



Telford & Wrekin
COUNCIL

Addenbrooke House, Ironmasters Way, TELFORD TF3 4NT

CABINET

Thursday, 26 February 2015

5.00pm

**Meeting Room G3/G4, Addenbrooke House,
Ironmasters Way, Telford TF3 4NT**

Lead Officer

**Richard Partington
Managing Director**

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Officer**

Phil Smith

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Communications
Manager**

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CABINET MEMBERS

| | |
|------------------------------|--|
| Councillor K.S. Sahota | Leader of the Council |
| Councillor R.A. Overton | Deputy Leader and Cabinet Member for Public Health & Public Protection |
| Councillor E.A. Clare | Leisure Services & Culture |
| Councillor S. Davies | Neighbourhood Services, Employment & Skills |
| Councillor A.R.H. England | Adult Social Care |
| Councillor W.A.M. McClements | Finance & Enterprise |
| Councillor H. Rhodes | Customer Services, Libraries & Transport |
| Councillor C.F. Smith | Housing, Development & Borough Towns |
| Councillor P.R. Watling | Children, Young People & Families |

Invitees*

Councillor A.J. Eade

(Conservative)

Councillor W.L. Tomlinson

(Liberal Democrat/Independent)

Terms of Reference

The Local Government Act 2000 provides that all the functions of the Authority shall be functions of the Cabinet, except where they are reserved to the Full Council by the Act, by regulations made under the Act or by legislation. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 sets out those functions:

- (a) which **must not** be discharged by Cabinet, for example determination of planning applications; licensing and registration.
- (b) which **may be** the responsibility of the Cabinet, for example service of abatement notice for a statutory nuisance; functions relating to contaminated land.
- (c) which may not be the sole responsibility of the Cabinet, for example the Council Plan, Children & Young People's Plan and the Local Development Framework
- (d) Notwithstanding a), b) and c) above decisions of the Cabinet must fall within the overall Policy and Budgetary Framework agreed by Council.

Additional Information

Members of the public are welcome to attend and observe the proceedings of the meeting whilst in open session. The filming, recording or taking of photographs of proceedings is allowed, as well as the use of social networking and micro-blogging to communicate with people about what is happening at the meeting. These activities are subject to a protocol, which can be accessed from the following link http://www.telford.gov.uk/info/354/council-minutes_agendas_and_reports/1596/filming_photography_recording_and_use_of_social_networking_at_meetings

A copy of the Agenda and papers are available from Addenbrooke House in Telford Town Centre or from the Council's Website www.telford.gov.uk.

CABINET

**Meeting to be held on Thursday, 26th February 2015 at 5.00pm
in Meeting Room G3/G4, Ground Floor, Addenbrooke House, Ironmasters
Way, Telford**

AGENDA

| | | Cabinet Member | Appendix | Page |
|--------|--|------------------------------------|-------------------|-------------|
| | 1. Minutes of the meeting of the Cabinet held on 29 th January 2015 | | Appendix A | 1 |
| | 2. Apologies for Absence | | | |
| | 3. Declarations of Interest | | | |
| K C | 4. Financial Monitoring 2014/15 | Cllr W McClements | Appendix B | 9 |
| K C | 5. Service and Financial Planning 2015/16 – 2017/18 | Cllr K Sahota Cllr W McClements | See separate pack | |
| | • Overview and Revenue Budget (including 9 month performance analysis) | | Appendix C1 | |
| | • Capital Programme | | Appendix C2 | |
| | • 2014/15 Treasury Management Strategy & Treasury Update | | Appendix C3 | |
| | • Prudential Indicators | | Appendix C4 | |
| NK | 6. Planning of School Places: Schools Changing Their Status and Associated Transfer of Land and Assets | Cllr P Watling | Appendix D | 33 |
| NK | 7. Submission of the Waters Upton Neighbourhood Development Plan | Cllr C Smith | Appendix E | 39 |
| K | 8. Declaration of the Extension to the Local Nature Reserve at Telford Town Park | Cllr E Clare | Appendix F | 45 |
| NK | 9. Designation of Madeley Pit Mounds Local Nature Reserve | Cllr C Smith | Appendix G | 53 |
| NK | 10. Procurement Update | Cllr W McClements | Appendix H | 59 |

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| Key | |
| C | Items reserved for Council |
| K | Key Decision |
| NK | Non-Key Decision |
| Orange | Exempt items |

