

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

Date: Tuesday, 28 May 2024

**Committee:
Cabinet**

Date: Wednesday, 5 June 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

Tel: 01743 250893

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 April 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 30th May 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 30th May 2024.

6 Scrutiny Items

7 Financial Outturn 2023/24 (Pages 11 - 54)

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

Lead officer - Ben Jay

8 Performance Monitoring Report Quarter 4 2023/24 (Pages 55 - 64)

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

Lead Officer – Sam Williams

9 Treasury Management Update Quarter 4 2023/24 (Pages 65 - 88)

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

Lead Officer – Ben Jay

10 Financial Monitoring Period 1 (Pages 89 - 98)

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

Lead Officer – Ben Jay

11 Recommendation for the Adderley, Moreton Say and Norton in Hales Neighbourhood Plan to proceed to Referendum (Pages 99 - 224)

Lead Member – Councillor Chris Schofield – Portfolio Holder for Planning and Regulatory Services

Lead Officer – Vicky Turner

12 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

13 Exempt Minutes (Pages 225 - 226)

To confirm the exempt minutes of the meeting held on 17 April 2024.

14 Pump House, Coton Hill Disposal Report (Pages 227 - 234)

Lead Member - Councillor Dean Carroll - Portfolio Holder for Housing & Assets

Lead Officer – Steve Law

15 Date of Next Meeting

To note that the next meeting is scheduled to take place on Wednesday 17th July at 2pm.