

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

Date: Tuesday, 2 February 2016

**Committee:
Cabinet**

Date: Wednesday, 10 February 2016
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

Malcolm Pate (Leader)
Steve Charmley (Deputy Leader)
Karen Calder
Lee Chapman
Simon Jones
David Minnery
Cecilia Motley
Malcolm Price
Stuart West
Michael Wood

Deputy Members of Cabinet

Peter Adams
Tim Barker
Nicholas Bardsley
Gwilym Butler
Dean Carroll
Robert Macey
Peter Nutting
Robert Tindall

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

To approve as a correct record and sign the Minutes of the Cabinet meetings held on 9 December 2015 and 27 January 2016. Attached marked 3 TO FOLLOW

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. The deadline for this meeting is 5.00pm on Friday 5 February 2016.

5 Matter Referred from Scrutiny/Council

6 Reports from Scrutiny Committees - Final Report from the Budget 2016/17 Task and Finish Group

Report of the Performance Manager is attached, marked 6. TO FOLLOW

Contact: Tom Dodds 01743 252011

7 Revenue Monitoring 2015/2016 Quarter 3

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

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

Contact: James Walton 01743 255001

8 Capital Monitoring 2015/2016 Quarter 3 (Pages 1 - 26)

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

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

Contact: James Walton 01743 255001

9 Financial Strategy 2015/2016 to 2025/2026 - Final

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

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

Contact: James Walton 01743 255001

10 Robustness of Estimates and Adequacy of Reserves

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

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

Contact: James Walton 01743 255001

11 Estimated Collection Fund Outturn 2015/2016

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance is attached marked 11. TO FOLLOW

Contact: James Walton 01743 255001

12 Income Review of Fees and Charges for 2016/2017 (Pages 27 - 116)

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance is attached marked 12.

Contact: James Walton 01743 255001

13 Treasury Strategy 2016/2017 (Pages 117 - 162)

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance is attached marked 13.

Contact: James Walton 01743 255001

14 Treasury Management Update - Quarter 3 2015/2016 (Pages 163 - 180)

Lead Member – Mr Malcolm Pate – Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance is attached marked 14.

Contact: James Walton 01743 255001

15 Quarter 3 Performance Report 2015/2016 (Pages 181 - 192)

Lead Member – Mr Michael Wood – Portfolio Holder for Corporate Support

Report of the Director of Commissioning is attached marked 15.

Contact: George Candler 01743 255003

16 Determination of Admission Arrangements 2017/2018 (Pages 193 - 214)

Lead Member – Mr David Minnery – Portfolio Holder for Children and Young People.

Report of the Director of Children's Services is attached, marked 16.

Contact: Karen Bradshaw 01743 252407

17 Transforming Care Partnership Board (Pages 215 - 226)

Lead Member – Mr Lee Chapman – Portfolio Holder for Adults.

Report of the Interim Director of Adult Services is attached, marked 17.

Contact: Andy Begley 01743 252421

18 Preparation of Supplementary Planning Documents (Pages 227 - 236)

Lead Member – Mr Mal Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment.

Report of the Director of Commissioning is attached, marked 18.

Contact: George Candler 01743 255003

19 Application by Woore Parish Council to be considered as a Neighbourhood Plan Area (Pages 237 - 242)

Lead Member – Mr Mal Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment.

Report of the Director of Commissioning is attached, marked 19.

Contact: George Candler 01743 255003

20 Membership of the Northern Gateway Partnership (Pages 243 - 246)

Lead Member – Mr Steve Charmley – Portfolio Holder for Business and Economy.

Report of the Director of Commissioning is attached, marked 20.

Contact: George Candler 01743 255003

21 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.

22 University Centre Shrewsbury Student Accommodation (Pages 247 - 256)

Lead Member – Mr Michael Wood – Portfolio Holder for Corporate Support.

Exempt Report of the Chief Executive is attached, marked 22.

Contact: Clive Wright 01743 252007

23 Award of the Traffic Signals Maintenance Contract 2016 (Pages 257 - 260)

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

Exempt report of the Director of Commissioning is attached, marked 23.

Contact: George Candler 01743 255003

24 Much Wenlock Flood Alleviation Scheme - Compulsory Purchase Order (Pages 261 - 266)

Lead Member – Mr Mal Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment.

Exempt report of the Director of Commissioning is attached, marked 24.

Contact: George Candler 01743 255003

25 Shropshire Council's Smallholding Estate (Pages 267 - 272)

Lead Member – Mr Michael Wood – Portfolio Holder for Corporate Support.

Exempt report of the Director of Commissioning is attached, marked 25.

Contact: George Candler 01743 255003

26 Waste Services Update

Lead Member – Mr Mal Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment.

Exempt Report of the Director of Commissioning is attached, marked 26. TO FOLLOW.

Contact: George Candler 01743 255003