

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

**Will be held at THE HAYBRIDGE RESTAURANT,
TELFORD COLLEGE OF ARTS & TECHNOLOGY,
HAYBRIDGE ROAD, WELLINGTON, TELFORD
on THURSDAY, 24 NOVEMBER 2016 at 6.30pm**

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



Assistant Director Governance, Procurement & Commissioning

AGENDA

The meeting will be preceded at 6.00pm by a short address by the Police & Crime Commissioner, Mr John Campion, and the Temporary Deputy Chief Constable, Mr Chris Singer. A question and answer session will follow.

- 1. Prayers**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Minutes of the Council**
To confirm the minutes of the Annual Meeting of the Council held on 22 September 2016 and the Extraordinary Council Meeting on 6 October 2016.

Appendix A
White
Pages 5-14

5. **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.

6. **Mayor's Announcements**

To note the Mayoral Engagements undertaken since the Annual Council meeting held on 22 September 2016.

Appendix B
White
Pages 15-18

7. **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.

8. **Cabinet Decisions Made Since the Last Meeting of the Council**

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 about key decisions 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.

Appendix C
White
Pages 19-22

9. **Recommendations from Cabinet**

Cabinet – 13 October 2016

(i) 2016/17 Financial Management Report

Appendix D
Yellow
Pages 23-25

Recommended that – the changes to the capital programme in section 1 of the report be approved

(ii) Youth Justice Plan 2016/17

Appendix E
Yellow
Pages 26-77

Recommended that –

- (a) the Youth Justice Plan 2016/17 be approved and the West Mercia YOS responsibilities be endorsed; and**
- (b) delegated authority be granted to the Community Safety Partnership to oversee the Implementation of the Youth Justice Plan.**

(iii) Enterprise Telford – Driving Growth and Prosperity

Appendix F
Yellow
Pages 78-89

Recommended that –

- (a) the PIP be granted approval to undertake prudential**

borrowing to undertake the acquisition and disposal of PIP assets and/or investments in strategic infrastructure, following approval of the business cases as outlined in the report

- (b) the necessary changes to the capital programme and revenue budget to facilitate the ongoing rationalisation of the PIP and strategic investments as outlined in the report be approved**

Cabinet – 17 November 2016

Appendix G
Yellow
Pages 90-160

- (i) **Ensuring Children are Fully Protected in Telford and Wrekin – Getting to Good**

To receive the report of the Director of Childrens' and Adult Services and Independent Chair of the Telford & Wrekin Safeguarding Children Board

10. Recommendations from Boards and Committees

Appendix H
Green
Pages 161-167

- (i) **Audit Committee**

At its meeting held on 20 September 2016, the Audit Committee made the following recommendation to Council.

Appointment of External Auditors by 31/12/17 for April 2018 Onwards

Recommended – that opting into the PSAA for the purpose of appointing External Auditors for 2018/19 onwards be approved.

- (ii) **Boundary Review Committee**

Appendix I
Green
Pages 168-173

At its meeting held on 29 September 2016, the Boundary Review Committee made the following recommendations to Council.

Review of Parliamentary Constituencies: Council Response

Recommended – that

- (a) that an alternative name of 'The Wrekin and Bridgnorth' be proposed to the Boundary Commission for England and;**
(b) that the proposals submitted by the Boundary Commission for England are supported by the Council.

11. Questions

To answer questions received under Council Procedure Rule 6.2.

NB In accordance with the provisions of Council

Procedure Rule 6.2.9 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.

KEY

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

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