

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

Date: Tuesday, 29 August 2023

Committee: Cabinet

Date: Wednesday, 6 September 2023

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. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click here to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel Here

Tim Collard Assistant Director - Legal and Governance

Members of Cabinet

Lezley Picton (Leader)
Cecilia Motley
lan Nellins
Robert Macey
Gwilym Butler
Dean Carroll
Kirstie Hurst-Knight
Mark Jones
Dan Morris
Chris Schofield

Your Committee Officer is:

Amanda Holyoak Committee Services Supervisor



Tel: Email: 01743 257714 amanda.holyoak@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)

To confirm the minutes of the meeting held on 19 July 2023.

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 5.00 pm on Thursday 31 August 2023.

5 Member Question Time

To receive any questions from Members of the Council. Deadline for notification is not later than 5.00 pm on Thursday 31 August 2023.

6 Scrutiny Item - Social Housing and Renewing the Housing Strategy (Pages 7 - 32)

To receive a report from the Chair of the Economy and Environment Overview and Scrutiny Committee.

7 Performance Monitoring Report Quarter 1 2023/24 (Pages 33 - 98)

Lead Member - Councillor Robert Macey - Portfolio Holder for Culture and Digital

Report of James Walton, Executive Director of Resources

8 Financial Monitoring Report Quarter 1 2023/24 (Pages 99 - 142)

Lead Member - Councillor Gwilym Butler - Portfolio Holder for Finance and Corporate Resources

Report of James Walton, Executive Director of Resources

9 Treasury Management Update Quarter 1 2023/24 (Pages 143 - 166)

Lead Member - Councillor Gwilym Butler - Portfolio Holder for Finance and Corporate Resources

Report of James Walton, Executive Director of Resources

10 Capital Strategy 2022/23 – 2027/28 Mid-Year Review

Lead Member - Councillor Gwilym Butler - Portfolio Holder for Finance and Corporate Resources

Report of James Walton, Executive Director of Resources

Report to follow

11 Annual Customer Feedback (complaints) Report (Pages 167 - 202)

Lead Member - Councillor Gwilym Butler - Portfolio Holder for Finance and Corporate Resources

Report of James Walton, Executive Director of Resources

12 Cross Border Marches Strategic Partnership Memorandum of Understanding (Pages 203 - 216)

Lead Member - Councillor Lezley Picton - Leader and Portfolio Holder for Policy and Strategy, Improvement and Communications

Report of Mark Barrow, Executive Director of Place

13 Shropshire Destination Management Plan 2023- 2025 (Pages 217 - 272)

Lead Member - Councillor Robert Macey - Portfolio Holder for Culture and Digital

Report of Mark Barrow, Executive Director of Place

14 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

15 Exempt Minutes (Pages 273 - 274)

To confirm the exempt minutes of the meeting held on 19 July 2023.

16 Recommendation to Award a Contract for the Integrated Community Equipment Loan Service (ICELS) (Pages 275 - 286)

Lead Member - Councillor Cecilia Motley - Portfolio Holder for Adult Social Care, Public Health and Communities

Exempt report of Tanya Miles, Executive Director of People