

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

**Will be held at THE PLACE,
OAKENGATES, TELFORD TF2 6ET
on THURSDAY, 1 MARCH 2018
at 6.00pm**

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

Assistant Director Governance, Procurement & Commissioning

AGENDA

1. **Prayers**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Minutes of the Council**
To confirm the minutes of the meeting of the Council held on
11 January 2018.
5. **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.

Appendix A
White
Pages 5-10

6. **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.

7. **Mayor's Announcements**

To note the Mayoral Engagements undertaken since the Council meeting held on 11 January 2018.

Appendix B
White
Page 11

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 12-15

9. **Recommendations from Cabinet**

Cabinet – 15 February 2018

(i) **Driving Delivery of the Council's Priorities**

Recommended that the Council Plan is approved and the in-year performance against the Council's priorities is considered and noted.

Appendix D
Yellow
Pages 16-49

10. **Service and Financial Planning 2018/19 to 2019/20**

To consider the reports listed below which are contained within the separate Budget document enclosed with the agenda. Reports E1 to E4 were considered by Cabinet on 15 February 2018 for recommendation to Council for approval.

Appendix E1-4
Yellow Pages
50-282

- a) Overview & Revenue Budget (E1)
- b) Capital Programme (E2)
- c) 2018/19 Treasury Strategy & Treasury Update (E3)
- d) Prudential Indicators (E4)
- e) Council Tax - Formal Resolutions for 2018/19 (E5)

Appendix E5
White Pages
283-289

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

- (i) Councillor L D Carter will propose the following Motion:-

This Council notes with concern the attempted hostile takeover of GKN by Melrose PLC which threatens the jobs of many high skilled manufacturing workers, their pension funds and the supply chain.

We call upon the Secretary of State for Business, Energy and Industrial Strategy to use his powers under the Enterprise Act 2002 and intervene in the public interest to block any sale which is against the long term interests of the Company and its workforce.

The Motion will be seconded by Councillor S Davies.

- (ii) Councillor S Davies will propose the following Motion:-

Council notes with alarm the threat of imminent overnight closure of the A&E service at Princess Royal Hospital (PRH). It comes, apparently coincidentally, at a time when agreement from NHS England to proceed with the long-awaited consultation on Future Fit is still not forthcoming.

Council seeks urgent assurances from SaTH that the measure under consideration

1. Is not a way of pursuing the Future Fit preferred option by other means and without consultation
2. Has taken full account of the much-discussed clinical requirement for the Women and Children's Centre to be co-located with A&E and will include the necessary steps to ensure patient safety

Council reiterates its call to the two Members of Parliament for Telford and Wrekin to lobby their Government to ensure that the PRH retains its Women and Children's Centre and that the local NHS is sufficiently resourced and staffed to provide full acute services in this growing Borough.

The Motion will be seconded by Councillor A R H England.

(iii) Councillor A J Eade will propose the following Motion:-

This Council notes with concern the flawed consultation proposed by Shropshire and Telford & Wrekin CCGs to help determine future hospital services in Telford & Wrekin, Shropshire, and adjacent communities.

This Council also notes with concern the limited options proposed for consultation by Shropshire and Telford & Wrekin CCGs and believes that they will not offer an equitable, modern or cost effective solution to 21st Century health provision.

Consequently, this Council resolves to urge Shropshire and Telford & Wrekin CCGs to include a third option within its consultation process based on the tried and trusted model as provided in Northumbria.

This will include the provision of a new Emergency Care Unit located between Telford and Shrewsbury, community hospitals, plus the retention of the PRH and RSH to provide planned surgery and specialisms plus the four current community hospitals across Shropshire.

The Motion will be seconded by Councillor N A Dugmore.

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