



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

CABINET

Date **Thursday, 12 July 2018** Time **5.00pm**
Venue **Meeting Rooms G3/4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT**

Enquiries Regarding this Agenda:

| | | |
|---------------------|---------------------------------------|-----------------------|
| Democratic Services | Deborah Moseley / Stacey Worthington | 01952 383215 / 382067 |
| Media Enquiries | Corporate Communications Manager | 01952 382403 |
| Lead Officer | Richard Partington, Managing Director | 01952 380102 |

Cabinet Members:

| | |
|---------------------------|--|
| Councillor S Davies | Leader and Cabinet Member for Neighbourhood Services and Pride Programme |
| Councillor R A Overton | Deputy Leader and Cabinet Member for Housing and Enforcement |
| Councillor L D Carter | Cabinet Member for Finance, Commercial Services and Economic Development |
| Councillor A R H England | Cabinet Member for Health and Wellbeing |
| Councillor R C Evans | Cabinet Member for People Services, Visitor Economy and Partnerships |
| Councillor H Rhodes | Cabinet Member for Transport, Roads and Broadband |
| Councillor J C Minor | Cabinet Member for Leisure, Green Spaces and Parks |
| Councillor S A W Reynolds | Cabinet Member for Education and Skills |
| Councillor P R Watling | Cabinet Member for Children & Adults Early Help & Support |

Invitees

| | |
|--------------------------|------------------------------|
| Councillor A J Eade | Conservative |
| Councillor W L Tomlinson | Liberal Democrat/Independent |

AGENDA

| | | | <u>Page</u> |
|----|----|--|-------------------------------|
| | 1. | Apologies for Absence | |
| | 2. | Declarations of Interest | |
| | 3. | Minutes of the meeting of the Cabinet held on 31 May 2018 | Appendix A 3 |
| K | 4. | 2018/19 Financial Management Report | Cllr L D Carter Appendix B 15 |
| NK | 5. | Housing Investment Programme | Cllr S Davies Appendix C 32 |

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Cllr L D Carter
Cllr R Overton

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|----|-----|--|-----------------------------------|--------------------------------|-----|
| NK | 6. | The Telford Land Deal | Cllr L D Carter Cllr R Overton | Appendix D | 44 |
| NK | 7. | Response to Future Fit Hospital Reconfiguration | Cllr A R H England | Appendix E | 85 |
| NK | 8. | Library Services Strategy | Cllr R C Evans | Appendix F | 103 |
| NK | 9. | Driving Delivery of the Council's Priorities – end of year performance report 2017-18 | Cllr R C Evans | Appendix G | 125 |
| NK | 10. | Representation on Outside Bodies | Cllr R C Evans | Appendix H To Follow | |

| <u>Key</u> | | | |
|------------|------------------|--------|---------------------------|
| K | Key Decision | C | Item reserved for Council |
| NK | Non-Key Decision | Orange | Exempt Item |

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