



Committee and Date

Cabinet

22 May 2019

CABINET

Minutes of the meeting held on 1 May 2019

In the Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

11.00 - 11.15 am

Responsible Officer: Julie Fildes

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Present

Councillor Peter Nutting (Chairman)

Councillors Steve Charmley (Deputy Leader), Dean Carroll, Steve Davenport, Robert Macey, David Minnery, Lezley Picton and Ed Potter

22 Apologies for Absence

Apologies were received from Councillors Lee Chapman and Gwilym Butler.

23 Disclosable Pecuniary Interests

None were declared.

24 Minutes

RESOLVED:

That the minutes of the meeting held on 20 March 2019 be approved as a correct record and signed by the Leader.

25 Public Question Time

No public questions were received.

26 Member Question Time

No Member questions were received.

27 Scrutiny Items

There were no Scrutiny items.

28 Relocation of Pontesbury Library

The Portfolio Holder for Culture, Leisure, Waste and Communities introduced the report of the Director of Place, seeking approval for the relocation of Pontesbury Library from its current position in Bogey Lane to the new community hub building being constructed as

part of Hall Bank development in Pontesbury. Members attention was drawn to an additional recommendation which had been circulated.

The Portfolio Holder for Culture, Leisure and Waste explained that the existing library building and land would be transferred to the converted Webb Academy Trust once the new library building was ready for use. Members noted that the relocation proposal was the result of close working with key local stakeholders including Pontesbury Parish Council and the Friends of Pontesbury Library and provided a sustainable solution to the continued delivery of library services in Pontesbury and surrounding areas. It would also deliver savings in accordance with the Library Service Strategy.

RESOLVED:

- a) That the relocation of Pontesbury Library to a new Community Hub building at Hall Bank, Pontesbury be approved.
- b) That the Strategic Asset Manager be authorised to surrender the existing lease with the Academy Trust and agree terms to lease accommodation at Community Hub, Hall Bank, Pontesbury.
- c) That any finance received from easements at the Hall Bank development site be allocated to fitting out the library and community rooms being provided on site by the developers.

29 Membership of the Marches Local Enterprise Partnership Limited

The Director of Place presented the report seeking approval for Shropshire Council to become a Public Sector Member of The Marches Local Enterprise Partnership Limited company. This was due to a central Government directive requiring all Local Enterprise Partnerships to have a legal personality.

RESOLVED:

- a) That Shropshire Council becomes a Public Sector Member of the Marches Local Enterprise Partnership Limited;
- b) That the Leader of the Council shall be nominated as a Director and the Council's representative on the Board of the Marches Local Enterprise Partnership Limited; and
- c) The Marches Local Enterprise Partnership Limited be added to the Council's list of outside bodies to which the Council makes appointments.
- d) Shropshire Council will continue as the Accountable Body for the Marches LEP.

30 Proposed Tilley Conservation Area

Members considered the report to designate the Tilley Conservation Area as set out in the proposal.

RESOLVED:

that the proposed Tilley Conservation Area be approved in accordance with the area boundary identified in Appendix 1 of the report.

Signed (Chairman)

Date: