

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

**will be held at THE PLACE, OAKENGATES, TELFORD
on THURSDAY 22nd JANUARY, 2015 at 6.30 p.m.**

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



Assistant Director: Law, Democracy & People Services

AGENDA

1. MINUTES OF THE COUNCIL

To confirm the minutes of the of the Meeting of the Council held on 27
November 2014

**Appendix A
White
(To Follow)**

2. APOLOGIES FOR ABSENCE

3. 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.

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

To note the Mayoral Engagements undertaken since the Council meeting held on 27 November, 2014.

**Appendix B
White
Pages 1-4**

6. PUBLIC QUESTIONS

To answer questions received from the public under Council Procedure Rules 7.11 and 7.12

None Received

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

To receive the report on the Cabinet decisions made since the last meeting of the Council on 27 November, 2014. 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.

**Appendix C
White
Pages 5-8**

8. RECOMMENDATIONS FROM CABINET

(i) Council Tax Support Scheme 2015/16

Recommended –

a) that the Council Tax Support Scheme policy for 2015/16 be approved

b) that the Council Tax Hardship Policy and fund of £30,000 continues in 2015/16.

**Appendix D
Yellow
Pages 9-32**

(ii) Financial Monitoring 2014/15

Recommended –

a) that the transfer of £0.750m to the Capacity Fund be approved;

b) that the new allocations, virements and slippage relating to capital spend and receipts be approved, together with the funding changes to the capital programme;

c) that a further £150,000 of expenditure to develop the site at Donnington for use as a MoD fulfilment centre be approved.

**Appendix E
Yellow
Pages 33-36**

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
Salmon Paper	Resolved minutes for noting only

FILMING, RECORDING & PHOTOGRAPHY

The Council supports the principle of openness 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/354/council-minutes_agendas_and_reports/1596/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/354/council-minutes_agendas_and_reports/1594/public_questions_at_council_meetings