

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

Date: Tuesday, 4 February 2020

**Committee:
Cabinet**

Date: Wednesday, 12 February 2020

Time: 11.00 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)

Members of Cabinet

Peter Nutting (Leader)
Steve Charmley (Deputy Leader)
Gwilym Butler
Dean Carroll
Lee Chapman
Steve Davenport
Robert Macey
David Minnery
Lezley Picton
Ed Potter

Your Committee Officer is:

Amanda Holyoak

Tel: 01743 257714

Email: amanda.holyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

3 Minutes (Pages 1 - 4)

To approve as a correct record and sign the minutes of the Cabinet meeting held on 22 January 2020

4 Public Question Time

To receive any questions from members of the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is no later than 11.00 am on Monday 10 February 2020.

5 Member Question Time

To receive any questions of which Members have given due notice, the deadline for notification for this meeting is 5.00 pm on Friday 7 February 2020.

6 Scrutiny Items (Pages 5 - 18)

Report from the Performance Management Scrutiny Committee on the Financial Strategy Task and Finish group attached

7 Financial Strategy 2020/21 - 2024/25 - Final (Pages 19 - 92)

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance attached

Contact: James Walton 01743 258915

8 Capital Strategy 2020/21 - 2024/25

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance **TO FOLLOW**

Contact: James Walton 01743 258915

9 Commercial Strategy 2020 - 2023

Lead Member – Councillor Steve Charmley – Deputy Leader and Portfolio Holder for Assets, Economic Growth and Regeneration attached

Report of Director of Place, **TO FOLLOW**

Contact: Mark Barrow 01743 258916

10 Asset Management Strategy 2020 - 2025 (Pages 93 - 128)

Lead Member – Councillor Steve Charmley – Deputy Leader and Portfolio Holder for Assets, Economic Growth and Regeneration

Report of Director of Place attached

Contact: Mark Barrow 01743 258916

11 Workforce Strategy and Workforce Digital Strategy (Pages 129 - 188)

Lead Member – Lee Chapman – Portfolio Holder for Organisational Transformation and Digital Infrastructure

Report of Director of Workforce and Transformation

Contact: Michele Leith, Director of Workforce and Transformation, 01743 258913

12 Treasury Strategy 2020 /21 (Pages 189 - 240)

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance attached

Contact: James Walton 01743 258915

13 Health and Wellbeing In All Policies (Pages 241 - 250)

Lead Member – Councillor Dean Carroll, Portfolio Holder for Adult Social Services and Climate Change

Report of Director of Public Health

Contact: Rachel Robinson, 01743 252003

14 Shropshire Local Plan - Update on Preparation Timetable (Pages 251 - 278)

Lead Member – Councillor Robert Macey – Portfolio Holder for Housing and Strategic Planning

Report of Director of Place

Contact: Mark Barrow 01743 258916

15 Future Swimming Provision In Shrewsbury (Pages 279 - 370)

Lead Member – Councillor Lezley Picton – Portfolio Holder for Culture, Leisure, Waste and Communications

Report of Director of Place attached

Contact: Mark Barrow 01743 258916

16 Determination of Admission Arrangements 2021/22 (Pages 371 - 392)

Lead Member – Councillor Ed Potter – Portfolio Holder for Children’s Services

Report of the Director of Children’s Services attached

Contact: Karen Bradshaw 01743 254201

17 Fees and Charges 2020/21 (Pages 393 - 460)

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance attached

Contact: James Walton 01743 258915

18 Estimated Collection Fund Outturn For 2019/2020 (Pages 461 - 468)

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance attached

Contact: James Walton 01743 258915

19 Treasury Management Update Quarter 3 2019/20 (Pages 469 - 490)

Lead Member – Councillor David Minnery – Portfolio Holder Finance and Corporate Support

Report of Director of Finance, Governance and Assurance attached

Contact: James Walton 01743 258915

20 Recommendation for Stoke Upon Tern Neighbourhood Development Plan to Proceed to Referendum (Pages 491 - 616)

Lead Member – Councillor Robert Macey –Portfolio Holder for Housing and Strategic Planning

Report of Director of Place attached

Contact: Mark Barrow 01743 258916