



Committee and Date

Cabinet

INSERT NEXT MEETING DATE

CABINET

Minutes of the meeting held on 14 August 2019

**In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

Times Not Specified

Responsible Officer: Julie Fildes

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Present

Councillor Peter Nutting (Chairman)

Councillors Steve Charmley (Deputy Leader), Gwilym Butler, Dean Carroll, Lee Chapman
and Steve Davenport

27 Apologies for Absence

Apologies for absence were received from Councillors David Minnery, Lezley Picton and Ed Potter.

28 Disclosable Pecuniary Interests

None were disclosed.

29 Minutes

RESOLVED:

That the minutes of the Cabinet meeting held on 3rd July 2019 be approved as a correct record and signed by the Chairman.

30 Public Question Time

No public questions were received.

31 Member Question Time

There were no questions from Members.

32 Scrutiny Items

It was agreed that agenda items 6 Scrutiny Items and 7 Community Infrastructure Levy – Update would be discussed together.

RESOLVED:

That the report of the CIL Task and Finish Group be noted.

33 Community Infrastructure Levy - Update

The Portfolio Holder for Communities, Place, Planning and Regulatory Services extended his thanks to the Community Infrastructure Levy Task and Finish Group and to the Place Plan Officers for the work they had undertaken.

The Portfolio Holder for Communities, Place, Planning and Regulatory Services presented the report of the Assistant Director Economic Growth, which responded to the recommendations of the Community Infrastructure Levy Task and Finish Group, which had been endorsed by the Performance Management Scrutiny Committee.

In response to a Member's question, the Portfolio Holder for Communities, Place, Planning and Regulatory Services explained that recommendation 2.1, second bullet point, of the Task and Finish Group report, was not accepted as it was felt that it would be too restrictive to include existing members of the CIL Task and Finish Group in all future meetings of the current informal officer and member CIL discussion Group, members would be invited to join discussions when required.

The Portfolio Holder for Communities, Place, Planning and Regulatory Services, confirmed that Shropshire Association of Local Councils had been included in discussions and had been satisfied with the proposals.

Members noted that work had been undertaken to refresh the 18 Place Plans for the county and once published, communities working with their Place Plan Officer, would be able to update them to reflect their infrastructure needs. Place Plans would be the key documents for the delivery of infrastructure in communities.

RESOLVED:

- i) That Shropshire Council's current arrangements for allocation of CIL receipts, as described within the report, remain unchanged.
- ii) That the Portfolio Holder for Communities, Place Planning and Regulatory Services holds meetings of the Members' Informal Advisory Group (IAG) as required in order to review progress of CIL spend and discuss projects in relation to CIL allocations. The Portfolio Holder will involve other Elected Members, along with the chair of the Performance Management Scrutiny Committee, in IAG discussions as he deems appropriate.
- iii) That Shropshire Council will, as the charging authority, identify priority infrastructure projects for receipt of CIL Strategic and CIL Local funds as set out in the Place Plans, which will be published in September 2019. The Portfolio Holder for Communities, Place Planning and Regulatory Services will continue to liaise with the Shropshire Association of Local Councils (SALC) Working Group to implement this Place Plan-led approach.

34 Delegation of of Powers to Ellesmere Town Council in respect of making a declaration of Birch Road Recreation Area and Pond, Ellesmere as a Local Nature Reserve

The Deputy Leader presented the report of the Interim Head of Culture and Heritage with regard to delegating powers to Ellesmere Town Council to designate the Birch Road Recreation Area and Pond as a local nature reserve.

RESOLVED:

that the power be delegated to dedicate Birch Road Recreation Area to Ellesmere Town Council.

35 Exclusion of the Press and Public

RESOLVED:

that in accordance with the provision 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 Agenda item 10.

36 Exempt Minutes

RESOLVED:

That the exempt minutes of the Cabinet meetings held on 20th March 2019, 12th June 2019 and 3rd July 2019 be approved as a correct record and signed by the Chairman.

Signed (Chairman)

Date: