

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

Date: Friday, 6 December 2019

Committee:
Cabinet

Date: Monday, 16 December 2019
Time: 1.30 pm
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, 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 Committee Services Supervisor
Tel: 01743 257714
Email: amanda.holyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

3 Minutes (Pages 1 - 6)

To approve as a correct record and sign the minutes of the Cabinet meeting held on 18 November 2019, attached

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 1.30 pm on Thursday 12 December 2019.

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 Wednesday 11 December 2019.

6 Scrutiny Items

7 Post 19 Travel Assistance Policy (Pages 7 - 24)

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

8 Regional Permanency Arrangement Development (Phase One) (Pages 25 - 34)

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

Report of Director of Children's Services attached

Contact: Karen Bradshaw tel 01743 254201

9 Setting the Council Tax Taxbase for 2020/21 (Pages 35 - 62)

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

Report of Director of Finance, Governance and Assurance, attached

Contact: James Walton 01743 258915

10 Financial Strategy 2020/21 - 2022/23

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

11 Treasury Management Update Quarter 2 2019/20 (Pages 63 - 82)

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

12 Exclusion of Press and Public

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 the consideration of the following items.

13 Exempt Minutes (Pages 83 - 84)

To approve as a correct record and sign the exempt minutes of the Cabinet meeting held on 18 November 2019, attached.

14 Bridgnorth Innage Lane - Reprovision and Development of Adult Social Care Services and Reprovision of Youth Services

Lead Members – Councillor Dean Carroll, Portfolio Holder Adult Social Services and Climate Change and Councillor Ed Potter, Portfolio Holder for Children's Services

Report of Director of Place attached – TO FOLLOW

Contact : Mark Barrow 01743 258916

15 Ludlow Assembly Rooms

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

16 Oxon Link Road and Shrewsbury North West Relief Road - Project Combination
(Pages 85 - 98)

Lead Member – Councillor Steve Davenport – Portfolio Holder Highways and Transport

Report of Director of Place attached

Contact: Mark Barrow 01743 258916