

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

Date: Tuesday, 13 December 2016

**Committee:
Cabinet**

Date: Wednesday, 21 December 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
Nicholas Bardsley
Gwilym Butler
Dean Carroll
Nic Laurens
Robert Macey
Robert Tindall

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

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May 2015

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 - 8)

To consider and approve as a correct record the Minutes of the Cabinet meeting held on 30 November 2016.

Contact: Jane Palmer Tel: 01743 257712

4 Public Question Time

To receive any questions or petitions from members of the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification for this meeting is 5.00pm on Friday 16 December 2016.

5 Scrutiny Items

To consider any matters from Council or any of the Scrutiny Committees.

6 Treasury Management Update Quarter 2 2015/16 (Pages 9 - 28)

Lead Member – Councillor Malcolm Pate – Leader of the Council and Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance [s151 Officer]

Contact: James Walton Tel: 01743 258915

7 Financial Strategy - Impact of the Local Government Finance Settlement [Provisional Item]

Lead Member – Councillor Malcolm Pate – Leader of the Council and Portfolio Holder for Strategy, Financial Strategy, Budget and Business Plan.

Report of the Head of Finance, Governance and Assurance [s151 Officer] **TO FOLLOW**

Contact: James Walton Tel: 01743 258915

8 Asset Assurance Board for Star Housing (Pages 29 - 52)

Lead Member – Councillor Malcolm Price - Portfolio Holder for Planning, Housing, Regulatory Services and Environment.

Report of the Director of Adult Services

Contact: Andy Begley Tel: 01743 258911

9 Proposed Consultation on a Public Spaces Protection Order for Shrewsbury Town Centre (Pages 53 - 138)

Lead Member – Councillor Malcolm Price – Portfolio Holder for Planning, Housing, Regulatory Services and Environment

Report of the Director of Public Health

Contact: Rod Thomson Tel: 01743 252003

10 ICT Strategy and Workforce Strategy

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

Report of the Head of Human Resources and Development **TO FOLLOW**

Contact: Michele Leith Tel: 01743 254402

11 Amalgamation of Hope CE Primary School, Worthen CE Primary School and St Marys CE Primary School, Westbury (Pages 139 - 180)

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

Report of the Director of Children’s Services

Contact: Karen Bradshaw Tel: 01743 254201

12 Exclusion of the Public and Press

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 from the meeting during consideration of the following items.

13 Financial Support for Just Credit Union (Pages 181 - 198)

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

Report of the Head of Human Resources and Development

Contact: Michele Leith Tel: 01743 254402

14 University Centre, Shrewsbury - Accommodation Update

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

Report of the Director of Place and Enterprise **TO FOLLOW**

Contact: George Candler Tel: 01743 255003

15 Shrewsbury Business Park - Phase 3 (Pages 199 - 206)

Lead Member – Councillor Steve Charmley - Deputy Leader and Portfolio Holder for Business and Economy.

Report of the Director of Place and Enterprise

Contact: George Candler Tel: 01743 255003