

Shropshire Council Legal and Democratic Services Guildhall Frankwell Quay Shrewsbury SY3 8HQ

Date: Tuesday, 3 June 2025

Committee: Cabinet

Date: Wednesday, 11 June 2025

Time: 10.30 am

Venue: Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury,

Shropshire, SY3 8HQ

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. If you wish to attend the meeting please email <a href="mailto:democracy@shropshire.gov.uk">democracy@shropshire.gov.uk</a> to check that a seat will be available for you.

Please click here to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel Here

Tim Collard Service Director - Legal and Governance

## **Members of Cabinet**

Heather Kidd (Leader)
Bernie Bentick
Roger Evans
Andy Hall
Ruth Houghton
James Owen
David Vasmer
Alex Wagner (Deputy Leader)
David Walker
Rob Wilson

## 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 5 March 2025.

#### 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 12 noon on Thursday 5 June 2025.

## 5 Member Question Time

To receive any questions from Members of the Council. Deadline for notification is not later than 12 noon on Thursday 5 June 2025.

# 6 Scrutiny Items

## **7 Financial Outturn 2024/25** (Pages 7 - 54)

Lead Member – Councillor Roger Evans, Portfolio Holder for Finance

Lead Officer – James Walton, Executive Director of Resources

# **8 Treasury Management Update Quarter 4 2024/25** (Pages 55 - 78)

Lead Member – Councillor Roger Evans, Portfolio Holder for Finance

Lead Officer – James Walton, Executive Director of Resources

## 9 Performance Monitoring Report Quarter 4 2024/25

Lead Member – Councillor Rob Wilson, Portfolio Holder for Transport and Economic Growth

Lead Officer – Billy Webster, Service Director – Strategy

REPORT TO FOLLOW

# **10** Financial Monitoring Period 1 (Pages 79 - 84)

Lead Member - Councillor Roger Evans, Portfolio Holder for Finance

Lead Officer – James Walton, Executive Director of Resources

## **11 Telecare Charging Consultation** (Pages 85 - 174)

Lead Member - Councillor Ruth Houghton, Portfolio Holder for Social Care

Lead Officer – Laura Tyler

# 12 Pyrolysis Second Site Increase in Budget

Lead Member - Councillor Rob Wilson, Portfolio Holder Transport & Economic Growth

Lead Officer – Billy Webster, Service Director – Strategy

REPORT TO FOLLOW

# Application by Bayston Hill Parish Council for Bayston Hill Parish to be considered as a Neighbourhood Area (Pages 175 - 184)

Lead Member – Councillor David Walker, Portfolio Holder for Planning

Lead Officer - Tim Collard

# 14 Exclusion of Press and Public

To resolve 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** (Pages 185 - 186)

To confirm the exempt minutes of the meeting held on 5 March 2025.

# 16 Date of Next Meeting

To note that the next meeting is scheduled to take place on Wednesday 9 July 2025.