

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

Date: Tuesday, 13 February 2024

Committee: Cabinet

Date: Wednesday, 21 February 2024

Time: 10.30 am

Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, 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

Ian Nellins

Robert Macey

Gwilym Butler

Dean Carroll

Kirstie Hurst-Knight

Mark Jones

Dan Morris

Chris Schofield

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer

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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 - 10)

To confirm the minutes of the meeting held on 17 January 2024.

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 15 February 2024.

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 15 February 2024.

6 Scrutiny Items

7 Response to report of the Health Overview and Scrutiny Committee - Rural Proofing in Health and Care

Lead Member – Councillor Cecilia Motley – Portfolio Holder for Adult Social Care and Public Health

Report of Rachel Robinson, Executive Director of Health

REPORT TO FOLLOW

8 Financial Strategy 2024/25 - 2028/29

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

REPORT TO FOLLOW

9 Treasury Strategy 2024/25

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

REPORT TO FOLLOW

10 Fees and Charges 2024/25

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

REPORT TO FOLLOW

11 Estimated Collection Fund Outturn For 2023/2024 (Pages 11 - 18)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

12 Treasury Management Update Quarter 3 2023/24 (Pages 19 - 42)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

13 Financial Monitoring Report Quarter 3 2023/24 (Pages 43 - 86)

Lead Member – Councillor Gwilym Butler – Portfolio Holder for Finance, Corporate Resources and Communities

Report of James Walton – Executive Director of Resources

14 Performance Monitoring Report Quarter 3 2023/24 (Pages 87 - 96)

Lead Member – Councillor Rob Macey – Portfolio Holder for Culture and Digital

Report of James Walton – Executive Director of Resources

15 Draft Independent Living and Specialist Accommodation Strategy (Pages 97 - 178)

Lead Member – Councillor Dean Carroll – Portfolio Holder for Housing and Assets

Report of Mark Barrow, Executive Director of Place

16 Determination of Admission Arrangements 2025/26 (Pages 179 - 200)

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

Report of Tanya Miles – Executive Director of People

17 Shropshire Schools Funding Formula 2024-25 (Pages 201 - 206)

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

Report of Tanya Miles – Executive Director of People

18 Severn Valley Water Management Scheme Update (Pages 207 - 214)

Lead Member – Councillor Ian Nellins, Deputy Leader and Portfolio Holder for Climate Change, Environment and Transport

Report of Mark Barrow, Executive Director of Place

19 Date of Next Meeting

To note that the next meeting is scheduled to take place on Wednesday 13 March 2024.