

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

Date: Tuesday, 6 October 2015

**Committee:
Cabinet**

Date: Wednesday, 14 October 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
Nicholas Bardsley
Robert Macey
Robert Tindall
David Turner
Leslie Winwood
Tina Woodward

Your Committee Officer is:

Jane Palmer Senior Committee Services Officer

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& REQUIREMENTS OF DATA PROTECTION ACT 1998

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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 - 8)

To approve as a correct record the Minutes of the meeting held on 29 July 2015, attached marked 3.

Contact Jane Palmer [01743 257712]

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. Deadline for this meeting is 5.00pm on Friday 9 October 2015.

5 Matters Referred from Scrutiny/Council

6 Reports of Scrutiny Committees

7 Revenue Monitoring Report Quarter 2 2015/2016 (Pages 9 - 24)

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 Capital Monitoring Report Quarter 2 2015/2016 (Pages 25 - 48)

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 Quarter 1 Performance Report 2015/2016 (Pages 49 - 58)

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

Report of the Performance Manager is attached, marked 9.

Contact Tom Dodds [01743 252011]

10 Shropshire Highways - Draft Asset Management and Communications Strategy and Implications of Department for Transport - Incentivised Funding (Pages 59 - 166)

Lead Member – Mr Simon Jones, Portfolio Holder for Highways and Transport.

Report of the Director of Commissioning is attached, marked 10.

Contact George Candler [01743 255003]

11 Redesigning Shropshire Council's Library Service and Customer Service Points (Pages 167 - 180)

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

Report of the Director of Commissioning is attached, marked 11.

Contact George Candler [01743 252344]

12 West Midlands Rail Devolution (Pages 181 - 222)

Lead Member – Mr Simon Jones, Portfolio Holder for Highways and Transport.

Report of the Director of Commissioning is attached, marked 12.

Contact George Candler [01743 255003]

13 Options on the Future Delivery of Customer Services in Shropshire (Pages 223 - 236)

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

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

Contact Rod Thomson [01743 253934]

14 Community Energy (Pages 237 - 240)

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

Report of the Director of Commissioning is attached, marked 14 **TO FOLLOW**.

Contact George Candler [01743 255003]

15 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.

16 Exempt Minutes (Pages 241 - 242)

To approve as a correct record the Exempt Minutes of the meeting held on 29 July 2015 attached, marked Exempt 16.

Contact Jane Palmer [01743 257712]