



THE CABINET FORWARD PLAN

This Notice, known as the Cabinet Forward Plan, sets out the Decisions, including Key Decisions, which are likely to be taken during the period covered by the Plan by either Cabinet as a whole or by individual members of the Executive. The Plan is updated each month and at least 28 clear days before a key decision is to be taken and is available from Council Offices, libraries and on the Council's Internet site (www.shropshire.gov.uk). This edition supersedes all previous editions.

Further Information

Cabinet is comprised of the following members: Mr K Barrow (Leader); Mrs A Hartley (Deputy Leader); Mr T Barker; Mr G butler; Mrs K Calder; Mr L Chapman; Mr S Charmley; Mr M Owen; Mr M Price; and Mrs C Wild. To view more details, please click on the following link :

<http://shropsdemserv.web.coop/CommitteeServices/CouncilMeetingsAndDecisions/Cabinet>

A Key Decision is one which is likely to result in income, expenditure or savings of £500,000 or greater, or to have a significant effect, on, two or more Electoral Divisions. In two member divisions i.e. Oswestry and Market Drayton, these are to be treated for the purpose of a key decision as two divisions.

Members of the public are welcome to attend Full Cabinet meetings and ask a question and/or make a statement in accordance with the Council's Procedure Rules. If you would like further details please email penny.chamberlain@shropshire.gov.uk or telephone 01743 252729.

Members of the public are also welcome to submit a request to address or to ask a question of the Member making the Portfolio Holder decision. Any request should be submitted in writing to the Chief Executive at the address below by no later than 2 clear working days before the proposed Member Session. This is to ensure that the individual member has sufficient time to decide whether or not to hear such persons and if so the arrangements to be made. If you would like further details please telephone 01743 252729 or email penny.chamberlain@shropshire.gov.uk.

All Executive including individual member decisions (except in extreme urgency) are subject to call-in and Scrutiny.

Documents submitted for decision will be a formal report, which if public, will be available on this website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email penny.chamberlain@shropshire.gov.uk or telephone 01743 252729.

Documents shown are listed at Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND.

CABINET FORWARD PLAN FOR 3 DECEMBER 2014 ONWARDS

DECISION MAKER - Cabinet 10 December 2014

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
|-----------------------------|---|--------------|---|------------------------------|---|---------------------------|
| Wednesday, 10 December 2014 | Performance Management Scrutiny Committee - Report of Public Service Network Task & Finish Group | Yes | Portfolio Holder for Resources, Finance and Support | | Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk | Thursday, 16 October 2014 |
| Wednesday, 10 December 2014 | Financial Strategy 2014/15 - 2024/25 - Report 3 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Friday, 30 May 2014 |
| Wednesday, 10 December 2014 | Treasury Management Update - Quarter 2 2014/15 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Friday, 30 May 2014 |
| Wednesday, 10 December 2014 | Treasury Strategy 2014/15 - Mid Year Review | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Friday, 30 May 2014 |

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| Wednesday, 10 December 2014 | Setting the Council Tax Taxbase for 2015/16 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Friday, 30 May 2014 |
| Wednesday, 10 December 2014 | Shropshire Schools Funding Formula 2015 to 2016 | Yes | Deputy Leader of the Council and Portfolio Holder for Children's Services, Transformation and Safeguarding | | Karen Bradshaw, Director of Children's Services Tel: 01743 254201 Karen.Bradshaw@shropshire.gov.uk | Monday, 6 October 2014 |
| Wednesday, 10 December 2014 | Quarter 2 2014/15 Performance report | No | Portfolio Holder for Transformation Performance | | Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk | Monday, 1 September 2014 |
| Wednesday, 10 December 2014 | Review of Local Joint Committee areas and Provision of Youth Activities Recommendations from Cabinet in relation to proposed changes to the LJC boundaries will be referred to Council on 18 December 2014. | No | | | Neil Willcox, Local Commissioning Manager Tel: 01743 255051 neil.willcox@shropshire.gov.uk | Tuesday, 25 November 2014 |
| Wednesday, 10 December 2014 | Local Account | Yes | Portfolio Holder for Adult Services and Commissioning (South) | | Stephen Chandler, Director of Adult Services Tel: 01743 253767 Stephen.Chandler@shropshire.gov.uk | Tuesday, 2 December 2014 |

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|-----------------------------|---|-----|--|--------|--|----------------------------|
| Wednesday, 10 December 2014 | Shropshire Council Smallholding Estate | Yes | Mike Owen, Portfolio Holder | Exempt | Steph Jackson, Head of Commercial Services Tel: 01743 253862 steph.jackson@shropshire.gov.uk | Thursday, 4 September 2014 |
| Wednesday, 10 December 2014 | Marches Local Enterprise Partnership Local Growth Fund and Priority Projects | Yes | Portfolio Holder for Business Growth, ip&e and Commissioning (North) | Exempt | Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk | Tuesday, 26 August 2014 |
| Wednesday, 10 December 2014 | Connecting Shropshire - Phase 2 Procurement | Yes | Portfolio Holder for Business Growth, ip&e and Commissioning (North) | Exempt | Andrew M Evans, Head of Business Growth and Prosperity Tel: 01743 253869 andy.evans@shropshire.gov.uk | Friday, 26 September 2014 |
| Wednesday, 21 January 2015 | Highways and Transport Engineering Consultancy - Award of contract | Yes | Portfolio Holder for Highways and Transport | Exempt | Chris Edwards, Area Commissioner South chris.edwards@shropshire.gov.uk | Friday, 28 November 2014 |

DECISION MAKER - Cabinet - 11 February 2015

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
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| Wednesday, 11 February 2015 | Revenue Monitor Quarter 3 2014 to 2015 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Capital Monitor Report Quarter 3 2014 to 2015 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Financial Strategy 2014 to 2015 final report | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Robustness of Estimates and Adequacy of Reserves | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Estimate Collection Fund Outturn 2014 to 2015 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |

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| Wednesday, 11 February 2015 | Treasury Management Update Quarter 3 2014 to 2015 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Treasury Strategy 2015 to 2016 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Capital Strategy 2014 to 2015 and 2018 to 2019 final report | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Housing Revenue Account 2014 to 2015 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Thursday, 31 July 2014 |
| Wednesday, 11 February 2015 | Fees & Charges 2015/16 | Yes | Portfolio Holder for Resources, Finance and Support | | James Walton, Head of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 255001 james.walton@shropshire.gov.uk | Friday, 30 May 2014 |

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| Wednesday, 11 February 2015 | Discretionary Housing Payments Policy and Local Support and Prevention Fund Policy | Yes | Portfolio Holder for Resources, Finance and Support | | Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk | Thursday, 16 October 2014 |
| Wednesday, 11 February 2015 | Asset Management Strategy | Yes | Portfolio Holder for Resources, Finance and Support | | Steph Jackson, Head of Commercial Services Tel: 01743 253862 steph.jackson@shropshire.gov.uk | Thursday, 6 November 2014 |
| Wednesday, 11 February 2015 | ICT Strategy Development | Yes | Portfolio Holder for Resources, Finance and Support | | Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk | Thursday, 30 October 2014 |
| Wednesday, 11 February 2015 | Proposed IT Infrastructure | Yes | Portfolio Holder for Resources, Finance and Support | | Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk | Tuesday, 11 November 2014 |
| Wednesday, 11 February 2015 | Customer Involvement Strategy | Yes | Portfolio Holder for Resources, Finance and Support | | Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk | Thursday, 30 October 2014 |

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|-----------------------------|---|-----|--|--------|--|-----------------------------|
| Wednesday, 11 February 2015 | Quarter 3 2014/15 Performance Report | No | Portfolio Holder for Transformation Performance | | Tom Dodds, Performance Manager Tel: 01743 252011 tom.dodds@shropshire.gov.uk | Monday, 1 September 2014 |
| Wednesday, 11 February 2015 | Hackney Carriage and Private Hire Licensing Policy | Yes | Portfolio Holder for Business Growth, ip&e and Commissioning (North) | | Frances Darling frances.darling@shropshire.gov.uk | Monday, 1 December 2014 |
| Wednesday, 11 February 2015 | West Midlands Devolution A report detailing context, progress to date and requesting Council support through Cabinet for the continuation of the development of the proposal. | Yes | Portfolio Holder for Highways and Transport | | Matt Johnson, Transport Planning Commissioner (North) matt.johnson@shropshire.gov.uk | Wednesday, 10 December 2014 |
| Wednesday, 11 February 2015 | Shrewsbury Town Council Service Level Agreement For Grounds Maintenance Works | Yes | Deputy Portfolio Holder for Highways/Transport/Commissioning | Exempt | Chris Edwards, Area Commissioner South chris.edwards@shropshire.gov.uk | Monday, 6 October 2014 |
| Wednesday, 11 February 2015 | Albert Road Day Opportunities contract award | Yes | Portfolio Holder for Adult Services and Commissioning (South) | Exempt | Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk | Thursday, 30 October 2014 |

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| Wednesday, 11 February 2015 | Aquamira and Albert Road Day Opportunities Contract Award Cabinet will consider an exempt report by the Head of Social Care Improvement and Efficiency on the Aquamira and Albert Road Day Opportunities Contract Award. | Yes | Portfolio Holder for Adult Services and Commissioning (South) | Exempt | Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk | Friday, 28 February 2014 |
| Wednesday, 11 February 2015 | Kempsfield Residential Care Home Contract Award Cabinet will consider an exempt report by the Head of Social Care Improvement and Efficiency on the contract award for Kempsfield Residential Care Home. | Yes | Portfolio Holder for Adult Services and Commissioning (South) | Exempt | Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk | Friday, 28 February 2014 |
| Wednesday, 11 February 2015 | Avalon Day Opportunities Contract Award | Yes | Portfolio Holder for Adult Services and Commissioning (South) | Exempt | Ruth Houghton, Head of Social Care Improvement and Efficiency Tel: 01743 254203 ruth.houghton@shropshire.gov.uk | Monday, 13 October 2014 |
| Wednesday, 11 February 2015 | Final Business Case for the Development of a new delivery model for Planning, Public Protection, Environmental and Business Support Services | Yes | Malcolm Price, Portfolio Holder | Exempt | Paul McCreary, Head of Public Protection Tel: 01743 253868 paul.mcgreary@shropshire.gov.uk | Thursday, 31 July 2014 |

DECISION MAKER - Cabinet - 8th April 2015

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / | Contact for further information re documents / | Date Uploaded |
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| | | | | confidential | report to be submitted to decision maker | onto Plan |
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| Wednesday, 8 April 2015 | Improved Swimming Facilities for Shrewsbury | Yes | Portfolio Holder for Business Growth, Ipe, Culture and Commissioning (North) | | George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk | Thursday, 31 July 2014 |
| DECISION MAKER - Portfolio Holder for Adult Services and Commissioning (South) - Lee Chapman | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
| Not before Monday, 2nd February, 2015 | Care Act - Changes to Charging, Fees and Deferred Payments Scheme | Yes | Portfolio Holder for Adult Services and Commissioning (South) | | Stephen Chandler, Director of Adult Services Tel: 01743 253767 Stephen.Chandler@shropshire.gov.uk | Thursday, 4 December 2014 |
| DECISION MAKER - Deputy Leader and Portfolio Holder for Children's Services - Ann Hartley - no items known to date | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
| DECISION MAKER - Portfolio Holder for Health - Karen Calder - no items known to date | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to | Date Uploaded onto Plan |

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| DECISION MAKER - Portfolio Holder for Business Growth, ip&e, culture and Commissioning (North) - no items known to date | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
| DECISION MAKER - Portfolio Holder for Highways and Transport - Claire Wild | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
| Not before Friday, 7th November , 2014 | Targeted De-commissioning and Removal of Non-Essential Street Lights The Portfolio Holder for Highways and Transport – Cllr Claire Wild – will consider a report on the targeted decommissioning and removal of non-essential street lights. | Yes | Claire Wild, Portfolio Holder | | George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk | Tuesday, 21 January 2014 |
| DECISION MAKER - Portfolio Holder for Performance - Tim Barker - no items known to date | | | | | | |
| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |

DECISION MAKER - Portfolio Holder for Planning, Housing and Commissioning (Central) - Malcolm Price

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
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| Not before Monday, 8th December, 2014 | Minor Amendments to the Shropshire Affordable Housing Allocations Policy and Scheme | Yes | Portfolio Holder for Planning, Housing and Commissioning (Central) | | Andy Begley andy.begley@shropshire.gov.uk | Thursday, 28 August 2014 |
| Thursday, 8 January 2015 | Collaborative Working Proposal for the Management of Local Flood Risk between Shropshire Council and Staffordshire County Council | Yes | Malcolm Price, Portfolio Holder | | | Thursday, 17 July 2014 |
| Wednesday, 28 January 2015 | Management Fee - S106 Developers Contribution | Yes | Portfolio Holder for Planning, Housing and Commissioning (Central) | | Nick Wood, Communities and Housing Policy Team Leader Tel: 01743 252585 nick.wood@shropshire.gov.uk | Monday, 15 December 2014 |

DECISION MAKER - Portfolio Holder for Resources, Finance and Support - Mike Owen

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
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| Tuesday, 2 December 2014 | Annual Report on Health and Safety Performance for 2013 to 2104 | No | Portfolio Holder for Resources, Finance and Support | | Carol Fox, Health and Safety Manager Tel: 07143 252814 carol.fox@shropshire.gov.u k | Friday, 17 October 2014 |
|-----------------------------------|--|----|---|--|---|----------------------------|