

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: Wednesday, 9 May 2018

Committee: Council

Date: Thursday, 17 May 2018

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)
Peter Nutting (Leader)
Vince Hunt (Speaker)
Steve Charmley (Deputy
Leader)
Peter Adams
Roy Aldcroft
Clare Aspinall
Nicholas Bardsley
Joyce Barrow
Thomas Biggins
Andy Boddington
Gwilym Butler
Karen Calder
Dean Carroll
Lee Chapman
Ted Clarke
Gerald Dakin
Steve Davenport
Julian Dean
Pauline Dee
David Evans
Roger Evans
Hannah Fraser
Rob Gittins

Nat Green
Simon Harris
Nigel Hartin
Nick Hignett
Richard Huffer
Tracey Huffer
Roger Hughes
Ioan Jones
Simon Jones
Mark Jones
Jonny Keeley
Heather Kidd
Nic Laurens
Christian Lea
Matt Lee
Elliott Lynch
Robert Macey
Jane MacKenzie
Chris Mellings
Paul Milner
David Minnery
Dan Morris
Pamela Moseley
Alan Mosley
Cecilia Motley

Peggy Mullock
Kevin Pardy
William Parr
Vivienne Parry
Tony Parsons
Malcolm Pate
Alexander Phillips
Lezley Picton
Ed Potter
John Price
Keith Roberts
Madge Shingleton
Harry Taylor
Robert Tindall
Dave Tremellen
Kevin Turley
David Turner
David Vasmer
Claire Wild
Brian Williams
Leslie Winwood
Michael Wood
Tina Woodward
Paul Wynn

Your Committee Officer is:

Jane Palmer Senior Committee Officer

Tel: 01743 257712

Email: jane.palmer@shropshire.gov.uk

AGENDA

1 Election of Speaker and Vice Chairman

To elect a Speaker and Vice 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 - 22 February 2018 (Pages 1 - 12)

To approve as a correct record the minutes of the previous meeting held on 22 February 2018.

Contact: Jane Palmer Tel: 01743 257712

6 Announcements

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

The Chairman of Council will be presented with the RAF 100 book by the Council's Armed Forces Covenant Co-ordinator. The RAF 100 book is a commemorative publication to celebrate 100 years of the RAF. Shropshire Council is one of only two Local Authorities to be chosen to contribute to the book, along with RAF Shawbury and RAF Cosford; we are extremely proud to be included in this publication.

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 13 - 18)

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

Report of the Head of Legal and Democratic Services. Appendix 2 to the report **TO FOLLOW**

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 Draft Shropshire Council Corporate Plan 2018/2019 (Pages 19 - 66)

To receive the report on the draft Shropshire Council Corporate Plan 2018/2019

Report of the Chief Executive

Contact: Clive Wright Tel: 01743 257736

11 Amendment to Pay and Reward Policy (Pages 67 - 122)

To consider the report on the Council's Pay Policy.

Report of the Head of Human Resources and Development

Contact: Michele Leith Tel: 01743 254402

12 Dates of Council Meetings 2018/2019

To agree that the meetings of Council in 2018/19 will be held on the following Thursdays, commencing at 10.00am:

26 July 2018
20 September 2018
13 December 2018
28 February 2019
16 May 2019

13 Motions

The following motion has been received in accordance with Procedure Rule 16 from Councillor Dean, and supported by Councillors A Boddington, P Moseley and H Taylor:

This Council notes the increasing likelihood of extreme weather events. We further note that Shropshire's highways service is very stretched during such events and in particular has not been able to offer much help to clear footways. For many residents walking becomes treacherous during periods of snow and ice. They require and deserve assistance as much as those traveling in vehicles.

We note on one occasion earlier this year Shropshire Council approached Shrewsbury Town Council for help and this resulted in a much improved service for pedestrians in the Town centre. Finally, we note that many authorities have a Snow Warden scheme which provides basic equipment, resources, information, training and insurance cover to volunteer individuals and community groups.

Council believes we can do better.

We therefore instruct the Chief Executive to investigate and cost a Snow Warden scheme for Shropshire and to bring forward proposals in the light of such investigation.

Council further instructs the Chief Executive to draw up and pursue the use of a model protocol for partnership working with Town and Parish Councils to enable a joined-up service to improve the treatment and clearing of footways during snow and ice events across the county.

14 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 123 - 130)

To receive the reports of the Shropshire and Wrekin Fire and Rescue Authority arising from its meetings held on 14 February 2018 and 25 April 2018.

15 Questions from Members (Pages 131 - 134)

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