

**A MEETING OF THE
BOROUGH OF TELFORD & WREKIN**

Will be held at The Place, Oakengates, Telford TF2 6ET

on THURSDAY, 3 MARCH 2016 at 6.30 pm

**All Members are summoned to attend for the transaction
of the under mentioned business**



Assistant Director: Legal, Procurement & Commissioning

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are 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 commencement of that item

3. MINUTES OF THE COUNCIL

To confirm the minutes of the Council held on 21 January 2016

**Appendix A
White
Pages 5 - 11**

4. LEADER'S REPORT & ANNOUNCEMENTS

The Leader of the Council may give an oral report on matters of significance to the Borough, comment upon the Cabinet decisions or make any announcements.

5. MAYOR'S ANNOUNCEMENTS

**Appendix B
White
Pages 12 - 13**

To note the Mayoral Engagements undertaken since the Council meeting held on 21 January 2016.

6. PUBLIC QUESTIONS

To receive any questions from the public which have been submitted under Council Procedure Rules 7.11 and 7.12. The session will last no more than 15 minutes with a maximum of 2 minutes allowed for each question and answer. Questions can be asked of The Leader and Cabinet Members.

None Received

7. CABINET DECISIONS MADE SINCE THE LAST MEETING OF THE COUNCIL

**Appendix C
White
Pages 14 - 17**

To receive the report on the Cabinet decisions made since publication of the last Council meeting agenda. Cabinet Members may speak on these decisions and Members may ask questions of the relevant Cabinet Member for the purposes of clarification only. Members are asked to note the additional delegations to officers granted at those meetings.

8. RECOMMENDATIONS FROM CABINET

Cabinet – 25 February 2016

**Appendix D
Yellow
(To Follow)**

(i) Telford Land Deal

Recommended –

a) That Council delegates authority to the Assistant Director: Business, Development & Employment, in consultation with the Assistant Director: Finance & Human Resources and the Cabinet Members for Finance & Service Delivery and Business, Neighbourhood & Customer Services, to finalise the terms for the Land Deal;

b) That Council delegates authority to the Assistant Director: Business, Development & Employment, in consultation with the Assistant Director: Finance & Human Resources and the Cabinet Member for Finance & Service Delivery, to enter into an agreement for the transfer of HCA liability sites to the Council's ownership where costs are within the changes to the capital programme and revenue budget sought by this Report, this includes £18k towards revenue costs of managing liability sites;

c) That Council enters into the Land Deal and all the implications of this including the approval of necessary changes to the capital programme and revenue budget to facilitate the Land Deal as outlined in this report;

d) That Council delegates authority to the Assistant Director: Legal, Procurement & Commissioning to seal or sign any documents required to give effect to the recommendations contained in this report.

9. SERVICE & FINANCIAL PLANNING 2016/17-2017/18

To consider the reports listed below which are contained within the separate Budget document enclosed with the agenda. Reports E1 to E4 will be considered by Cabinet on 25 February 2016 for recommendation to Council for approval.

- a) Overview & Revenue Budget (E1)
- b) Capital Programme (E2)
- c) 2016/17 Treasury Strategy & Treasury Update (E3)
- d) Prudential Indicators (E4)
- e) Council Tax Formal Resolution for 2016/17 (E5)

**Appendices
E1-E4
Yellow
(To Follow)**

**Appendix E5
White
(To Follow)**

Alternative budget proposals have been submitted to Council by the Conservative Group. A copy of the proposals, and the comments of the Finance & Enterprise Scrutiny Committee and the Chief Financial Officer, is enclosed separately to the agenda (to follow with the other budget papers). At the meeting, the alternative budget proposals will be moved as an amendment to the Cabinet's proposals.

10. MINUTES OF BOARDS & COMMITTEES

Salmon Paper

To note the following resolved and draft Minutes:

Audit Committee – 26 January 2016

**Appendix F
Pages 18 - 28**

Finance & Enterprise Scrutiny Committee - 6,13 & 19 January 2016

**Appendices
G1-G3
Pages 29 - 61**

Licensing Committee – 9 December 2015

**Appendix H
Pages 62 - 64**

Personnel Committee – 7 January 2016 & 11 February 2016
(NB: the recommendation at minute PEB-9 will be dealt with at agenda item 9 above)

**Appendices
I1- I2
Pages 65 - 68**

11. QUESTIONS

To answer questions received under Council Procedure Rule 7.

NB *In accordance with the provisions of Council Procedure Rule 7.4 there will be a maximum of 30 minutes allowed for questions and answers. Any question not answered within the 30 minute time limit will receive a written reply within 5 working days.*

12. NOTICES OF MOTION

None received

<u>KEY</u>	
Yellow paper	Recommendations from Cabinet to Full Council
White Paper	Reports submitted direct to Full Council
Green Paper	Recommendations from Committees, Boards and Commissions requiring approval by Full Council
Salmon Paper	Resolved minutes for noting only

FILMING, RECORDING & PHOTOGRAPHY

The Council supports the principle of transparency and encourages filming, recording and taking photographs at its meetings that are open to the public. It also welcomes the use of social networking websites (such as Twitter and Facebook) and micro-blogging to communicate with people about what is happening, as it happens.

There is no requirement to notify the Council in advance, but it should be noted that the Chairman of the meeting will have absolute discretion to terminate or suspend any of these activities if, in their opinion, continuing to do so would prejudice proceedings at the meeting. Full details of the Council’s protocol on audio/visual recording and photography at meetings can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/365/filming_photography_recording_and_use_of_social_networking_at_meetings

PUBLIC QUESTIONS

At each Ordinary meeting of the Council a period of **15 minutes** will be allocated for public questions. Questions can be asked of The Leader and Cabinet Members. Details of the protocol for public questions can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/364/public_questions_at_council_meetings