

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: Wednesday, 11 May 2016

Committee: Council

Date: Thursday, 19 May 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)
David Lloyd (Speaker)
Malcolm Pate (Leader)
Steve Charmley (Deputy
Leader)
Peter Adams
Andrew Bannerman
Nicholas Bardsley
Tim Barker
Charlotte Barnes
Joyce Barrow
Tudor Bebb
Thomas Biggins
Andy Boddington
Vernon Bushell
Gwilym Butler
John Cadwallader
Karen Calder
Dean Carroll
Lee Chapman
Anne Chebsey
Peter Cherrington
Ted Clarke
Gerald Dakin
Steve Davenport
Andrew Davies

Pauline Dee
David Evans
Roger Evans
John Everall
Hannah Fraser
Nigel Hartin
Richard Huffer
Tracey Huffer
Roger Hughes
Vince Hunt
John Hurst-Knight
Jean Jones
Simon Jones
Miles Kenny
Duncan Kerr
Heather Kidd
Nic Laurens
Christian Lea
Amy Liebich
Robert Macey
Jane MacKenzie
Chris Mellings
David Minnery
Pamela Moseley
Alan Mosley
Cecilia Motley

Peggy Mullock
Peter Nutting
Kevin Pardy
William Parr
Vivienne Parry
John Price
Malcolm Price
David Roberts
Keith Roberts
Madge Shingleton
Jon Tandy
Robert Tindall
Dave Tremellen
Kevin Turley
David Turner
Arthur Walpole
Stuart West
Claire Wild
Brian Williams
Leslie Winwood
Michael Wood
Tina Woodward
Paul Wynn

Your Committee Officer is:

Karen Nixon Committee Officer

Tel: 01743 257720 or Email: karen.nixon@shropshire.gov.uk

AGENDA

1 ELECTION OF SPEAKER

To elect a Speaker and Deputy Chairman for the ensuing year.

2 APOLOGIES FOR ABSENCE

3 ELECTION OF CHAIRMAN AND DEPUTY SPEAKER

To elect a Chairman and Deputy Speaker for the ensuing year.

4 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.

5 MINUTES (Pages 1 - 14)

To approve as a correct record the minutes of the previous meeting held on 25 February 2016, attached marked 5.

Contact: Karen Nixon Tel 01743 257720.

6 ANNOUNCEMENTS

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

7 PUBLIC QUESTIONS

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

8 CONSTITUTION OF COMMITTEES AND THE ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 15 - 20)

To agree the constitution of Committees and the allocation of seats between political groups.

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

Contact: Claire Porter Tel 01743 252763.

9 SCHEME OF DELEGATION

To RESOLVE that the Responsibility for functions, set out in Part 3 of the Constitution and the Scheme of Delegations, set out in Part 8 of the Constitution be agreed.

Contact: Claire Porter, Head of Legal and Democratic Services, Tel 01743 252763.

10 DATES OF COUNCIL MEETINGS

To agree that in 2016/17 the meetings of the Council will be held on the following Thursdays, commencing at 10.00 am;

- 21 July 2016
- 22 September 2016
- 15 December 2016
- 23 February 2017
- 18 May 2017

Contact: Jane Palmer Tel 01743 257712.

11 MOTIONS

The following motion has been received in accordance with Procedure Rule 16 from Councillor A Bannerman:

“This Council regards the Government's pressure on schools to become academies as misconceived and a waste of precious funds. Despite the recent U-Turn on "blanket" academisation, the Education Secretary is clearly committed to the original policy, which is based on ideology rather than evidence, and shows no understanding of the situation of small rural schools. This Council therefore asks the Chief Executive to write to the Government, asking them to abandon this policy and instead divert some of the cost of implementing it into supporting small rural schools. A copy should be sent to all Shropshire MPs, asking them to support this request.”

12 REPORT OF THE SHROPSHIRE AND WREKIN FIRE AND RESCUE AUTHORITY (Pages 21 - 28)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meetings held on 24 February and 3 May 2016.

Reports attached marked 12 and 12a respectively.

13 QUESTIONS FROM MEMBERS (Pages 29 - 34)

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