

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

Date: Date Not Specified

Committee:

Transformation and Improvement Overview and Scrutiny Committee

Date: Monday, 4 December 2023

Time: 10.00 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 <u>here</u> 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 Transformation and Improvement Overview and Scrutiny Committee

Claire Wild (Chair)

Roger Evans (Vice-Chair)

Joyce Barrow

Thomas Biggins

Julia Buckley

Alan Mosley

Peggy Mullock

Dan Thomas

Kevin Turley

David Vasmer

Rob Gittins

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer

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AGENDA

1 Apologies

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 of Previous Meeting (Pages 1 - 6)

To confirm the minutes of the meeting held on 15 November 2023.

4 Public Question Time

To receive any questions from members of the public. Deadline for notification is 5.00 pm on Tuesday 28 November 2023.

5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification is 5.00 pm on Tuesday 28 November 2023.

6 Capital Strategy Task and Finish Group

To receive the report of the Task and Finish group including key findings and recommendations. (To Follow)

7 Pros and Cons of System Working Task and Finish Group

To receive a verbal report on the emerging issues and points for recommendation.

8 Period 7 Financial Monitoring

To receive a verbal report on the key points arising from the Period 7 Financial Monitoring.

9 Work Programme (Pages 7 - 12)

To consider proposals for the Committee's work programme 2023 - 2024, attached

10 Date of Next Meeting

To note that the next meeting is scheduled to take place on Monday 19^{th} February 2024 at 10am.