

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

Date: Wednesday, 20 February 2019

Committee: Council

Date: Thursday, 28 February 2019

Time: 10.30 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:

Julie Fildes Committee Officer

Tel: 01743 257723

Email: julie.fildes@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 - 18)

To approve as a correct record the minutes of the Council meeting held on 13th December 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 Report of the Independent Remuneration Panel (Pages 19 - 30)

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

Contact Claire Porter, tel 01743 252763.

7 Financial Strategy 2019/20 - 2023/24 (Pages 31 - 132)

Report of the Director of Finance, Governance and Assurance is attached.
Appendix 8 – 2019/20 Draft Budget Book **to follow**.

Contact James Walton Tel 01743 255011

8 Council Tax Resolution 2019/20 (Pages 133 - 154)

Report of the Director of Finance, Governance and Assurance is attached.

Contact James Walton, Tel 01743 255011.

9 Fees and Charges for 2019/20 (Pages 155 - 222)

Report of the Director of Finance, Governance and Assurance is attached.

Contact James Walton, Tel 01743 255011.

10 Capital Strategy 2019/20 - 2023/24 (Pages 223 - 256)

Report of the Director of Finance, Governance and Assurance is attached.

Contact James Walton, tel 01743 255011.

11 Treasury Management Strategy 2019/20 (Pages 257 - 308)

Report from the Director of Finance, Governance and Assurance is attached.

Contact James Walton, tel 01743 255011.

12 Financial Rules Update (Pages 309 - 396)

Report of the Director of Finance Governance and Assurance is attached.

Contact James Walton, tel 01743 255011.

13 Shropshire Council Corporate Peer Challenge Action Plan (Pages 397 - 408)

Report of the Chief Executive is attached.

Contact Clive Wright, tel 01743 257736.

14 Addressing Unmet Housing Need - Outline Business Case to Establish a Wholly Owned Local Housing Company

Report of the Director of Place is **to follow**.

Contact Mark Barrow, tel 01743 258671.

15 Annual Report of the Health and Adult Social Care Overview and Scrutiny Committee (Pages 409 - 412)

The Annual Report of the Health and Adult Social Care Overview and Scrutiny Committee is attached.

Contact: Councillor Karen Calder

16 Portfolio Holder Report for Corporate Plan, Financial Strategy and Risk Management (Pages 413 - 418)

Report of the Portfolio Holder for Corporate Plan, Financial Strategy and Risk Management is attached.

Portfolio Holder: Councillor Peter Nutting

17 Appointments to Committees

Health Overview and Scrutiny Committee

Cllr Jane Mackenzie to replace Cllr Pam Moseley as a full member of the Health Overview and Scrutiny Committee.

Cllr Pam Moseley to become a substitute member of the Health Overview and Scrutiny Committee.

Performance Management Scrutiny Committee

Cllr Joyce Barrow to replace Cllr Gwilym Butler as a full member of the Performance Management Scrutiny Committee.

Place Overview Committee

Cllr Joyce Barrow to replace Cllr Gwilym Butler as a full member of the Place Overview Committee.

People Overview Committee

Cllr David Vasmer to replace Cllr Roger Evans as a full member of the People Overview Committee.

Cllr Roger Evans to become a substitute member of the People Overview Committee.

South Planning Committee

Cllr Cecilia Motley to replace Cllr Gwilym Butler as a full member of the South Planning Committee.

Cllr Gwilym Butler to become a substitute member of the South Planning Committee.

Strategic Licensing Committee

Cllr Clare Aspinall to replace Cllr Elliot Lynch as a full member of the Strategic Licensing Committee.

Cllr Elliot Lynch to become a substitute member of the Strategic Licensing Committee.

Cllr Pam Moseley to replace Cllr Harry Taylor as a full member of the Strategic Licensing Committee.

Cllr Harry Taylor to become a substitute member of the Strategic Licensing Committee.

18 Motions

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

The following motion has been received from Councillor Andy Boddington and supported by Councillors Roger Evans, Chris Mellings and Tracey Huffer.

The recent government recently announced a Future High Streets. After discussions within councils and with MHCLG, it became clear that most rural market towns are unlikely to benefit from the scheme. This is not because these towns are thriving. Many are struggling. But the criteria issued by MHCLG tips applications towards failed town centres in larger towns and cities.

The Future High Streets fund has nevertheless created a desire for public sector intervention to boost and maintain the viability of high streets across Shropshire. Even those high streets that are currently regarded as successful could decline quickly in the face of challenges of online shopping and, should one occur, a recession.

Every market town in Shropshire has different needs. Some have derelict buildings. In others, the quality of the public realm is poor. Several need to improve sustainable transport infrastructure to increase footfall.

This motion instructs the council leader to appoint a task and finish group with the following terms of reference:

1. To examine the case for and feasibility of a market towns vitalisation fund for Shropshire.
2. To identify the level of budget required to meet identified need, using finance from capital reserves or borrowing as appropriate.
3. To ensure the fund is open to all towns and large villages in the unitary area that have a recognisable high street, not just those considered to be a market town in planning policy.

4. To report back to cabinet and council in May 2019.

The following motion has been received from Councillor Heather Kidd and supported by Councillors Chris Mellings, David Vasmer, Roger Evans, Nigel Hartin and Andy Boddington.

This council instructs the chief executive to make the following changes to planning procedures to ensure that the council maintains best practice in decision-making, openness and transparency:

1. If the town/parish council and the local member both object or support an application, stating material planning considerations, the application should be automatically referred to the appropriate planning committee if it differs to the planning officers' recommendation.
2. Call ins by members should be formally recorded on the planning portal.
3. Where the town/parish council and local member disagree, officers must give five working days' notice to the local member before the application is considered by the chair and vice chair of the planning committee to allow comment. The member should receive the planning officer report at the same time.
4. Notes on that decision should be sent to the local member.

19 Questions from Members (Pages 419 - 420)

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

20 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 421 - 428)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meetings held on 12th December 2018 and 13th February 2019.

21 Exclusion of the Public and Press

To resolve that, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 (3) of the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of the following item/s.

22 Growth of Residential Children's Services for Shropshire Council (Pages 429 - 448)

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

Contact Karen Bradshaw, tel 01743 254201.