

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

Date: Tuesday, 21 July 2015

**Committee:
Cabinet**

Date: Wednesday, 29 July 2015

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)
Steve Charmley (Deputy Leader)
Tim Barker
Karen Calder
Lee Chapman
Ann Hartley
Simon Jones
Mike Owen
Malcolm Price
Claire Wild

Deputy Members of Cabinet

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

Your Committee Officer is:

Penny Chamberlain Principal Committee Officer

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May 2015

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 10th June 2015, 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 (Pages 7 - 48)

Report of the Empty Homes Task and Finish Group

Report of the Empty Homes Strategy task and finish group is attached, marked 6.

Contact – George Candler – 01743 255003

7 Report 1 - Financial Strategy 2015/2016 (Pages 49 - 72)

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

Report of the Head of Finance, Governance and Assurance is attached, marked 7.

Contact – James Walton (01743 255001)

8 Revenue Monitor Quarter 1 2015/2016 (Pages 73 - 88)

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

Report of the Head of Finance, Governance and Assurance is attached, marked 8.

Contact – James Walton (01743 255001)

9 Capital Monitor Quarter 1 2015/2016 (Pages 89 - 112)

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

Report of the Head of Finance, Governance and Assurance is attached, marked 9.

Contact – James Walton (011743 255001)

10 Annual Treasury Report 2014/2015 (Pages 113 - 128)

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

Report of the Head of Finance, Governance and Assurance is attached, marked 9.

Contact – James Walton (011743 255001)

11 Treasury Management Update - Quarter 1 2015/2016 (Pages 129 - 148)

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

Report of the Head of Finance, Governance and Assurance is attached, marked 10.

Contact – James Walton (01743 255001)

12 Draft Discretionary Housing Payments Scheme (Pages 149 - 196)

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

Report of the Director of Public Health is attached, marked 12.

Contact – Rod Thomson (01743 253934)

13 Draft Local Support and Prevention Fund Policy (Pages 197 - 236)

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

Report of the Director of Public Health is attached, marked 13.

Contact – Rod Thomson (01743 253934)

14 Place Plan Priorities and Community Infrastructure Levy 123 List update (Pages 237 - 262)

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

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

Contact – Andy Evans (01743 252503)

15 Delegation of Responsibility for the Commissioning and Delivery of Youth Activities within Shrewsbury I to Shrewsbury Town Council and recommendations for Broseley Youth Club (Pages 263 - 272)

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

Report of the Director of Commissioning is attached, marked 15.

Contact – George Candler (01743 255003)

16 Regulation of Investigatory Powers Policy (Pages 273 - 334)

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

Report of the Director of Commissioning is attached, marked 16.

Contact – George Candler (01743 255003)

17 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.

18 Exempt Minutes (Pages 335 - 336)

To approve as a correct record the Exempt Minutes of the meeting held on 10th June 2015 attached, marked Exempt 18.

Contact – Penny Chamberlain (01743 252729)

19 Greenacres Day Opportunities - Award of Contract (Pages 337 - 380)

Lead Member – Mr Lee Chapman, Portfolio Holder for Adult Services and Commissioning (South).

Exempt report of the Director of Adult Services is attached, marked Exempt 19.

Contact – Ruth Houghton (01743 253093)

20 Report 1 - Financial Strategy 2015/2016 - Exempt recommendation E and Appendix 4 (Pages 381 - 382)

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

Exempt Recommendation E and Appendix 4 with regard to the report of the Head of Finance, Governance and Assurance is attached, marked Exempt 20.

Contact – James Walton (01743 255001)