Severn Centre Manager)

To vote to include Chris Reeves as a co-opted member of the LJC Committee to broaden the scope of the committee. Co-optees are currently not able to vote under the current constitution. **(Highley LJC reps only to vote).**

7 Presentation by Future Fit

8 Presentation by Andy Begley (Shropshire Council's Head of Adult Social Care)

9 Public Question Time



<u>Committee and Date</u>
Brown Clee and Highley Local Joint Committee
Highley Zone

<u>Item</u>
Public

BROWN CLEE AND HIGHLEY LOCAL JOINT COMMITTEE

HIGHLEY ZONE

NOTES OF THE MEETING HELD ON 26 FEBURARY 2014

7.00 pm – 8.35 pm

Responsible Officer Tracy Johnson

e-mail: tracy.johnson@shropshire.gov.uk Tel: 01743 2527862 Fax:

Committee Members Present:

Councillor D Tremellen	Shropshire Council
Councillor D Bache	Highley Parish Council
Councillor M Brooks	Highley Parish Council

Officers present:

Tracy Johnson, Community Action Officer, Shropshire Council

There were approximately 20 members of the public in attendance

1. CHAIRMAN’S WELCOME AND INTRODUCTIONS

The Chairman welcomed everyone to the meeting and all Members and Officers introduced themselves.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor Robert Tindall	Shropshire Council
Councillor R Broome	Highley Parish Council
PC Ann O’Leary	West Mercia Police

3. DISCLOSABLE PECUNIARY INTERESTS

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

With reference to the funding application for Highley Severn Centre, Councillors Dave Tremellen explained that as he has to declare a pecuniary interest on this item and therefore this and any future meetings of the Brown Cleve and Highley Local Joint Committee (Highley Zone) would be inquorate, however he has been granted a dispensation to vote by virtue of Section 33 Localism Act 2011 (Section 31(4) of the Act).

4. NOTES OF PREVIOUS MEETING

RESOLVED : That the decision notes of the meeting held on Wednesday, 17 July 2013, be approved and signed by the Chairman as a correct record.

5. APPLICATIONS FOR FUNDING

RESOLVED: The following applications totalling £9,795, be approved.

Group	Project	Amount
Highley Welfare Junior Football Club	Line Marker and Training Equipment	£500
Severn Centre	Grounds Maintenance Equipment	£6000
Garden Village Friendship Club	Entertainment and Better Trips	£180
The Friday Night Event	The Friday Night Youth Club and Homework support	£3115
Total		£9795

6. SHROPSHIRE COUNCIL UPDATE: Connecting Shropshire

RESOLVED: that the update paper on the Connecting Shropshire Broadband Project be noted.

(For further information please see www.connectingshropshire.co.uk)

7. PRESENTATION: Highley and the implications of the 5 year housing land supply

The presentation was given by Cllr Dave Tremellen. He explained the implication of the 5 year housing land supply and the effects on Highley. This was followed by audience questions and discussion.

(For further information on the presentation please contact Cllr Dave Tremellen)

8. PUBLIC QUESTION TIME

There were no public questions

9. IDENTIFICATION OF FUTURE AGENDA ITEMS

Non identified

10. DATES AND VENUES OF FUTURE MEETINGS 2014/15

Thursday 24th July 2014 Severn Centre TBC

Thursday 26th February 2015 Severn Centre TBC

Chairman: _____

Date: _____

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