

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

Date: Tuesday, 13 January 2015

**Committee:
Cabinet**

Date: Wednesday, 21 January 2015

Time: 1.00 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

NOTICE RE VIDEO RECORDING OF CABINET MEETINGS & REQUIREMENTS OF DATA PROTECTION ACT 1998

Cabinet meetings are video recorded by Shropshire Council and these recordings will be made available to the public via the Shropshire Council Newsroom.

Images of individuals may be potentially classed as 'personal information' and subject to the requirements of the Data Protection Act 1998.

Members of the public recording meetings for their own domestic purposes are not subject to the provision of the Data Protection Act. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Meetings video recorded by Shropshire Council may be made available to the public via the Shropshire Newsroom, or generally on the internet or other media channels.

The Council will take the following steps to ensure its compliance with data protection requirements:

- Appropriate notices will be included on the agenda for each meeting;
- Appropriate signage will be displayed at each meeting;
- At the beginning of each meeting the Chair will formally announce that the meeting is being recorded;
- The camera will not record or show images of those in the public gallery; and
- Members of the public called to speak may opt to do so from a position where they are not visually identified on camera

Members of the public positioned in an area being recorded will be deemed to have given their consent (by implication) to any images etc. of themselves being used for broadcast and any other appropriate purposes consistent with the notices.

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 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.

4 Matters Referred from Scrutiny/Council

5 Reports of Scrutiny Committee

6 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.

7 Award of the Highways and Transport Engineering Consultancy Term Service Contract 2015 (Pages 1 - 14)

Lead Member – Mrs Claire Wild, Portfolio Holder for Highways and Transport.

Exempt report of the Area Commissioner (South) is attached marked Exempt 7.

Contact – Chris Edwards – 01743 255478

8 Type and Affordability of Housing SPD - Ministerial Statement 28 November 2014 and Update to National Planning Guidance

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

Exempt report of the Director of Commissioning is to follow.

Contact – George Candler – 01743 255036