

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

Date: Wednesday, 5 January 2022

Committee: Council

Date: Thursday, 13 January 2022

Time: 10.00 am

Venue: The Auditorium - Theatre Severn, Frankwell Quay, Frankwell, Shrewsbury. SY3 8FT

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

Members of the Council – a briefing note will be circulated by e-mail prior to the meeting with important housekeeping details and arrangements for the morning.

Members of the Public – there will be some access in the Theatre for the public to attend the meeting. If you wish to attend the meeting please e-mail democracy@shropshire.gov.uk to check whether 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://shropshire.gov.uk/CouncilMeeting13January2022>

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Vince Hunt (Chairman)	Steve Charmley	Ruth Houghton
Brian Williams (Vice Chairman)	Ted Clarke	Richard Huffer
Lezley Picton (Leader)	Gerald Dakin	Tracey Huffer
Ed Potter (Deputy Leader)	Rosemary Dartnall	Kirstie Hurst-Knight
Roy Aldcroft	Steve Davenport	Mike Isherwood
Jeff Anderson	Mary Davies	Mark Jones
Caroline Bagnall	Julian Dean	Simon Jones
Nicholas Bardsley	Geoff Elner	Duncan Kerr
Joyce Barrow	David Evans	Heather Kidd
Bernie Bentick	Julia Evans	Christian Lea
Thomas Biggins	Roger Evans	Hilary Luff
Ed Bird	Paul Gill	Nigel Lumby
Andy Boddington	Rob Gittins	Elliott Lynch
Peter Broomhall	Nat Green	Robert Macey
Julia Buckley	Kate Halliday	Richard Marshall
Garry Burchett	Simon Harris	David Minnery
Gwilym Butler	Nigel Hartin	Dan Morris
Dean Carroll	Nick Hignett	Pamela Moseley

Alan Mosley
Cecilia Motley
Peggy Mullock
Ian Nellins
Kevin Pardy
Vivienne Parry
Tony Parsons

John Price
Chris Schofield
Dan Thomas
Robert Tindall
Edward Towers
Dave Tremellen
Kevin Turley

David Vasmer
Alex Wagner
Claire Wild
Rob Wilson
Leslie Winwood
Paul Wynn

Your Committee Officer is:

Tim Ward Committee Officer

Tel: 01743 257713

Email: tim.ward@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary 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 - 18)

To approve as a correct record the minutes of the previous meeting held on 23 September 2021

4 Announcements

To receive such communications as the Chairman, Leader and Head of Paid Service may desire to lay before the Council.

5 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is 10am on Tuesday 11 January 2022

6 Setting the Council Tax Taxbase for 2022/23 (Pages 19 - 42)

Report of the Executive Director, Resources is attached

Contact: James Walton. Tel. 01743 258915

7 Treasury Strategy 2021/22 – Mid Year Review (Pages 43 - 70)

Report of the Executive Director, Resources is attached

Contact: James Walton. Tel. 01743 258915

8 Report of the Portfolio Holder Finance and Corporate Support

Report of the Portfolio Holder Finance and Corporate Support is to follow

Portfolio Holder – Councillor Gwilym Butler

9 Provision of Wheeled Bins for Kerbside Recycling of Plastic, Metal and Glass Recycling (Pages 71 - 94)

Report of the Head of Transport and the Environment is attached

Contact Steve Brown Tel: 01743 257809

10 Carbon Reporting

Report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919

11 Proposed Public Path Extinguishment Order to delete Footpath 19 (PART) in the Parish of St Martins - Delegation to Wrexham County Borough Council to make the Order on our behalf

Report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919

12 Youth Justice Plan (Pages 95 - 132)

Report of the Executive Director of People is attached

Contact Tanya Miles Tel: 01743 255811

13 Programme Approach to the purchase of Temporary Accommodation

Report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919

14 Appointments to Committees

People Overview Committee

Councillor Roy Aldcroft to replace Councillor Ed Bird as a member of the People Overview Committee.

Place Overview Committee

Councillor Claire Wild to be appointed as a substitute member of the Place Overview Committee

Councillor Nick Bardsley to be appointed as a substitute member of the Place Overview Committee

Councillor Roger Evans to replace Councillor Nat Green as a substitute member of the Place Overview Committee

Health Overview & Scrutiny Committee

Councillor Steve Charmley to replace Councillor Simon Jones as a member of the Health Overview & Scrutiny Committee

Councillor Nick Bardsley to replace Councillor Roy Aldcroft as a member of the Health Overview & Scrutiny Committee

Strategic Licensing Committee

Councillor Robert Macey to replace Councillor Simon Jones as a member of the Strategic

Licencing Committee

Councillor David Evans to replace Councillor Robert Tindall as a member of the Strategic Licencing Committee

Councillor Mary Davies to replace Councillor Alex Wagner as a member of the Strategic Licencing Committee

Health & Wellbeing Board

Councillor Simon Jones to replace Councillor Dean Carroll as a member of the Health and Wellbeing Board

Southern Planning Committee

Councillor Geoff Elnor to be appointed as a substitute member of the Southern Planning Committee

15 **Motions**

The following motions have been received in accordance with Procedure Rule 16:

1. The following motion has been received from Councillor Kate Halliday and is supported by the Labour Group:

Clean, healthy rivers are essential to Shropshire's prosperity and wellbeing. In recent years the water quality has deteriorated for a variety of reasons but the chief contributor is the frequent and intermittent discharges of sewage when it rains. These combined sewage outfalls (CSOs) have contributed to the deterioration of water quality and biodiversity. Fish stocks have reduced by 60% in the last 10 years. Water firms discharged raw sewage into English waters 400,000 times last year, an increase of 27% on the previous year.

The Environment Bill requires sewerage undertakers to ensure progressive reduction of the adverse impact of discharges, and introduces additional monitoring and reporting obligations. However it does not give water companies a timetable to invest and update the sewage system, and there remains no legal duty on water companies not to release sewage into our waterways. It is therefore important that Shropshire Council plays an active role in holding key partners to account.

Motion: This council will:

1. Call on Place Scrutiny and Overview Committee to set up a Task and Finish Group to look into the issue and meet the Environment Agency and Severn Trent Water. Their report should seek to better understand the reporting and reasons for both sewage discharges and farm-related discharges and their impact on the bio-diversity of rivers and the health of those who swim in the river.
2. Urge Severn Trent to increase funding and provide timescales for mitigating the effects of sewerage and other pollutants being discharged into our rivers
3. Investigate how the main rivers in Shropshire may achieve and maintain Blue Flag status
4. Map and analyse the additional impact on sewerage into the rivers from the proposed additional house building in the draft Shropshire Plan to 2038, and consider investing CIL monies into schemes to end the discharge of sewerage and other pollutants into our rivers.

2. The following motion has been received from Councillor Nat Green and is supported by the Liberal Democrat Group:

It is well known that excessive noise is damaging to both physical and mental health. It also is degrading to the environment and general amenity of an area. In recent years there have been successful trials of acoustic cameras to catch motorists and motorcycle riders with vehicles that emit excessive noise. The threshold set in the trials in London was 80db. Emergency vehicles and otherwise law-abiding HGVs would not suffer fines. This motion calls on the administration to consider a pilot scheme that, if successful, could be rolled out across towns in Shropshire.

3. The following motion has been received from Councillor Heather Kidd and is supported by the Liberal Democrat Group:

This Council Notes

1. The worsening of ambulance services in Shropshire over recent years despite the best efforts and dedication of ambulance staff.
2. That patients are dying waiting for an ambulance in Shropshire
3. Queues of ambulances at both the Royal Shrewsbury Hospital and the Princess Royal Hospital because there are no beds available for patients.
4. The Government's failure to release funds to bring the improvements in hospital services that Future Fit promised
5. The poor location of the current Shropshire ambulance hub in Meole near two secondary schools.
6. That the Shrewsbury & Telford Hospital NHS Trust (SaTH) has not attended meetings called to discuss ambulances queuing outside hospitals

This Council Resolves to:

1. Demand that all parties be required to attend regular meetings between the West Midlands Ambulance Service and the Shrewsbury and Telford NHS Trust hosted by Shropshire Council. The aim would be to draw up an action plan with completion dates so that the number of ambulances queuing outside hospitals is reduced.
2. Work with the West Midlands Ambulance Service Trust to find an alternative site for a hub that gives quicker access to major roads without passing through residential areas.
3. Organise a lobbying campaign of Government with the support of both the ambulance and hospital trusts working in Shropshire with two demands:
 - a. Funds be released to fund Future Fit
 - b. Increase the number of ambulances working in Shropshire from the current 12 to a maximum capacity of 16.

4. The following motion has been received from Councillor Julian Dean and is supported by the Green Group:

Council notes that since the last Shropshire Economic Strategy was published the UK has left the EU, the world has struggled with the Coronavirus pandemic, the UK government has made a legally binding commitment to achieve net zero carbon by 2050 and Shropshire Council has declared a climate emergency with a commitment to achieve net zero by 2030.

We further note that the Corporate Plan 2019-20 to 2021-22 makes no mention of working towards 'net zero', nor of the opportunities for work, healthier living and economic well being involved in a just transition to a fossil fuel free economy. In particular we note that the performance management dashboard related to the Corporate Plan contains only 3 targets, two related to care and one related to recycling rates. Examples of possible areas for performance measures that are missing include levels of local renewable energy generation; proportion of homes built to zero carbon standards; proportion of homes undergoing retrofit; proportion of journeys shifted to sustainable transport modes; proportion of council procurement and contracting going to sustainable and local enterprises; availability of EV charging.

Council believes that Shropshire deserves a robust Corporate Plan and associated Economic and Wellbeing Strategy that puts a just transition to a zero-carbon local economy at its heart, drawing on best practice in community wealth building.

We note that the Place Overview Committee recommended extended member workshops on 'building back better, including input from experts beyond the council' to support the development of the economic strategy.

We call on the cabinet to create meaningful opportunities for engagement involving members, communities, local organisations and businesses to help shape these strategies.

16 Questions from Members

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 15.2.

Report to follow

17 Report of the Shropshire and Wrekin Fire and Rescue Authority (Pages 133 - 136)

To receive the report of the Shropshire and Wrekin Fire and Rescue Authority arising from its meetings held on 13 October 2021 and 15 December 2021

18 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 consideration of the following items.

19 Exempt Minutes (Pages 137 - 142)

To approve as a correct record the exempt minutes of the previous meeting held on 23 September 2021

20 Options for delivery of Oswestry Innovation Park and associated infrastructure

Exempt report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919

21 Alveley Industrial Estate

Exempt report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919

22 Maesbury Road Oswestry - Solar Power Generation Revised Scheme

Exempt report of the Executive Director of Place is to follow

Contact Mark Barrow Tel: 01743258919