

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

Date: Tuesday, 30 August 2022

**Committee:
Cabinet**

Date: Wednesday, 7 September 2022

Time: 10.30 am

Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, 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 for health and safety reasons. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

www.shropshire.gov.uk/cabinet7september2022

Tim Collard Assistant Director - Legal and Governance

Members of Cabinet

Lezley Picton (Leader)
Gwilym Butler
Dean Carroll
Rob Gittins
Kirstie Hurst-Knight
Simon Jones
Cecilia Motley
Ian Nellins
Ed Potter

Deputy Members of Cabinet

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 - 6)

To confirm the minutes of the meeting held on 20th July 2022, attached.

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 1st September 2022.

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 1st September 2022.

6 Scrutiny Items

7 Budget Consultation and Alternative Budget (Pages 7 - 26)

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

Report of James Walton, Executive Director of Resources, attached.

8 Annual Treasury Report 2021/22 (Pages 27 - 44)

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

Report of James Walton, Executive Director of Resources, attached

9 Financial Monitoring Report Quarter 1 2022/23

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

Report of James Walton, Executive Director of Resources, to follow

10 Treasury Management Update Quarter 1 2022/23 (Pages 45 - 68)

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

Report of James Walton, Executive Director of Resources, attached

11 Performance Monitoring Report Quarter 1 2022/23

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

Report of James Walton, Executive Director of Resources, to follow

12 Whitchurch Swimming and Fitness Centre (Pages 69 - 198)

Lead Member – Councillor Cecilia Motley – Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport

Report of Mark Barrow, Executive Director of Place, attached