

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

Date: Wednesday, 17 February 2016

Committee: Council

Date: Thursday, 25 February 2016

Time: 10.00 am

Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

| | | |
|-----------------------------------|-------------------|----------------|
| Ann Hartley (Chairman) | Pauline Dee | Peggy Mullock |
| David Lloyd (Speaker) | David Evans | Peter Nutting |
| Malcolm Pate (Leader) | Roger Evans | Kevin Pardy |
| Steve Charmley (Deputy Leader) | John Everall | William Parr |
| Peter Adams | Hannah Fraser | Vivienne Parry |
| Andrew Bannerman | Nigel Hartin | John Price |
| Nicholas Bardsley | Richard Huffer | Malcolm Price |
| Tim Barker | Tracey Huffer | David Roberts |
| Charlotte Barnes | Roger Hughes | Keith Roberts |
| Joyce Barrow | Vince Hunt | Madge Shineton |
| Tudor Bebb | John Hurst-Knight | Jon Tandy |
| Thomas Biggins | Jean Jones | Robert Tindall |
| Andy Boddington | Simon Jones | Dave Tremellen |
| Vernon Bushell | Miles Kenny | Kevin Turley |
| Gwilym Butler | Duncan Kerr | David Turner |
| John Cadwallader | Heather Kidd | Arthur Walpole |
| Karen Calder | Nic Laurens | Stuart West |
| Dean Carroll | Christian Lea | Claire Wild |
| Lee Chapman | Amy Liebich | Brian Williams |
| Anne Chebsey | Robert Macey | Leslie Winwood |
| Peter Cherrington | Jane MacKenzie | Michael Wood |
| Ted Clarke | Chris Mellings | Tina Woodward |
| Gerald Dakin | David Minnery | Paul Wynn |
| Steve Davenport | Pamela Moseley | |
| Andrew Davies | Alan Mosley | |
| | Cecilia Motley | |

Your Committee Officers are:

Karen Nixon Committee Officer and **Jane Palmer**, Senior Democratic Services Officer
Tel: 01743 252724 or 01743 257712 respectively

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 - 16)

To approve as a correct record the minutes of the previous meeting held on 17 December 2015, which are attached marked 3.

4 ANNOUNCEMENTS

To receive such communications as the Chairman, Speaker, Leader and Head of Paid Service may desire to lay before the Council.

5 PUBLIC QUESTIONS

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14.

6 QUESTIONS FROM MEMBERS (Pages 17 - 22)

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2, which are attached marked 6.

7 RETURNING OFFICER'S REPORT (Pages 23 - 24)

Report of the Head of Legal & Democratic Services is attached marked 7.

Contact Claire Porter Tel 01743 252763.

8 MEMBERS ALLOWANCES (Pages 25 - 36)

Report of the Head of Legal & Democratic Services is attached marked 8.

Contact Claire Porter Tel 01743 252763.

9 FINANCIAL STRATEGY 2016/17 TO 2018/19 (Pages 37 - 162)

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

Contact James Walton Tel 01743 255011.

10 TREASURY STRATEGY 2016/17 (Pages 163 - 208)

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

Contact James Walton Tel 01743 255011.

11 INCOME REVIEW OF FEES AND CHARGES FOR 2016/17 (Pages 209 - 296)

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

Contact James Walton Tel 01743 255011.

12 COUNCIL TAX RESOLUTION 2016/17 (Pages 297 - 316)

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

Contact James Walton Tel 01743 255011.

13 REPORT OF THE POLITICAL STRUCTURES MONITORING GROUP

Report of the Head of Legal & Democratic Services WILL FOLLOW marked 13.

Contact Claire Porter Tel 01743 252763.

14 GAMBLING ACT 2005 - POLICY STATEMENT (Pages 317 - 464)

Report of the Director of Commissioning is attached marked 14.

Contact George Candler Tel 01743 255003.

15 APPOINTMENTS TO COMMITTEES

To confirm the following changes of membership:

Audit Committee

The appointment of Mr D Turner as a full Member to replace Mr M Wood.
The appointment of Mr N Laurens and Mr A Davies as Substitute Members.

North Planning Committee

The appointment of Mr R Hughes as a full Member to replace Mr D Minnery.

South Planning Committee

The appointment of Mr W Parr as a full Member to replace Mr S West.

Standards Committee

The appointment of Mr D Carroll and Mr J Everall as full Members to replace Mrs S West and Mr M Wood respectively.

Strategic Licensing Committee

The appointment of Mr N Laurens as a full Member to replace Mr M Wood
The appointment of Mr J Cadwallader, Mr D Turner and Mr P Wynn as
Substitute Members.

Enterprise and Growth Scrutiny Committee

The appointment of Mr P Wynn as a full Member to replace, former councillor, Mr M Bennett.

The appointment of Mr G Butler as Substitute Member.

Young People's Scrutiny Committee

The appointment of Mr A Walpole as Substitute Member.

Environment and Services Scrutiny Committee

The appointment of Mr D Carroll as a full Member to replace Mr P Adams

The appointment of Mr T Barker as Substitute Member.

Health and Adult Social Care Scrutiny Committee

The appointment of Mr P Adams and Mr D Evans as full Members to replace Mrs C Motley and Mr D Minnery respectively.

16 MOTION

The following motion has been received in accordance with Procedure Rule 16 from Councillor Andy Boddington:

“Ministers are reported to be lobbying to bring planning applications for fracking within the Planning Act 2008 regime for nationally significant infrastructure projects. This would mean any application for exploration or extraction within Shropshire would be determined by a Secretary of State in Westminster on the advice of a planning inspector in Bristol.

Shropshire Council opposes any move to make decisions on shale oil and gas extraction outside our county.

The Council will write to ministers to make an unequivocal statement that it believes that decisions on planning applications for shale oil and gas extraction must be made by local planning authorities. The Council will also enlist the help of county MPs to in making the Council's view known to ministers.”