

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

Date: Tuesday, 8 February 2022

Committee: Cabinet

Date: Wednesday, 16 February 2022

Time: 10.30 am

Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,

Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

There will be some access to the meeting room for members of the press and public, but this will be limited for health and safety reasons. If you wish to attend the meeting please email <a href="mailto:democracy@shropshire.gov.uk">democracy@shropshire.gov.uk</a> to check that a seat will be available for you.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

https://www.shropshire.gov.uk/cabinet16february2022/

Tim Collard

Interim Assistant Director Legal and Democratic Services (Monitoring Officer)

#### **Members of Cabinet**

Lezley Picton (Leader)
Gwilym Butler
Dean Carroll
Rob Gittins
Kirstie Hurst-Knight
Simon Jones
Cecilia Motley
lan Nellins
Ed Potter

#### Your Committee Officer is:

**Ashley Kendrick** Democratic Services Officer

Tel: 01743 250893

Email: ashley.kendrick@shropshire.gov.uk



# **AGENDA**

## 1 Apologies for Absence

#### 2 Disclosable Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

# **3 Minutes** (Pages 1 - 6)

#### 4 Public Questions

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 10:30 AM on Monday 14<sup>th</sup> February 2022.

## 5 Members Question Time

To receive any questions from members of the council. Deadline for notification is not later than 5:00 PM on Friday 11<sup>th</sup> February 2022.

# **6 Scrutiny Items** (Pages 7 - 20)

To receive a report from the Financial Strategy Task and Finish group

#### 7 Determination of Admission Arrangements 2023 - 2024 (Pages 21 - 42)

Lead Member – Councillor Kirstie Hurst-Knight – Portfolio Holder for Children and Education

Report of Tanya Miles, Executive Director of People – attached

Tel: 01743 255811

# 8 Capital & Financial Strategy 2022/23 - 2026/27 - Final

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – TO FOLLOW

Tel: 01743 258915

#### **9 Treasury Strategy 2022/23** (Pages 43 - 104)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – attached

Tel: 01743 258915

# **10** Fees and Charges 2022/23 (Pages 105 - 164)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – attached

Tel: 01743 258915

# **11 Estimated Collection Fund Outturn For 2021/2022** (Pages 165 - 174)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – attached

Tel: 01743 258915

# 12 Treasury Management Update Quarter 3 2021/22 (Pages 175 - 202)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – attached

Tel: 01743 258915

# **13** Financial Monitoring Report Quarter 3 2021/22 (Pages 203 - 240)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – attached

Tel: 01743 258915

# 14 Performance Monitoring Report Quarter 3 2021/22

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Resources

Report of James Walton, Executive Director of Resources – **TO FOLLOW**Tel: 01743 258915

# **Smithfield Riverside Strategic Development Framework** (Pages 241 - 334)

Lead Member – Councillor Ed Potter – Portfolio Holder for Economic Growth, Regeneration and Planning

Report of Mark Barrow, Executive Director of Place - attached

Tel: 01743 258916

## **Shrewsbury Town Centre Redevelopment Phase 1** (Pages 335 - 404)

Lead Member – Councillor Ed Potter – Portfolio Holder for Economic Growth, Regeneration and Planning

Report of Mark Barrow, Executive Director of Place - attached

Tel: 01743 258916

# 17 Variation to West Mercia Energy Joint Agreement (Pages 405 - 410)

Lead Members – Councillor Gwilym Butler – Portfolio Holder for Resources and Councillor Ed Potter – Portfolio Holder for Economic Growth, Regeneration and Planning

Report of James Walton, Executive Director of Resources - attached

Tel: 01743 258915