

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND  
Date: Wednesday, 17 July 2019

**Committee: Council**

**Date: Thursday, 25 July 2019**

**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  
Kate Halliday  
Simon Harris  
Nigel Hartin  
Nick Hignett  
Richard Huffer  
Tracey Huffer  
Roger Hughes  
Ioan Jones  
Simon Jones  
Mark Jones  
Jonny Keeley  
Heather Kidd  
Christian Lea  
Matt Lee  
Elliott Lynch  
Jane MacKenzie  
Robert Macey  
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 Shineton  
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](mailto: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 - 20)**

To approve as a correct record the minutes of the previous meeting held on 16<sup>th</sup> May 2019.

## **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 Questions from Members (Pages 21 - 28)**

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

## **7 Financial Outturn 2018/19 (Pages 29 - 86)**

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

Contact James Walton    Tel. 01743 258915

## **8 Audited Statement of Accounts 2018/19**

Report of the Head of Finance, Governance and Assurance is to follow.

Contact: James Walton    Tel: 01743 258915

## **9 Annual Assurance Report of the Audit Committee to Council 2018/19 (Pages 87 - 102)**

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

Contact: James Walton    Tel: 01743 258915

## **10 Adoption of Woore Neighbourhood Plan (Pages 103 - 174)**

Report of Director of Place is attached.

Contact: Mark Barrow    Tel: 01743 258671

**11 Portfolio Holder Annual Report for Communities, Place, Planning and Regulatory Services (Pages 175 - 196)**

Report of the Portfolio Holder for Communities, Place, Planning and Regulatory Services is attached.

Portfolio Holder: Councillor Gwilym Butler

**12 Constitution of Committees and the Allocation of Seats to Political Groups (Pages 197 - 210)**

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

Contact: Claire Porter Tel. 01743 252763

**13 Motions**

The following motion has been received in accordance with Procedure Rule 16, from Councillor Andy Boddington, on behalf of the Liberal Democrat Group:

There is growing interest among many organisations about introducing a four day week. Pilot trials and research show that a four day week improves staff wellbeing and innovation, without reducing productivity. Reducing staff travel to work will also contribute to national and council commitments to progress towards a zero carbon expectation.

This motion does not propose shutting council offices three days in seven but to give most staff flexibility in which four weekdays they work. It does not apply to Shropshire Council employees in schools.

Shropshire Council must continue to operate public facing services Monday to Friday, as well as maintaining emergency and essential cover 24x7. But this should not be an impediment to introducing a four day week norm for staff and increasing use of flexible hours.

This council requests the chief executive and an appropriate cabinet member to examine the case for a four day working week with a view to reporting to cabinet and council by February 2020 on the feasibility of a four day week norm for council staff.

**14 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 211 - 216)**

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meeting held on 26<sup>th</sup> June 2019.

**15 Exclusion of the Press and Public**

To resolve 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 Procedure Rules, the press be excluded during consideration of the following items.

**16 Support for the Marches Centre for Manufacturing and Technology (Pages 217 - 224)**

Report of the Director of Place is attached.

Contact: Mark Barrow      Tel: 01743 258671

**17      Mile End Roundabout Improvements - Housing Infrastructure and Construction Programme (Pages 225 - 242)**

Report of Director of Place is attached.

Contact: Mark Barrow      Tel: 01743 258671

**18      London Road, Shrewsbury Self Build Development (Pages 243 - 266)**

Report of the Director of Place is attached.

Contact: Mark Barrow      Tel 01743 258671

**19      Site Acquisition at Ennerdale Road Shrewsbury (Pages 267 - 276)**

Report of Director of Place is attached.

Contact: Mark Barrow      Tel.01743 258671

**20      Shrewsbury Business Park Investment (Pages 277 - 286)**

Report of Director of Place is attached. [Appendix 1 to follow]

Contact: Mark Barrow      Tel. 01743 258671