

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

Friday, 26 June 2020

Committee: Cabinet

Date: Monday, 6 July 2020

Time: 1.00 pm

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link:
[Cabinet 6 July Link](#)

- Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)
- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 1.00 pm on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 1.00 pm

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:

Julie Fildes Democratic Services Officer
Tel: 01743 257723
Email: Julie.Fildes@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 15th June 2020, attached.

4 Public Question Time

To receive any questions or petitions from members of the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is no later than 1.00pm on 2nd July 2020.

5 Member Question Time

To receive any questions of which members of the council have given due notice, the deadline for notification for this meeting is 5.00pm on Wednesday 1 July 2020.

6 Scrutiny Items

7 Financial Outturn 2019/20

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

Report of Director of Finance, Governance and Assurance (Section 151 Officer) to follow.

Contact: James Walton, 01743 258915

8 Treasury Management Update Quarter 4 2019/20

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

Report of the Director of Finance, Governance and Assurance [Section 151 Officer] to follow.

Contact: James Walton, 01743258915

9 Financial Strategy 2021-22

Lead Member – Councillor Peter Nutting – Leader and Portfolio Holder for Strategy

Report of Director of Finance, Governance and Assurance [Section 151 Officer] to follow.

Contact: James Walton, 01743 258915

10 Shropshire Council Equality Objectives Action Plan 2020 to 2024 (Pages 5 - 54)

Lead Member – Councillor Gwilym Butler – Portfolio for Communities, Place Planning and Regulatory Services.

Report of the Director Workforce and Development attached.

Contact: Michele Leith, 01743 254402

11 Exclusion of the Press and Public

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

12 Options for Temporary Accommodation

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

Exempt report of Director of Adult Services and Housing and Public Health to follow.

Contact: Andy Begley, 01743 258981

13 Proposed Highways and Environment Term Maintenance Contract Year 1 Settlement and Contract Amendment

Lead Member – Councillor Steve Davenport – Portfolio Holder for Highway and Transport.

Exempt report of Director of Place to follow.

Contact: Mark Barrow, 01743 258916