

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

Date: Tuesday, 1 December 2015

**Committee:
Cabinet**

Date: Wednesday, 9 December 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
Malcolm Price
David Turner
Claire Wild

Deputy Members of Cabinet

Peter Adams
Nicholas Bardsley
Robert Macey
Robert Tindall
Leslie Winwood
Tina Woodward

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 257712

Email: jane.palmer@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 - 12)

To approve as a correct record Minutes of the Cabinet meetings held on 14 and 28 October 2015. Attached marked **3A and 3B**

Contact: Jane Palmer – 01743 257712

a 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. The deadline for this meeting is 5.00pm on Friday 4 December 2015.

4 Matters Referred from Scrutiny/Council

5 Reports of Scrutiny Committees (Pages 13 - 38)

a) Enterprise and Growth Scrutiny Committee: To consider the final report of the Student Accommodation Task and Finish Group.

Report of the Head of Economic Growth and Prosperity is attached marked: 5A

Contact - Andy Evans 01743 252503

b) Performance Management Scrutiny Committee: Scrutiny of the Financial Strategy: Summary of the Feedback from the Scrutiny Committees

Report of the Statutory Scrutiny Officer is attached marked: 5B **TO FOLLOW**

Contact: Tom Dodds 01743 252011

6 Financial Strategy 2016/2017 to 2020/2021 (Pages 39 - 78)

Lead Member – Mr David Turner – Portfolio Holder for Resources, Finance and Support and I.T.

Report of the Head of Finance, Governance and Assurance is attached, marked 6. **TO FOLLOW**

Contact – James Walton Tel: 01743 255001

7 Treasury Management Update - Quarter 2 2015/2016 (Pages 79 - 96)

Lead Member – Mr David Turner, Portfolio Holder for Resources, Finance and Support and I.T.

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

Contact – James Walton 01743 255011

8 Treasury Strategy 2015/2016 - Mid Year Review (Pages 97 - 116)

Lead Member – Mr David Turner, Portfolio Holder for Resources, Finance and Support and I.T.

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

Contact – James Walton 01743 255001

9 Setting the Council Tax Taxbase for 2016/17 (Pages 117 - 134)

Lead Member – Mr David Turner – Portfolio Holder for Resources, Finance and Support and I.T.

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

Contact – James Walton 01743 255011

10 Delegation of Functions to Birmingham City Council for the Purposes of Illegal Money Lending Enforcement (Pages 135 - 150)

Lead Member - Mr Mal Price, Portfolio Holder for Regulatory Services, Housing and Commissioning (Central)

Report of the Director of Commissioning is attached, marked 10

Contact: George Candler 01743 255003

11 Shropshire Council Adult Social Care - Local Account 2014-15 (Pages 151 - 190)

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

Report of the Director of Adult Services is attached, marked 11

Contact – Stephen Chandler 01743 253704

12 Shropshire Schools Funding Formula (Pages 191 - 246)

Lead Member – Mrs Ann Hartley, Portfolio Holder for Children’s Services

Report of the Director of Children’s Services is attached, marked: 12

Contact – Karen Bradshaw 01743 252407

13 Quarter 2 Performance Report 2015/2016 (Pages 247 - 256)

Lead Member – Mr Tim Barker, Portfolio Holder for Performance

Report of the Performance Manager is attached, marked 13

Contact – Tom Dodds 01743 252011

14 Shropshire Small Business Loan Scheme

Lead Member – Mr Steve Charmley, Portfolio Holder for Business, ip&e 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 257 - 258)

To approve as a correct record Exempt Minutes of the meeting held on 28 October 2015

Contact – Jane Palmer 01743 257712