

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

Date: Tuesday, 12 May 2015

**Committee:
Cabinet**

Date: Wednesday, 20 May 2015
Time: 12.30 pm
Venue: Shrewsbury/Oswestry 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
Mike Owen
Malcolm Price
Claire Wild

Deputy Members of Cabinet

Peter Adams
Nick Bardsley
Robert Macey
Robert Tindall
David Turner
Les Winwood
Tina Woodward

Your Committee Officer is:

Penny Chamberlain Principal Committee Officer

Tel: 01743 252729

Email: penny.chamberlain@shropshire.gov.uk

NOTICE RE VIDEO RECORDING OF CABINET MEETINGS
& REQUIREMENTS OF DATA PROTECTION ACT 1998

Cabinet meetings are video recorded by Shropshire Council and these recordings will be made available to the public via the Shropshire Council Newsroom.

Images of individuals may be potentially classed as 'personal information' and subject to the requirements of the Data Protection Act 1998.

Members of the public recording meetings for their own domestic purposes are not subject to the provision of the Data Protection Act. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Meetings video recorded by Shropshire Council may be made available to the public via the Shropshire Newsroom, or generally on the internet or other media channels.

The Council will take the following steps to ensure its compliance with data protection requirements:

- Appropriate notices will be included on the agenda for each meeting;
- Appropriate signage will be displayed at each meeting;
- At the beginning of each meeting the Chair will formally announce that the meeting is being recorded;
- The camera will not record or show images of those in the public gallery; and
- Members of the public called to speak may opt to do so from a position where they are not visually identified on camera

Members of the public positioned in an area being recorded will be deemed to have given their consent (by implication) to any images etc. of themselves being used for broadcast and any other appropriate purposes consistent with the notices.

31ST October 2011

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 - 4)

To approve as a correct record the Minutes of the meeting held on 25th March 2015, attached marked 3.

Contact – Penny Chamberlain (01743 252729)

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.

5 Matters Referred from Scrutiny/Council

6 Reports of Scrutiny Committee (Pages 5 - 18)

Enterprise and Growth Scrutiny Committee – Report of the Economic Growth Redesign Task and Finish Group

Report of the Head of Economic Growth and Prosperity is attached, marked 6.

Contact – Andy Evans (01743 253869)

7 Future Delivery of Customer Services in Shropshire (Pages 19 - 26)

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

Report of the Director of Public Health is attached, marked 7.

Contact – Dr Rod Thomson (01743 253934)

8 Proposal to transfer selected Education Support Services Operating as Inspire to Learn to ip&e Ltd (Pages 27 - 56)

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

Report of the Director of Children's Services is attached, marked 8.

Contact – Karen Bradshaw (01743 254201)

9 ip&e Annual Business Plan and Update Report

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

Report of the Head of Finance, Governance and Assurance is to follow.

Contact - James Walton (01743 255001)

10 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.

11 ip&e Annual Business Plan and Update Report

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

Exempt Appendix to the report of the Head of Finance, Governance and Assurance (item 9 above) is to follow.

Contact - James Walton (01743 255001)

12 Exempt Minutes (Pages 57 - 58)

To approve as a correct record the Exempt Minutes of the meeting held on 25th March 2015, marked Exempt 12.

Contact – Penny Chamberlain (01743 252729)

13 Much Wenlock Flood Alleviation Scheme - Compulsory Purchase Order (CPO) (Pages 59 - 62)

Lead Member – Mr Malcolm Price, Portfolio Holder for Regulatory Services, Housing and Commissioning (Central).

Exempt report of the Director of Commissioning is attached marked Exempt 13.

Contact – George Candler (01743 255003)

14 Transfer of the Management and Development into Supported Living Accommodation of Kempfield - Residential Home for Adults with Learning Disabilities - Recommendations for the Award of Contract (Pages 63 - 88)

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

Exempt report of the Director of Adult Services is attached, marked Exempt 14.

Contact – Stephen Chandler (01743 253704)

15 Marches Local Enterprise Partnership Local Growth Fund and Priority Projects

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

Exempt report of the Director of Commissioning is to follow.

Contact – George Candler (01743 255003)

16 Connecting Shropshire Phase 2 Procurement

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

Exempt report of the Director of Commissioning is to follow.

Contact – George Candler (01743 255003)