

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

Date: Tuesday, 20 February 2018

**Committee: Cabinet** 

Date: Wednesday, 28 February 2018

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**

Peter Nutting (Leader)
Steve Charmley (Deputy Leader)
Joyce Barrow
Lezley Picton
David Minnery
Robert Macey
Nic Laurens
Nicholas Bardsley
Lee Chapman
Steve Davenport

### **Deputy Members of Cabinet**

Clare Aspinall Dean Carroll Rob Gittins Roger Hughes Elliott Lynch Alex Phillips

### Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 257712

Email: <u>jane.palmer@shropshire.gov.uk</u>



### NOTICE RE VIDEO RECORDING OF CABINET MEETINGS

#### & REQUIREMENTS OF DATA PROTECTION ACT 1998

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

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- 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.

# **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 approve as a correct record and sign the Minutes of the Cabinet meeting held on 14 February 2018. **TO FOLLOW** 

#### 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 no later than 24 hours prior to the commencement of the meeting, i.e. by 12.30pm on Tuesday 27 February 2018.

#### 5 Member Questions

To receive any questions of which members of the Council have given due notice. Deadline for notification for this meeting is 5.00pm on Friday 23 February 2018.

## 6 Scrutiny Items

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

## **Quarter 3 Performance Report 2017/2018** (Pages 9 - 16)

Lead Member – Councillor Steve Charmley – Deputy Leader of Council and Portfolio Holder for Corporate Support

Report of the Director of Place and Enterprise

Contact: George Candler Tel: 01743 258671

# 8 Amendment to the Discretionary Housing Payment Policy (Pages 17 - 40)

Lead Member – Councillor Steve Charmley – Deputy Leader and Portfolio Holder for Corporate Support

Report of the Head of Human Resources and Development

Contact: Michele Leith Tel: 01743 254402

## 9 Local Commissioning of Youth Activities - Proposals for changes to the funding of targeted geographical provision (Pages 41 - 52)

Lead Member – Councillor Nicholas Bardsley – Portfolio Holder for Children and Young People

Report of the Director of Place and Enterprise

Contact: George Candler Tel: 01743 258671