

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND
Date: Wednesday, 5 December 2018

Committee: Council

Date: Thursday, 13 December 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
Ed Bird
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 Democratic Services Officer

Tel: 01743 257712

Email: jane.palmer@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 - 10)

To approve as a correct record the minutes of the Council meeting held on 20 September 2018.

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 Strategy 2019/20 to 2021/22 (Pages 11 - 16)

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

Contact: James Walton Tel: 01743 258915

7 Setting the Council Tax Taxbase and Council Tax Support Scheme 2019/20 (Pages 17 - 50)

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

Contact: James Walton Tel: 01743 258915

8 Treasury Strategy 2018/19 - Mid Year Review (Pages 51 - 80)

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

Contact: James Walton Tel: 01743 258915

9 Plan for Shropshire - Council Plan 2019/20 to 2021/22 (Pages 81 - 108)

Report of the Chief Executive is attached.

Contact: Clive Wright Tel: 01743 257736

10 Review of Polling Districts, Polling Places and Polling Stations 2018-19 (Pages 109 - 112)

Report of the Head of Legal and Democratic Services is attached.

Contact: Claire Porter Tel: 01743 252763

11 Community Governance Review (Pages 113 - 126)

Report of the Head of Legal and Democratic Services is attached.

Contact: Claire Porter Tel: 01743 252763

12 West Mercia Youth Justice Plan 2018-19 (Pages 127 - 170)

Report of the Director of Children's Services is attached.

Contact: Karen Bradshaw Tel: 01743 254201

13 Corporate Parenting Pledge

Report of the Director of Children's Services is **TO FOLLOW**.

Contact: Karen Bradshaw Tel: 01743 254201

14 Proposed Removal of the Existing Five Hackney Carriage Zones (Pages 171 - 192)

Report of the Director of Public Health is attached.

Contact: Professor Rod Thomson Tel: 01743 258918

15 Licensing Act 2003 - Proposed Statement of Licensing Policy 2019 to 2024 (Pages 193 - 364)

Report of the Director of Public Health is attached.

Contact: Professor Rod Thomson Tel: 01743 258918

16 Addressing Unmet Housing Need - Outline Business Case to Establish a Wholly Owned Local Housing Company (Pages 365 - 420)

Report of the Director of Place is attached.

Contact: Mark Barrow Tel: 01743 258919

17 Shirehall Redevelopment and Refurbishment Project

Report of the Director of Place **TO FOLLOW**

Contact: Mark Barrow Tel: 01743 258919

18 Annual Portfolio Holder Report for Corporate and Commercial Support (Pages 421 - 432)

Report of the Portfolio Holder for Corporate and Commercial Support is attached.

Portfolio Holder: Councillor Steve Charmley

19 Annual Portfolio Holder Report For Adult Services, Health and Social Housing (Pages 433 - 458)

Portfolio Holder Report for Adult Services, Health and Social Housing is attached.

Portfolio Holder: Councillor Lee Chapman

20 Annual Portfolio Holder Report for Children and Young People (Pages 459 - 468)

Report of the Portfolio Holder for Children and Young People is attached.

Portfolio Holder: Councillor Nicholas Bardsley

21 Annual Report 2017/2018 from the People Overview Committee (Pages 469 - 472)

The Annual Report from the Chair of the People Overview Committee is attached.

Contact: Councillor Peggy Mullock

22 Motions

The following motions have been received in accordance with Procedure Rule 16:

Notice of Motion proposed by Councillor Julian Dean and supported by Councillors Harry Taylor, Nat Green and Andy Boddington:

The International Panel on Climate Change has recently made clear the scale of the emergency facing us all. It is clear that current action to reduce emissions is inadequate both globally and in the UK, and if unchecked will result in a catastrophic 3 degrees of

global warming.

The UK Government is yet to put forward plans for partnerships with local councils to achieve the Paris climate goals, although emissions reduction efforts at the local level could help the UK government achieve and exceed its existing National Determined Contribution.

In the lieu of a central government lead this Council agrees to:

- Require all report risk assessments to include Carbon Emission Appraisals, including presenting alternative approaches which reduce emissions wherever possible.
- Establish a Task and Finish Group of members, to run for a full year, with the remit to recommend actions and challenging targets across the Council's activities.
 - Task a director-level 'Carbon Champion' officer with responsibility for promoting the reduction, as rapidly as possible, of carbon emissions resulting from the Council's activities.
- Produce and publish our own Climate Action Plan in order to facilitate the most rapid emissions cuts possible.
- Establish a local Climate Action Partnership to draw in support from business, the wider public sector, the voluntary sector and the wider community.

Notice of Motion proposed by Councillor Roger Evans and supported by Councillors Chris Mellings, Viv Parry and Heather Kidd:

Before the introduction of the Community Infrastructure Levy (CIL), most planning applications had Section 106 agreements attached to them in order to identify requirements on developers to make a financial contribution to community and infrastructure projects that were needed as a result of the approved development, These projects were, by and large, within the settlement (town or parish) where the development resulting from planning application was located.

When introduced it was stated that the use of CIL would largely follow this same process. This would involve the use of the Local Fund to meet agreed local infrastructure projects. Recently it appears that a different interpretation has been adopted on the use of CIL. This interpretation has not been subjected to any discussion with the Parish and Town sector. It is acknowledged that the policy of how CIL is used needs to be updated.

Council resolves that:

- Discussions are urgently held between Shropshire Council and representatives of the Shropshire Association of Local Councils (SALC).
- Any change to the originally understood process to be brought back to a future Shropshire Council Meeting and its agreement sought before being implemented.

**Note*

Many quote from the document issued by Shropshire Council stating how CIL was to be used. This document includes the statement below. No conversation or discussion has ever been held regarding any change.

Spend Area

5.7 The majority of CIL will be for local infrastructure requirements and will have a specific geographical focus:

- i) in the first instance CIL for local infrastructure will be spent in the settlement

- or networked group of settlements (cluster) in which the development has taken place; however
- ii) communities may nominate that their annual developer contributions are directed to meet a particular infrastructure need in the wider Place Plan area i.e. a Community Hub may decide to direct its proportion of developer contributions for that year, to meet an infrastructure need in the Market Town to which is naturally relates.

Notice of Motion proposed by Councillor Hannah Fraser and supported by Councillors Nigel Hartin, David Vasmer and Nat Green:

Council notes with concern the continuing and growing confusion surrounding the Brexit talks and their impact on business, training and research in the Shropshire Council area. Council also believes it is timely to celebrate the continued peace, democratic strength and relative prosperity of the countries of the European Union following the devastating wars of the last century. It also continues to celebrate the huge contribution of citizens of other European countries to our region, including in the provision of social and health care.

Council recognises the concerns and hopes expressed by citizens who voted both ways in 2016 and notes that there is now a great deal more information about the options available and the risks of the UK leaving the EU than there was during the 2016 referendum. It notes with particular alarm the evidence of disinvestment and delayed investment in major industries within our region as a result of uncertainty and the threat of trade restrictions arising from some of the Brexit options.

Council recognises that the citizens of Shropshire voted to leave the EU in 2016 – but notes they were not given any choice about, or much information on, the range of options involved in departing the EU. It therefore believes that the UK should continue to affirm its status as a democratic nation by ensuring that the present electorate are satisfied with whatever arrangements are proposed for the UK's future relationship with the EU, reaffirming its policy that those above the age of 16 and EU citizens should be entitled to vote.

Council further reaffirms its desire to continue to establish and maintain our towns links and influence with our European neighbours.

23 Questions from Members

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