

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

Date: Friday, 4 December 2020

**Committee:
Cabinet**

Date: Monday, 14 December 2020
Time: 1.00 pm
Venue: VIRTUAL MEETING -

Members of the public will be able to listen to this meeting by clicking on this link:
www.shropshire.gov.uk/Cabinet14Dec2020

- 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, Director 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

Committee Officer: Amanda Holyoak, 01743 257714 amanda.holyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

3 Minutes

To confirm the minutes of the meeting held on 7 December 2020, TO FOLLOW

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 not later than 1.00 pm on Thursday 10 December 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 Wednesday 9 December 2020.

6 Scrutiny Items

7 Swimming Provision in Shrewsbury

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

Report of Director of Place, TO FOLLOW

Contact: Mark Barrow 01743 258916

8 Draft Climate Strategy and Action Plan (Pages 1 - 40)

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

Report of Director of Place attached

Contact: Mark Barrow 01743 258916

9 Quarter 2 Corporate Performance Report (Pages 41 - 52)

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

Report of Chief Executive attached

Contact: Andy Begley, 01743 258675

10 Financial Monitoring 2020/21 Quarter 2 (Pages 53 - 94)

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

11 Treasury Management Update Quarter 2 2020/21 (Pages 95 - 116)

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 Setting the Council Tax Taxbase for 2021/22 (Pages 117 - 140)

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 Financial Strategy 2021/22 - 2025/26 (Pages 141 - 174)

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

14 Treasury Strategy 2020/21 Mid year Review (Pages 175 - 196)

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

15 Land at Shrewsbury Flaxmill Compulsory Purchase Order (Pages 197 - 226)

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

16 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.

17 Business Park Programme (Pages 227 - 246)

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

Report of Director of Place, attached

Contact: Mark Barrow 01743 258916

18 Preferred Providers for Free Schools In Shrewsbury (Pages 247 - 278)

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