

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: 12 July 2017

Committee: COUNCIL

Date: Thursday, 20 July 2017

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)	Simon Harris	Kevin Pardy
Peter Nutting (Leader)	Nigel Hartin	William Parr
Vince Hunt (Speaker)	Nick Hignett	Vivienne Parry
Steve Charmley (Dep Leader)	Richard Huffer	Tony Parsons
Peter Adams	Tracey Huffer	Malcolm Pate
Roy Aldcroft	Roger Hughes	Alexander Phillips
Clare Aspinall	Ioan Jones	Lezley Picton
Nicholas Bardsley	Simon Jones	Ed Potter
Joyce Barrow	Mark Jones	John Price
Thomas Biggins	Jonny Keeley	Keith Roberts
Andy Boddington	Heather Kidd	Madge Shingleton
Gwilym Butler	Nic Laurens	Harry Taylor
Karen Calder	Christian Lea	Robert Tindall
Dean Carroll	Matt Lee	Dave Tremellen
Lee Chapman	Elliott Lynch	Kevin Turley
Ted Clarke	Robert Macey	David Turner
Gerald Dakin	Jane MacKenzie	David Vasmer
Steve Davenport	Chris Mellings	Stuart West
Julian Dean	Paul Milner	Claire Wild
Pauline Dee	David Minnery	Brian Williams
David Evans	Dan Morris	Leslie Winwood
Roger Evans	Pamela Moseley	Michael Wood
Hannah Fraser	Alan Mosley	Tina Woodward
Rob Gittins	Cecilia Motley	Paul Wynn
Nat Green	Peggy Mullock	

Your Committee Officers are:

Karen Nixon Committee Officer and **Jane Palmer** Senior Committee Officer

Tel: 01743 257720 or 01743 257712

Email: karen.nixon@shropshire.gov.uk

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 - 6)

To approve as a correct record the minutes of the previous meetings held on 22 June 2017 at 10.00 am and 12.00 noon.

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 FINANCIAL RULES UPDATE (Pages 7 - 96)

Report of the Head of Finance, Governance and Assurance will follow marked 6.

Contact James Walton Tel 01743 255011.

7 FINANCIAL OUTTURN 2016/17 (REVISED) (Pages 97 - 144)

Report of the Head of Finance, Governance and Assurance will follow marked 7.

Contact James Walton Tel 01743 255011.

8 ANNUAL ASSURANCE REPORT OF AUDIT COMMITTEE 2016/17 (Pages 145 - 162)

Report of the Head of Finance, Governance and Assurance will follow marked 8.

Contact James Walton Tel 01743 255011.

9 REPORT FROM THE POLITICAL STRUCTURES MONITORING GROUP - OVERVIEW AND SCRUTINY RESTRUCTURE 2017 (Pages 163 - 192)

Report of the Political Structure Monitoring Group is attached marked 9.

Contact Head of Legal and Democratic Services Tel 01743 252763.

10 APPOINTMENTS TO COMMITTEES

To confirm the following changes of membership:

Strategic Licencing Committee

The appointment of Mr S Harris to replace Mr S West as full Member.

North Planning Committee

The appointment of Mr M Jones to replace Mr S P Jones as full Member.

Performance Management Scrutiny Committee

The appointment of Mr L Winwood to replace Mr S West as full Member.

Children and Young Peoples Scrutiny Committee

The appointment of Mrs C Motley to replace Mrs C Aspinall as full Member.

Enterprise and Growth Scrutiny Committee

The appointment of Mr P Milner to replace Mr E Lynch as a full Member

The appointment of Mrs C Aspinall to replace Mr P Milner as Substitute member.

West Mercia Police & Crime Panel

The appointment of Mr G Butler to replace Mr K Roberts as substitute Member.

The appointment of Mr W Parr as Substitute member.

11 MOTIONS (Pages 193 - 246)

The following motion has been received from Councillor Nigel Hartin in accordance with Procedure Rule 16 as follows;

‘This Council resolves to hold a special Council meeting before the 11th September to consider its response to the proposal from the West Mercia Police & Crime Commissioner to take over the running of Shropshire & Wrekin & Hereford & Worcestershire Fire Authorities.

At that meeting it will consider the case put forward by the PCC and Shropshire & Wrekin CFA consultants response to the PCC proposal as well as recommendations from the relevant Council Scrutiny committee, which will itself hold a special meeting to consider the issue in August, in order to feed its recommendations into the special Council meeting.’

A background report from the Chief Executive is attached.

12 REPORT OF THE SHROPSHIRE AND WREKIN FIRE AND RESCUE AUTHORITY
(Pages 247 - 252)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meeting held 14 June 2017.

Report attached marked 12.

13 MEMBER QUESTIONS (Pages 253 - 254)

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

14 EXCLUSION OF THE PRESS AND PUBLIC

To RESOLVE that in accordance with the provisions of Schedule 12A, Local Government Act 1972 and paragraph 10.4(3) of the Council's Access to Information Procedure Rules, the public and press be excluded during the consideration of the following item:

15 EXEMPT MINUTES

To approve as a correct record the exempt minutes of the meeting held on 22 June 2017 at 10.00am which will follow.

Contact Jane Palmer Tel 01743 257712.