



## Committee and Date

Council

14 December 2023

## COUNCIL

### **Minutes of the meeting held on 21 September 2023**

**In the Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND**

**10.00 am - 2.10 pm**

**Responsible Officer:** Tim Ward

Email: [tim.ward@shropshire.gov.uk](mailto:tim.ward@shropshire.gov.uk)

Tel: 01743 257713

### **Present**

Councillors Vince Hunt (Chairman), Lezley Picton (Leader), Brian Williams (Vice Chairman), Ian Nellins (Deputy Leader), Roy Aldcroft, Jeff Anderson, Caroline Bagnall, Nicholas Bardsley, Joyce Barrow, Bernie Bentick, Thomas Biggins, Ed Bird, Andy Boddington, Peter Broomhall, Julia Buckley, Garry Burchett, Gwilym Butler, Dean Carroll, Steve Charmley, Ted Clarke, Rachel Connolly, Gerald Dakin, Rosemary Dartnall, Steve Davenport, Mary Davies, Julian Dean, Geoff Elner, David Evans, Julia Evans, Roger Evans, Rob Gittins, Nat Green, Kate Halliday, Nigel Hartin, Nick Hignett, Ruth Houghton, Richard Huffer, Tracey Huffer, Kirstie Hurst-Knight, Mark Jones, Simon Jones, Duncan Kerr, Heather Kidd, Christian Lea, Hilary Luff, Nigel Lumby, Robert Macey, Dan Morris, Pamela Moseley, Alan Mosley, Cecilia Motley, Peggy Mullock, Vivienne Parry, Tony Parsons, John Price, Ed Potter, Andrew Sherrington, Dan Thomas, Edward Towers, David Vasmer, Alex Wagner, Claire Wild, Mark Williams, Rob Wilson and Paul Wynn

### **34 Apologies for Absence**

Apologies for absence had been received from Councillors Paul Gill, Simon Harris, Mike Isherwood, David Minnery, Kevin Pardy, Chris Schofield, Robert Tindall and Kevin Turley.

### **35 Disclosable Pecuniary Interests**

Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

### **36 Minutes**

#### **RESOLVED:**

That the Minutes of the meeting held on 6 July 2023, as circulated with the agenda papers, be approved and signed as a correct record.

### 37 **Announcements**

The Chairman welcomed Councillor Andrew Sherrington to his first meeting following his election as the councillor for the Worfield Division

#### **Chairman's Engagements**

The Chairman referred Members to the list of official engagements carried out by himself and the Vice Chairman since the last meeting of the Council on 6 July 2023, which had been circulated prior to the meeting.

### 38 **Public Questions**

The Chairman advised that public questions had been received from Michael Hinds, Frank Oldaker, David Currant, Ruth Cranley, Jamie Russell and Wynn Davies. A copy of the questions and the responses provided are attached to the signed minutes and available from the web page for the meeting.

[Agenda for Council on Thursday, 21st September, 2023, 10.00 am — Shropshire Council](#)

### 39 **Report of Returning Officer - Worfield**

It was proposed by the Chairman, Councillor Vince Hunt, and seconded by the Vice Chairman Councillor Brian Williams that the report of the Returning Officer, a copy of which is attached to the signed minutes and the recommendations contained therein, be received, and agreed.

#### **RESOLVED:**

That the contents of the report be noted and approved.

### 40 **Annual Assurance Report of the Audit Committee to Council 2022/23**

It was proposed by the Councillor Brian Williams, Chair – Audit Committee, and seconded by Councillor Nigel Lumby that the report of the Executive Director of Resources, a copy of which is attached to the signed minutes and the recommendations contained therein, be received and agreed.

**RESOLVED:** That the contents of the report be received and agreed

### 41 **Capital Strategy 2022/23 – 2027/28 Mid-Year Review**

It was proposed by the Councillor Gwilym Butler, Portfolio Holder for Finance and Corporate Resources and seconded by Councillor Dean Carroll, Portfolio Holder for Housing and Assets that the report of the Executive Director of Resources, a copy of which is attached to the signed minutes and the recommendations contained therein, be received and agreed.

In response to a question the Portfolio Holder for Finance and Corporate Resources confirmed that with regard to the works on Otley Road, officers would meet with the local members to update them.

The Portfolio Holder for Finance and Corporate Resources asked Members who had specific questions to email him in order that he could provide a full response. He reminded Members that they could contact him with any queries at any time.

The Portfolio Holder for Finance and Corporate Resources asked that Group Leaders submit a list of what they would like the capital programme task and finish group to consider as soon as possible.

**RESOLVED:**

That Council

1. Approve the updated priority and aspirational capital scheme schedules for inclusion in the draft Capital Strategy, ahead of wider Member engagement.
2. Approve progression of the schemes detailed in the priority capital scheme schedule to business case to develop and assure the associated costs and funding proposed.
3. Approve the additional funding of £2.228m in relation to the Multi Agency Hub and the Pride Hill capital schemes which form part of the Shrewsbury Town Centre Redevelopment Programme.
4. Approve the additional match funding of £0.647m in relation to the Council's LUF Round 2 grant award which requires total match funding of £5.043m, £4.396m of which has been previously secured / approved.
5. Note the considerations raised in respect of the future direction of the North West Relief Road (NWRR) and the Oxon Link Road (OLR) detailed at section 9.

**42 Pyrolysis Project**

It was proposed by the Councillor Ian Nellins, Deputy Leader and Portfolio Holder For Climate Change, Environment and Transport and seconded by Councillor Dean Carroll, Portfolio Holder for Housing and Assets that the report of the Executive Director of Place, a copy of which is attached to the signed minutes and the recommendations contained therein, be received and agreed.

Members generally welcomed the proposals but asked that a briefing be held to update them on the project.

A motion proposed by Councillor Roger Evans and seconded by Councillor David Vasmer to defer the report to allow consultation with Members and the local communities was defeated.

**RESOLVED:**

That Council:

1. Approves an investment in pyrolysis technology for the purpose of producing and selling biochar, renewable and sustainable electricity, and Carbon Dioxide Removal Certificates (CORCs) issued as a result of physically removing CO<sub>2</sub> from the atmosphere.
2. Approves capital funding of £2.000m to be financed from the commercial investment fund to fund the acquisition, installation and commissioning of a fully operational plant capable of producing a minimum 500 tonnes biochar per annum.
3. Delegates authority to the Executive Director of Place in consultation with the Portfolio Holder for Climate Change, Environment and Transport and the Portfolio Holder for Housing & Assets, to determine which of the possible locations is best suited to host the demonstrator project and to make a final decision on the site after the site options analysis and consultation with the local members has been finalised.
4. Delegates authority to the Executive Director of Place in consultation with the Portfolio Holder for Climate Change, Environment and Transport and the Portfolio Holder for Housing & Assets, to negotiate and agree the terms of any and all agreements necessary for the implementation and ongoing operation of the project.

**43 Marches Forward Partnership Memorandum of Understanding**

It was proposed by the Leader, Councillor Lezley Picton and seconded by Councillor Ian Nellins, Deputy Leader and Portfolio Holder for Climate Change, Environment and Transport that the report of the Executive Director of Place, a copy of which is attached to the signed minutes and the recommendations contained therein, be received and agreed

**RESOLVED:**

That Council agree to

1. The establishment of a Marches Forward Partnership with neighbouring local authorities.
2. The signing of a Memorandum of Understanding between the local authorities to reflect the spirit of cooperation and joint working between them.
3. Support the development of the Marches Forward Partnership through representation on a joint local authority Leaders Group.
4. Delegate to the Chief Executive and Executive Director of Place to proceed with development of a work programme to meet the objectives within the Memorandum

of Understanding, in consultation with relevant Portfolio Holders (depending on the service under consideration).

#### 44 **Statutory Review of Polling Districts, Polling Places and Polling Stations (Commencement)**

It was proposed by the Councillor Gwilym Butler, Portfolio Holder for Finance and Corporate Resources and seconded by Councillor Garry Burchett that the report of the Electoral Registration Officer, a copy of which is attached to the signed minutes and the recommendations contained therein, be received and agreed.

##### **RESOLVED:**

1. That Council approves the timetable for the completion of the compulsory Polling District, Polling Place and Polling Station review as set out at paragraph 2.6.
2. That the Electoral Registration Officer is authorised to take the necessary measures as soon as possible to give effect to parliamentary constituency changes, ensuring that the register reflects existing and new constituencies, until the boundaries are fully in force.
3. That the Electoral Registration Officer is authorised to take the necessary measures to give effect to any new or amended polling districts on completion of the polling district review, ensuring that the register reflects existing and new boundaries, until the boundaries are fully in force.
4. That power to designate polling places in accordance with section 18 and 18B of the Representation of the People Act 1983 is delegated to the Electoral Registration Officer. Such power to be exercised only where a decision is required at short notice, and it is not possible to await a decision of Council.

#### 45 **Annual Report of the Portfolio Holder for Children and Education**

It was proposed by Councillor Kirstie Hurst-Knight, Portfolio Holder for Children and Education that the report, a copy of which is attached to the signed minutes, and the recommendations therein be received and agreed.

Councillor Hurst-Knight presented and amplified her report and responded to questions, concerns and comments.

The Portfolio Holder for Children and Education confirmed that she would raise SEN funding, rural child provision, and transport with the cross-border partnership.

The Portfolio Holder for Children and Education agreed to furnish members with further data behind the increase in demand on children's social care.

The Portfolio Holder for Children and Education informed Members that she would arrange an update for scrutiny members on learning from the Telford CSE report

**RESOLVED:**

That the contents of the report be noted.

**46 Constitution of Committees and Allocation of Seats 2023 - 24**

It was proposed by the Chairman, Councillor Vince Hunt, and seconded by the Vice Chairman Councillor Brian Williams that the report of the Assistant Director – Legal and Governance, a copy of which is attached to the signed minutes and the recommendations contained therein, be received, and agreed.

**RESOLVED:**

1. That the Council confirms the constitution of committees and the allocation of seats to each of the political groups for the 2023/24 municipal year and the allocation of seats between the political groups, as set out in Appendices 1 and 2 to this report.
2. That the Leader of the Liberal Democrat Group confirm which of its members will be appointed to the Northern Planning Committee

**47 Appointment to Committees**

It was proposed by the Chairman Councillor Vince Hunt, and seconded by the Vice Chairman Councillor Brian Williams that the following amendments to committee membership be agreed.

Northern Planning Committee

Councillor Steve Charmley to replace Councillor Mark Jones as a member of the Northern Planning Committee

Councillor Julian Dean to replace Councillor Mike Isherwood as a member of the Northern Planning Committee

Councillor Roger Evans to replace Councillor Nigel Hartin as a substitute member of the Northern Planning Committee

Councillor Julia Evans to replace Councillor Julian Dean as a substitute member of the Northern Planning Committee

People Overview and Scrutiny Committee

Councillor Jeff Anderson to replace Councillor Dan Morris as a member of the People Overview Committee

Councillor Joyce Barrow to be appointed as a substitute member of the People Overview and Scrutiny Committee

Councillor Julian Dean to replace Councillor Mike Isherwood as a substitute member of the People Overview and Scrutiny Committee

Strategic Licencing Committee

Councillor Duncan Kerr to replace Councillor Mike Isherwood as a member of the Strategic Licencing Committee

Councillor Julian Dean to replace Councillor Duncan Kerr as a substitute member of the Strategic Licencing Committee

Health Overview and Scrutiny Committee

Councillor Nick Bardsley to replace Councillor Steve Charmley as a member of the Health Overview and Scrutiny Committee

Councillor Steve Charmley to replace Councillor Nick Bardsley as a substitute member of the Health Overview and Scrutiny Committee

Councillor Ed Towers to replace Councillor David Minnery as a member of the Health Overview and Scrutiny Committee

Councillor David Minnery to be appointed as a substitute member of the Health Overview and Scrutiny Committee

Transformation and Improvement Overview and Scrutiny Committee

Councillor Rob Gittins to replace Councillor Chris Schofield as a member of the Transformation and Improvement Overview and Scrutiny Committee

**RESOLVED:**

That the following changes in committee membership be agreed

Northern Planning Committee

Councillor Steve Charmley to replace Councillor Mark Jones as a member of the Northern Planning Committee

Councillor Julian Dean to replace Councillor Mike Isherwood as a member of the Northern Planning Committee

Councillor Roger Evans to replace Councillor Nigel Hartin as a substitute member of the Northern Planning Committee

Councillor Julia Evans to replace Councillor Julian Dean as a substitute member of the Northern Planning Committee

### People Overview and Scrutiny Committee

Councillor Jeff Anderson to replace Councillor Dan Morris as a member of the People Overview Committee

Councillor Joyce Barrow to be appointed as a substitute member of the People Overview and Scrutiny Committee

Councillor Julian Dean to replace Councillor Mike Isherwood as a substitute member of the People Overview and Scrutiny Committee

### Strategic Licencing Committee

Councillor Duncan Kerr to replace Councillor Mike Isherwood as a member of the Strategic Licencing Committee

Councillor Julian Dean to replace Councillor Duncan Kerr as a substitute member of the Strategic Licencing Committee

### Health Overview and Scrutiny Committee

Councillor Nick Bardsley to replace Councillor Steve Charmley as a member of the Health Overview and Scrutiny Committee

Councillor Steve Charmley to replace Councillor Nick Bardsley as a substitute member of the Health Overview and Scrutiny Committee

Councillor Ed Towers to replace Councillor David Minnery as a member of the Health Overview and Scrutiny Committee

Councillor David Minnery to be appointed as a substitute member of the Health Overview and Scrutiny Committee

### Transformation and Improvement Overview and Scrutiny Committee

Councillor Rob Gittins to replace Councillor Chris Schofield as a member of the Transformation and Improvement Overview and Scrutiny Committee

## 48 **Motions**

### **Motion received from Councillor Geoff Elner and supported by Councillors Joyce Barrow, Peter Broomhall, David Evans and Dan Thomas**

Current statistics clearly show that Brain Tumour research is underfunded and that not enough research is being carried out into finding effective treatments.

In 2018 the government pledged to invest £40 million pounds which has still not all been deployed.



The department for Science Innovation and Technology has stated that the scheme is still open to viable research applications, it has further been stated that more funding could be considered if the science is improved.

There are families all over Shropshire and within this council chamber, councillors and officers who have experienced the trauma of Brain Tumours.

All these people have witnessed the catastrophic effects of this condition on their loved ones and it is time that together we take appropriate steps to understand and conquer this condition and I therefore propose that this council write to the government minister asking that they immediately address the issue of the funding shortfall. Furthermore the urgent need to provide extra resource and to set in motion a programme of research to effectively diagnose much earlier and to accelerate the commencement and development of clinical trials in an endeavour to introduce treatments and to find a cure

The motion was seconded by Councillor Joyce Barrow

On taking a vote the motion was supported and it was **RESOLVED:**

That this council write to the government minister asking that they immediately address the issue of the funding shortfall. Furthermore the urgent need to provide extra resource and to set in motion a programme of research to effectively diagnose much earlier and to accelerate the commencement and development of clinical trials in an endeavour to introduce treatments and to find a cure

**Motion received from Councillor Julian Dean and supported by the Green Group**

The Chairman advised the meeting that this motion had been withdrawn.

**Motion received from Councillor Julia Buckley and supported by the Labour Group**  
**Protect Shropshire's Public Buildings from Crumbling Concrete**

**This Council notes:**

The sudden Government announcement regarding the risk of collapse due to outdated Reinforced Autoclaved Aerated Concrete (RAAC) in schools and other public buildings was made just days ahead of the start of the new academic year. Classrooms, gyms, corridors, toilets and WCs were closed and parents across the country were unsure whether their schools are safe. Although no Shropshire schools were closed, we also do not have any confirmation that none are affected.

This is because schools are invited to self-assess using a Government questionnaire circulated on social media.

There is no definitive list of public buildings and their assessment results to reassure residents as to which buildings are, and which are not, safe to enter.

Schools that were previously considered safe in 2018, are now considered to have deteriorated into a dangerous condition.

Ratings follow a scale from A-D, with D requiring immediate action. Those not rated "D" in 2018 may now be in need of repair, but again this information is not available, until an UpToDate assessment is completed, and results published.

**This Council believes :**

That the public need to know how safe are their schools, courts, prisons, hospitals and job centres.

An urgent, full audit is required to find out the extent of this dangerous concrete in the public sector estate, and for us as an authority to have confidence in our own estate, and that of our strategic partners in the county.

**This Council resolves to :-**

- Publish a list of all Council estate buildings and their RAAC assessments.
- Co-ordinate assessment responses across Shropshire Schools and publish the outcomes on the Shropshire Council website
- Co-ordinate assessment responses with partners across other public buildings such as courts, prisons, hospitals, nurseries and colleges and publish the outcomes on the Shropshire Council website.
- Identify any grade D buildings in Shropshire, as well as identify any grade Cs for preventative investment, as soon as possible.
- Confirm plans for mitigation and repairs.
- Include this issue on the Council's Strategic Risk & Issues Log, to acknowledge the scale of risk and to monitor progress and impact.

As a Council we need to be in a position to give a clear and unequivocal guarantee to parents in Shropshire that ALL schools – including academies, free schools, and nurseries – have been properly assessed and that no children are at risk

By way of amendment Councillor Dean Carrol proposed

**RAAC in public buildings**

**This Council notes:**

The concern that has been caused by the presence of Reinforced Autoclaved Aerated Concrete (RAAC) in buildings across the UK.

Council wishes to show its appreciation for the ongoing efforts of officers in the Estates and Education departments and our partners to assess the presence of RAAC in Shropshire Council owned buildings throughout Shropshire.

**This Council resolves to :**

1. Publish a list of all Council estate buildings and their RAAC assessments when complete.

2. Co-ordinate assessment responses across Shropshire Schools and publish the outcomes on the Shropshire Council website.
  3. Identify any grade D buildings in Shropshire, as well as identify any grade Cs for preventative investment, as soon as possible.
  4. Confirm plans for mitigation and repairs.
  5. Include this issue on the Council's Strategic Risk & Issues Log, to acknowledge the scale of risk and to monitor progress and impact.
6. To encourage all partners to follow our approach of openness and transparency in responding to the issue caused by RAAC in public buildings.

Councillor Buckley indicated that she would accept the amendment and on taking a vote it was **RESOLVED:**

**That the Council:**

1. Publish a list of all Council estate buildings and their RAAC assessments when complete.
2. Co-ordinate assessment responses across Shropshire Schools and publish the outcomes on the Shropshire Council website.
3. Identify any grade D buildings in Shropshire, as well as identify any grade Cs for preventative investment, as soon as possible.
4. Confirm plans for mitigation and repairs.
5. Include this issue on the Council's Strategic Risk & Issues Log, to acknowledge the scale of risk and to monitor progress and impact.
6. To encourage all partners to follow our approach of openness and transparency in responding to the issue caused by RAAC in public buildings

**Motion from Councillor Ian Nellins supported by Councillors Dean Carroll, Kirstie Hurst-Knight, Rob Macey, Dan Morris and Lezley Picton  
Bathing Water Designation on the River Severn**

The River Severn and River Teme are key features of Shropshire, with public open space alongside the rivers that is enjoyed by residents and visitors alike. As a landowner, there is common law right that the natural water of a stream should flow past land substantially unaltered, in quality or quantity, and the Water Resources Act 1991 (WRA 1991) provide that consent is required under Section 88 (S88) WRA 1991 to discharge any trade effluent to any controlled waters. Any discharge consent issued may include conditions covering quality, rate and volume discharged.

The River Severn and River Teme are designated as main rivers and as such issues relating to them in respect of flooding and water quality fall within the statutory duties of the Environment Agency (EA), under the Water Framework Directive 2000 (WFD 2000/60/EC) and Flood & Water Management Act 2010 (FWMA 2010). However, as a Lead Local Flood Authority (LLFA), Shropshire works in close partnership with the EA and Severn Trent Water (STW), through our Flood Programme Board, to manage flood risk within Shropshire and projects that we undertake do encompass wider environmental benefits where feasible.

We are currently undertaking a Defra funded pilot Natural Flood Management (NFM) projects on the Rivers Perry and Reabrook in Shropshire, which are both tributaries

of the River Severn. Shropshire Council is developing plans to reduce flooding, enhance biodiversity and reduce nutrient pollution.

Bathing Water Designations on the Rivers Severn and Teme could support the overall aims of the Council, and other agencies, to progress water quality and environmental improvements on the rivers, while providing residents and visitors the opportunity to swim in clean water.

Council resolves to support the campaign for Bathing quality on the River Severn at Shrewsbury and Bridgnorth, and the River Teme at Ludlow, by writing to the Secretary of State for the Environment Food and Rural Affairs to confirm the support of Shropshire Council for bathing status.

By way of amendment Councillor Kate Halliday proposed that

Delete

Council resolves to support the campaign for Bathing quality on the River Severn at Shrewsbury and Bridgnorth, and the River Teme at Ludlow, by writing to the  
And replace with:

This swimming season, there are active applications for Designated Bathing Water Status on the River Severn in Shrewsbury and the River Teme in Ludlow. This council resolves to:

1. Confirm its support, both as landowner (where applicable) and as the Local Authority, by writing to the Secretary of State for the Environment, Food and Rural Affairs to express the support of Shropshire Council for Designated Bathing Water Status, copying that correspondence to the applicant by no later than 30<sup>th</sup> Sept 2023
2. To provide timely support for future applications within subsequent swimming seasons (timetable as dictated by Defra).

Councillor Nellins indicated that he would accept the amendment and following a vote it was **RESOLVED:**

That the Council

1. Confirm its support, both as landowner (where applicable) and as the Local Authority, by writing to the Secretary of State for the Environment, Food and Rural Affairs to express the support of Shropshire Council for Designated Bathing Water Status, copying that correspondence to the applicant by no later than 30<sup>th</sup> Sept 2023
2. To provide timely support for future applications within subsequent swimming seasons (timetable as dictated by Defra).

#### 49 Questions from Members

The Speaker advised that the following questions had been received in accordance with Procedure Rule 15. A copy of the report containing the detailed questions and their formal response is attached to the signed minutes.

Received from Councillor Garry Burchett in relation to the amount of traffic that would be removed from travelling through Shrewsbury following the building of the North West Relief Road. By way of supplementary question Councillor Burchett asked what the percentages in the response represented in terms on the actual number of vehicles. The Portfolio Holder stated that it was calculated that 3.5 million traffic movements per year would be removed from Smithfield Road.

Received from Councillor Julian Dean in relation to upgrading insulation and conversion to non-fossil fuel heating systems in council owned housing stock. By way of supplementary question Councillor Dean asked for an update on the most recent opportunities to bid for social housing decarbonisation funds and suggested that the Council establish a "Retrofit Task Force in conjunction with Registered Social Landlords to move matters forward. The Portfolio Holder agreed to provide an update after the meeting and to discuss the idea of a taskforce with officers.

Received from Councillor Ruth Houghton in relation to how does the Council ensure that there are robust HR processes in place within each NHS provider organisation and that the services delivered are fully supported by an Equality Impact Assessment when commissioning services from the NHS. In response to a supplementary question the Portfolio Holder confirmed that ceasing services was not the default response should business continuity plans fail.

Received from Councillor Viv Parry regarding waste collection from holiday lets and businesses. In response to a supplementary question the Portfolio Holder asked Councillor Parry to let him have details of any business owners who were behind the rubbish being left by visitors in public bins, so that further action could be taken

Received from Councillor Bernie Bentick regarding adoption of developments within Shropshire. By way of supplementary question Councillor Bentick asked the following

1. How does the planning department decide when a development is ready for adoption, and what is the time standard for adoption following this.
2. How many and which specific developments are outstanding and what steps are being taken to clear the backlog
3. How does the planning department assess whether S106 agreements have been delivered, how many and which specific agreements have not been delivered and what enforcement action has been taken

In the absence of the Portfolio Holder the leader ask Councillor Bentick to email his questions to the Portfolio Holder who would reply a written response.

Received from Councillor David Vasmer regarding RAAC in Schools and other council owned buildings. By way of supplementary question Councillor Vasmer asked when Councillors would receive full details of building affected by RAAC and when survey work would be completed at Whitchurch Civic Centre and Library. The Portfolio Holder confirmed that no RAAC had been found in any schools but further work being done to confirm this. With regard to the Civic Centre the Portfolio Holder confirmed that any work required to make the centre safe would be carried out.

**50 Exclusion of Press and Public**

**RESOLVED:**

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

**51 Exempt Minutes**

**RESOLVED:**

That the Exempt Minutes of the meeting held on 6 July 2023, as circulated with the agenda papers, be approved and signed as a correct record.

**52 Alveley Industrial Estate Update**

It was proposed by the Portfolio Holder for Housing and Assets, Councillor Dean Carroll, and seconded by the Portfolio Holder for Children and Education, Councillor Kirstie Hurst Knight that the exempt report of the Executive Director of Place, a copy of which is attached to the signed minutes and the recommendations contained therein, be received, and agreed.

**RESOLVED:**

That the recommendations contained in the report be agreed

**53 Chief Officer Pay Award 23/24**

Prior to consideration of this item the Chief Executive and senior officers present left the meeting

It was proposed by the Leader, Councillor Lezley Picton and seconded by the Portfolio Holder for Finance and Corporate Resources, Councillor Gwilym Butler that the exempt report of the Executive Director Resources a copy of which is attached to the signed minutes and the recommendations contained therein, be received, and agreed.

**RESOLVED:**

That the recommendations contained in the report be agreed

Signed ..... (Chairman)

Date: .....