

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

29 January 2021

**Committee:
Cabinet**

Date: Monday, 8 February 2021
Time: 1.00 pm
Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

Members of the public will be able to listen to this meeting by clicking on this link:
www.shropshire.gov.uk/CabinetMeeting8FEB2021

- 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.
- The recording will be made available on You Tube following the meeting.

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

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 confirm the minutes of the meeting held on 18 January 2021 as a correct record, 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 not later than 1.00 pm on Thursday 4 February 2021.

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 3 January 2021

6 Scrutiny Items

7 Special Guardianship Allowances Policy (Pages 5 - 48)

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 Determination of Admission Arrangements 2022 - 2023 (Pages 49 - 70)

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

9 Financial Strategy 2021/22 - 2025/26 Final

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

10 Capital Strategy 2021/22 - 2025/26

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 Fees and Charges 2021/22

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

12 Estimated Collection fund Outturn for 2020/2021

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

13 Treasury Management Update Quarter 3 2020/21 (Pages 71 - 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

14 Treasury Strategy 2021/22 (Pages 93 - 144)

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 Updated Vision for Direct Payments/New Direct Payments Policy (Pages 145 - 172)

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

Report of Director of Adult Social Care, Housing and Public Health attached

Contact: Tanya Miles, 01743 258663

16 Shropshire Schools Funding Formula 2021 - 2022 (Pages 173 - 182)

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