



## 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](http://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; 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](mailto: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](mailto: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](mailto: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 FEBRUARY 2015 ONWARDS

**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
Wednesday, 11 February 2015	<b>Revenue Monitor Quarter 3 2014 to 2015</b>	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	<b>Capital Monitor Report Quarter 3 2014 to 2015</b>	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	<b>Financial Strategy 2014 to 2015 final report</b>	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	<b>Robustness of Estimates and Adequacy of Reserves</b>	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	<b>Estimate Collection Fund Outturn 2014 to 2015</b>	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	<b>Treasury Management Update Quarter 3 2014 to 2015</b>	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	<b>Treasury Strategy 2015 to 2016</b>	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	<b>Housing Revenue Account 2014 to 2015</b>	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	<b>Fees &amp; Charges 2015/16</b>	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, 11 February 2015	<b>Discretionary Housing Payments Policy and Local Support and Prevention Fund Policy</b>	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	<b>Proposed IT Infrastructure</b>	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	<b>Hubs</b>	Yes	Leader of the Council and Portfolio Holder for Reputation Management and Communications		Nigel Bishop, Head of Service Support, Marketing and Engagement Tel: 01743 252348 nigel.bishop@shropshire.gov.uk	Tuesday, 23 December 2014
Wednesday, 11 February 2015	<b>Asset Management Strategy</b>	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	<b>Quarter 3 2014/15 Performance Report</b>	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	<b>Hackney Carriage and Private Hire Licensing Policy</b>	Yes	Portfolio Holder for Business Growth, ip&e and Commissioning (North)		Frances Darling Tel: 01743 251715 frances.darling@shropshire.gov.uk	Monday, 1 December 2014

Wednesday, 11 February 2015	<b>Better Care Fund - Partnership Agreement</b>	Yes	Portfolio Holder for Health		Stephen Chandler, Director of Adult Services Tel: 01743 253767 Stephen.Chandler@shropshire.gov.uk	Friday, 19 December 2014
Wednesday, 11 February 2015	<b>Update re Shrewsbury Student Accommodation Strategy</b>	Yes	Keith Barrow, Leader of Council		Nick Wood, Communities and Housing Policy Team Leader Tel: 01743 252585 nick.wood@shropshire.gov.uk	Wednesday, 14 January 2015
Wednesday, 11 February 2015	<b>Final Business Case for the Development of a new delivery model for Planning, Public Protection, Environmental and Business Support Services</b>	Yes	Malcolm Price, Portfolio Holder	Exempt	Paul McCreary, Head of Public Protection Tel: 01743 253868 paul.mcgreary@shropshire.gov.uk	Thursday, 31 July 2014
Wednesday, 11 February 2015	<b>Re-tender of Community Substance Misuse Service</b>	Yes	Portfolio Holder for Health	Exempt	Jayne Randall, Drug and Alcohol Lead Tel: 01743 253979 jayne.randall@shropshire.gov.uk	Thursday, 8 January 2015

**DECISION MAKER - Special Cabinet - 25th March and/or Cabinet - 8th April 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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Not before Wednesday, 25th March, 2015	<b>Consideration of the services to transfer into ip&amp;e Ltd</b>	Yes	Keith Barrow, Leader of Council	Exempt	Clive Wright clive.wright@shropshire.gov.uk	Monday, 23 February 2015
Not before Wednesday, 25th March, 2015	<b>Schools Admissions Arrangements</b>	Yes	Deputy Leader of the Council and Portfolio Holder for Children's Services, Transformation and Safeguarding		Anne Gribbin anne.gribbin@shropshire.gov.uk	Friday, 19 December 2014
Wednesday, 20 May 2015	<b>Kempsfield Residential Care Home Contract Award</b> Cabinet will consider an exempt report by the Head of Social Care Improvement and Efficiency on the contract award for Kempfield 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
Not before Wednesday, 25th March, 2015	<b>The Much Wenlock Flood Alleviation Scheme Compulsory Purchase Order 2015</b>	Yes	Malcolm Price, Portfolio Holder	Part Exempt	David L Edwards, Flood and Water Manager Tel: 07990 088077 david.l.edwards@shropshire.gov.uk	Friday, 13 February 2015

**DECISION MAKER - Cabinet - 10 June 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, 10 June 2015	<b>Improved Swimming Facilities for Shrewsbury</b>	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
Wednesday, 10 June 2015	<b>Transport Policy for Adult Social Care and Children's Services</b>	Yes	Portfolio Holder for Highways and Transport		George Candler, Director of Commissioning Tel: 01743 255003 george.candler@shropshire.gov.uk	Friday, 9 January 2015
Wednesday, 10 June 2015	<b>Greenacres Day Opportunities - Award of Contract</b>	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	Tuesday, 13 January 2015

**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
Monday, 23 February 2015	<b>Care Act - Changes to Charging, Fees and Deferred Payments Scheme</b>	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**

Date of	Purpose and Report title	Key	Portfolio Holder	Report	Contact for further	Date
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Meeting		Decision		Exempt / confidential	information re documents / report to be submitted to decision maker	Uploaded onto Plan
Wednesday, 25 February 2015	<b>Externalisation of County Training/Community Learning</b>	Yes	Ann Hartley, Deputy Leader	Exempt	Karen Bradshaw, Director of Childrens Services Tel: 01743 254201 Karen.Bradshaw@shropshire.gov.uk	Friday, 19 December 2014
<b>DECISION MAKER - Portfolio Holder for Health - Karen Calder - no items known to date</b>						
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
<b>DECISION MAKER - Portfolio Holder for Business Growth, ip&amp;e, culture and Commissioning (North)</b>						
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
Monday, 30 March 2015	<b>Future of Church Stretton Library</b>	Yes	Portfolio Holder for Business Growth, ipe, Culture and Commissioning (North)		Kate Garner, Locality Commissioning Manager Tel: 07990085506 kate.garner@shropshire.gov.uk	Wednesday, 25 February 2015
<b>DECISION MAKER - Portfolio Holder for Highways and Transport - Claire Wild</b>						
Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt /	Contact for further information re documents /	Date Uploaded



				confidential	report to be submitted to decision maker	onto Plan
Not before Monday, 9th February, 2015	<b>Targeted De-commissioning and Removal of Non-Essential Street Lights</b> 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
<b>DECISION MAKER - Portfolio Holder for Performance - Tim Barker - no items known to date</b>						
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
<b>DECISION MAKER - Portfolio Holder for Planning, Housing and Commissioning (Central) - Malcolm Price</b>						
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, 6th March, 2015	<b>Minor Amendments to the Shropshire Affordable Housing Allocations Policy and Scheme</b>	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)		Andy Begley andy.begley@shropshire.gov.uk	Thursday, 28 August 2014

Wednesday, 25 February 2015	<b>Community Flood Resilience Project</b>	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)		David L Edwards, Flood and Water Manager Tel: 07990 088077 david.l.edwards@shropshire.gov.uk	Tuesday, 13 January 2015
Not before Friday, 6th March, 2015	<b>Shropshire Towns and Rural Housing Tenancy Policy</b>	Yes	Portfolio Holder for Planning, Housing and Commissioning (Central)		John Sheil, Senior Policy Officer Tel: 01743 252431 john.sheil@shropshire.gov.uk	Friday, 23 January 2015
<b>DECISION MAKER - Portfolio Holder for Resources, Finance and Support - Mike Owen - no items known to date</b>						
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

Date of Publication – 30 January 2015