

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

**Will be held at THE PLACE,
OAKENGATES, TELFORD TF2 6ET
on THURSDAY, 26 JULY 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 Annual Meeting of the Council held on 24 May 2018.
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.

Appendix **A**
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6. **Mayor's Announcements**

To note the Mayoral Engagements undertaken since the Council meeting held on 24 May 2018.

Appendix B

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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

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9. **Recommendations from Cabinet**

Cabinet –19 April 2018

(i) Tackling Child Sexual Exploitation (CSE) Together

Recommended that provision be made for £350,000 from the 2017/18 projected underspend as a provisional estimate to meet the costs of the independent inquiry and that authority be delegated to the Monitoring Officer to use this budget as per the report.

Appendix D1

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Cabinet – 31 May 2018

(ii) Service & Financial Planning Report 2017/18 Outturn and 2018/19 Update

Recommended that

(a) the Revenue outturn position for 2017/18 and related virements in Appendix 3 to the report which is subject to audit by the Council's external auditors be approved;

(b) the transfers to reserves and associated approval to the relevant Assistant Directors to

Appendix D2

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spend the reserves detailed in section 5 and Appendix 2 be approved;

(c) the Capital outturn position and related supplementary estimates, re-phasing and virements shown in Appendix 4 to the report and as summarised in the report, be approved;

(d) the performance against income targets be noted; and

(e) the key issues identified for 2018/19 be noted.

Cabinet – 12 July 2018

(i) Financial Management Report 2018/19 Update

Appendix **D3**
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Recommended that the changes to the capital programme as set out at appendix 1 be approved

10. **Annual Scrutiny Report**

Councillor N A M England, Chair of the Scrutiny Management Board, will present the Annual Scrutiny Report.

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11. **Recommendations from Boards and Committees**

Audit Committee

At its meeting held on 29 May 2018, the Audit Committee made the following recommendations to Council:-

(i) Review of the Audit Committee Terms of Reference

Appendix **F1**
Green
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Recommended that the amended Terms of Reference be adopted.

(ii) Corporate Anti-Fraud & Corruption Policy – 2017/18 Annual Report and Policy Update

Appendix **F2**
Green
Page 76

Recommended that the updated Corporate Anti-Fraud & Corruption policy be adopted.

12. **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.

13. Notices of Motion

- (i) Councillor A R H England will propose the following Motion:

"As we celebrate the 70th birthday of our beloved NHS, a proud national institution which delivers healthcare free at the point of delivery, this Council restates its absolute commitment in fighting for the retention of our consultant-led Women's & Children's Centre at the Princess Royal Hospital through the Future Fit process and have launched our NHS4ALL campaign to argue the case for why Option 2 is the better option.

It is completely illogical to move this Centre, which was built only 4 years ago at a cost of £28m and has been identified by SaTH as a clinical need for our town. That need has not changed and will not change in the future, with two-thirds of admissions identified as being from Telford & East Shropshire.

We are deeply concerned that the preferred Option 1 is the most expensive and therefore could limit further investment in much needed community health services across the whole of Shropshire & Powys. Option 2 would provide significant savings year on year, which could support better GP access, more community services and even a new cancer centre for our town. Option 2 reduces journey times for more patients and saves revenue monies and capital borrowing.

This Council will continue to question and challenge Future Fit proposals which are not future proofed. These proposals do not address the need to reduce admissions to A&E, propose no extra funding for GPs, community care or adult social care and will result in all communities losing out in respect of their current access to emergency & planned care."

The Motion will be seconded by Councillor R A Overton.

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

"This Council reaffirms its continued support of the unanimously accepted motion proposed by Cllr. Andrew Eade and seconded by Cllr. Nigel Dugmore on behalf of the entire Conservative Group brought before Full Council on the 1 May 2014, to oppose any proposals for the merger of Telford & Wrekin and Shropshire Councils."

The Motion will be seconded by Councillor M B Hosken.

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