

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

Date: Tuesday, 5 February 2019

**Committee:  
Cabinet**

**Date: Wednesday, 13 February 2019**

**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)  
Nicholas Bardsley  
Gwilym Butler  
Lee Chapman  
Steve Davenport  
Robert Macey  
David Minnery  
Lezley Picton

**Deputy Members of Cabinet**

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

Your Committee Officer is:

**Amanda Holyoak**

Tel: 01743 257714

Email: [amanda.holyoak@shropshire.gov.uk](mailto:amanda.holyoak@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 - 4)

To approve as a correct record and sign the Minutes of the Cabinet meeting held on 16 January 2019

## 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 not 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 5.00 pm on Friday 8 February 2019.

## 6 Scrutiny Items

To consider any issues from Council or any of the Scrutiny Committees:

Report from Health and Adult Social Care Overview and Scrutiny Committee on Smoking Cessation – TO FOLLOW

Financial Strategy Task and Finish Group Final Report – TO FOLLOW

Report from the Meeting Housing Need Task and Finish Group – TO FOLLOW

## 7 Financial Monitoring Report Quarter 3 2018/2019 (Pages 5 - 30)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Director of Finance, Governance and Assurance (Section 151)

## 8 Financial Strategy 2019/20 to 2023/24 (Pages 31 - 54)

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**9 Capital Strategy 2019/20 To 2023/24**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151) – TO FOLLOW

Contact: James Walton Tel: 01743 253705

**10 Robustness of Estimates and Adequacy of Reserves (Pages 55 - 72)**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**11 Fees and Charges 2019/2020 (Pages 73 - 140)**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**12 Estimated Collection Fund Outturn 2018/2019 (Pages 141 - 146)**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**13 Treasury Management Update Quarter 3 2018/19 (Pages 147 - 166)**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**14 Treasury Strategy 2019 - 2020 (Pages 167 - 218)**

Lead Member – Councillor D Minnery – Portfolio Holder for Finance

Report of the Head of Finance, Governance and Assurance (Section 151)

Contact: James Walton Tel: 01743 253705

**15 Determination of Admission Arrangements (Pages 219 - 242)**

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

Report of the Director of Children's Services

Contact: Karen Bradshaw Tel: 01743 254201

**16 Managing Highway Risk (Pages 243 - 294)**

Lead Member – Councillor S Davenport – Portfolio Holder for Transport and Highways

Report of the Director of Place

Contact: Mark Barrow Tel 01743 258916

**17 Quarry Pool - Swimming Provision in Shrewsbury (Pages 295 - 314)**

Lead Member – Councillor L Picton – Portfolio Holder for Culture and Leisure

Report of the Director of Place

Contact: Mark Barrow Tel: 01743 258916