

Committee and Date

Council

17 July 2025

COUNCIL

Minutes of the meeting held on 22 May 2025 In the The Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ 10.00 - 10.20 am

Responsible Officer: Tim Ward

Email: tim.ward@shropshire.gov.uk Tel: 01743 257713

Present

Councillors Duncan Borrowman and Heather Kidd (Leader), Gary Groves (Vice Chairman), Alex Wagner (Deputy Leader), Sho Abdul, Caroline Bagnall, Bernie Bentick, Neil Bentley, Ed Bird, Jeremy Blandford, Andy Boddington, Thomas Clayton, Susan Coleman, Rachel Connolly, Tom Dainty, Jamie Daniels, Rosemary Dartnall, David Davies, Pamela Davies, Andy Davis, Julian Dean, Joshua Dickin, Mandy Duncan, Greg Ebbs, Susan Eden, Craig Emery, Brian Evans, Roger Evans, Adam Fejfer, Rhys Gratton, Andy Hall, Harry Hancock-Davies, Nick Hignett, Alan Holford, George Hollyhead, Ruth Houghton, Dawn Husemann, Peter Husemann, Benedict Jephcott, Robert Jones, Duncan Kerr, Nigel Lumby, Brendan Mallon, Sarah Marston, David Minnery, Vicky Moore, Mark Morris, Alan Mosley, Malcolm Myles-Hook, Chris Naylor, James Owen, Mark Owen, Wendy Owen, Vivienne Parry, Ed Potter, Rosie Radford, Sharon Ritchie-Simmons, Carl Rowley, Colin Stanford, Jon Tandy, Colin Taylor, Dan Thomas, Teri Trickett, David Vasmer, Beverley Waite, David Walker, Sam Walmsley, Alison Williams and Rob Wilson

1 Election of Chairman

The retiring Chairman, Vince Hunt called for nominations for the election of Chairman of Shropshire Council.

It was proposed, seconded and duly **RESOLVED** that Councillor Duncan Borrowman be elected as Chairman of Shropshire Council to hold office until the Annual Meeting of Council on 14 May 2026

Councillor Barrowman then took the Chair and subscribed his Declaration of Acceptance of Office before being invested with the Chairman's badge of office.

2 Apologies for Absence

Apologies for absence were received from Councillors Elizabeth Barker, Donna Edmunds, Kate Halliday, Chris Lemon and Charles Shackerley-Bennett

3 Appointment of Vice-Chairman

The Chairman called for nominations for the appointment of Vice-Chairman of Shropshire Council.

It was proposed, seconded and duly **RESOLVED** that Councillor Gary Groves be appointed as Vice-Chairman of Shropshire Council to hold office until the Annual Meeting of Council on 14 May 2026

Councillor Groves subscribed his Declaration of Acceptance of Office before being invested with the Vice-Chairman's badge of office.

4 Disclosable Pecuniary Interests

Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5 Minutes

RESOLVED:

That the Minutes of the meeting held on 27 February 2025 as circulated with the agenda papers, be approved and signed as a correct record.

6 Return of Election of Shropshire Councillors

Members received the report of the Returning Officer which set out those persons elected to Shropshire Council at the election held on 1 May 2025.

The Chairman asked Members to place on record its appreciation of the services of those Councillors who decided not to seek re-election or were not returned by the electorate.

RESOLVED:

That the report be noted and that Council places on record its appreciation of the services of the following Councillors who decided not to seek re-election or were not returned by the electorate: -

Roy Aldcroft Vince Hunt

Jeff Anderson Kirstie Hurst-Knight

Nick Bardslev Mark Jones Joyce Barrow Simon Jones Tom Biggins Christian Lea Peter Broomhall Hilary Luff Julia Bucklev Robert Macey Garry Burchett Dan Morris Gwilym Butler Pam Moseley Dean Carroll Cecilia Motlev Steve Charmley Peggy Mullock Ted Clarke lan Nellins Gerald Dakin Kevin Pardy Steve Davenport Tony Parsons Lezlev Picton Mary Davies John Price Geoff Elner **David Evans** Chris Schofield Julia Evans Andrew Sherrington Robert Tindall Nat Green Paul Gill **Edward Towers Rob Gittins Kevin Turley** Claire Wild Simon Harris Nigel Hartin **Brian Williams** Richard Huffer Mark Williams

7 **Announcements**

The Chairman referred Members to the list of official engagements carried out by the previous Chairman and Vice Chairman since the last meeting of the Council on 27 February 2025, which had been emailed prior to the meeting.

Paul Wynn

8 Election of Leader of the Council

Tracey Huffer

It was proposed by Councillor Alex Wagner and seconded by Councillor Gary Groves that Councillor Heather Kidd be elected Leader of Shropshire Council for the period to the Annual Council in 2029

RESOLVED:

That Councillor Heather Kidd be elected Leader of Shropshire Council for the period to the Annual Council in 2029

The Leader subscribed her Declaration of Acceptance of Office and then thanked the Council for the honour of being the Leader of the Council.

9 Appointment of Cabinet Members, Deputy Cabinet Members and their **Portfolios**

It was proposed by the Leader, Councillor Heather Kidd and seconded by Councillor Gary Groves that the report of the Service Director. Legal and Governance and the recommendations contained therein be received and agreed.

RESOLVED:

- A. That the appointment of Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- B. That the appointment of Deputy Cabinet Members and the allocation of titles and remits of portfolios, as set out in Appendix 1 to this report, be noted.
- C. (i) That the continuation of the discharge of the functions of the Council in relation to West Mercia Energy through the West Mercia Energy Joint Committee and the West Mercia Energy Pension Committee be noted and the Council's Executive Member representatives be noted, namely Councillor Roger Evans and Councillor Rob Wilson serving on the Joint Committee.
 - (ii) That the continuation of the discharge of functions through the Health and Well-Being Board be noted and the Council's Executive representatives be noted, namely: Councillors Ruth Houghton, Bernie Bentick and Heather Kidd

10 Constitution of Committees and Allocation of Seats to Political Groups

It was proposed by the Chairman, Councillor Duncan Barrowman and seconded by Councillor Gary Groves that the report of the Service Director. Legal and Governance and the recommendations contained therein be received and agreed.

RESOLVED:

That the Council confirms the constitution of committees and the allocation of seats to each of the political groups for the 2025/26 municipal year and the allocation of seats between the political groups, as set out in Appendices 1 and 2 to this report.

11 Appointment to Outside Bodies, Committees and Other Groups

It was proposed by the Leader, Councillor Heather Kidd and seconded by the Deputy Leader Councillor Alex Wagner that the report of the Service Director. Legal and Governance and the recommendations contained therein be received and agreed.

RESOLVED:

- 1. That the urgent appointments to the outside bodies, committees and groups set out in Appendix 1 to the report be agreed,
- 2. That, the Chief Executive appoints members to the remaining outside bodies, committees and groups following consultation with a small working group

comprised of Group Leaders or their nominated representatives, and that any bodies where agreement cannot be reached by the Working Group be referred back to Council for decision. These appointments will be reported to the July meeting of Council.

3. That, the Chief Executive in consultation with appropriate Group Leaders be authorised to agree any other appointment that may be necessary as a matter of urgency prior to the meeting of the working group referenced in paragraph 2.

12 Scheme of Delegation

It was proposed by the Leader, Councillor Heather Kidd and seconded by the Deputy Leader Councillor Alex Wagner that the report of the Service Director. Legal and Governance and the recommendations contained therein be received and agreed.

RESOLVED:

That the Responsibility for Functions, set out in Part 3 of the Constitution and the updated Scheme of Delegations, set out in Part 8 of the Constitution be agreed as outlined within this report and as set out in Appendix 1.

13 Dates of Council Meetings

RESOLVED:

That meetings of the Council in 2025 – 2026 would be held on the following Thursdays, commencing at 10.00 am.:

17 July 2025

25 September 2025

11 December 2025

26 February 2026

26 March 2026

14 May 2026

14 Exclusion of Press and Public

RESOLVED

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

15 **Exempt Minutes**

RESOLVED:

That the Exempt Minutes of the meeting held on 27 February 2025 as circulated with the agenda papers, be approved and signed as a correct record

Minutes of the Council held on 22 May 2025		
Signed		(Chairman)
Data		
Date:		