

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

Date: Friday, 7 September 2018

Committee: Cabinet

Date: Monday, 17 September 2018

Time: 11.00 am

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

Dean Carroll
Rob Gittins
Simon Harris
Roger Hughes
Elliott Lynch
Alex Phillips
Ed Potter

Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

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NOTICE RE VIDEO RECORDING OF CABINET MEETINGS

& REQUIREMENTS OF DATA PROTECTION ACT 1998

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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

To approve as a correct record and sign the Minutes of the Cabinet meeting held on 5 September 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 start of the meeting.

5 Member Questions

To receive any questions of which members of the Council have given due notice, the deadline for notification for this meeting is 5.00pm on Wednesday 12 September 2018.

6 Scrutiny Items (Pages 1 - 16)

To consider the report from the Placements for Looked After Children Task and Finish Group.

7 Annual Treasury Report 2017/2018 (Pages 17 - 30)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

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

Contact: James Walton Tel: 01743 258915

8 Treasury Management Update Quarter 1 2018/19 (Pages 31 - 52)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

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

Contact: James Walton Tel: 01743 258915

9 Financial Monitoring Report Quarter 1 2018/19 (Pages 53 - 86)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

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

Contact: James Walton Tel: 01743 258915

10 Revised Minimum Revenue Provision [MRP] Statement 2018/19 (Pages 87 - 96)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

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

Contact: James Walton Tel: 01743 258915

11 Quarter 1 Performance Report 2018/19 (Pages 97 - 104)

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

Report of the Chief Executive

Contact: Clive Wright Tel: 01743 252702

12 Annual Customer Feedback (Complaints, Comments and Compliments) Report 2017/18 (Pages 105 - 132)

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

Report of the Head of Human Resources and Development

Contact: Michele Leith Tel: 01743 254402

13 Application by Broseley Town Council to be considered as a Neighbourhood Plan Area (Pages 133 - 138)

Lead Member – Councillor R Macey – Portfolio Holder for Planning and Housing Development

Report of the Head of Economic Growth

Contact: Gemma Davies Tel: 01743 258985