

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

**Will be held at THE PLACE,
OAKENGATES, TELFORD, TF2 6ET
on THURSDAY, 20 SEPTEMBER 2018
at 6.30pm**

**The meeting will be preceded at 6.00pm by a presentation from
John Campion, Police & Crime Commissioner, and
Anthony Bangham, Chief Constable, in relation to PCC priorities
and to give an operational update on Policing in the area.**

**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
26 July 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.

6. **Mayor's Announcements**

To note the Mayoral Engagements undertaken since the Council meeting held on 26 July 2018.

Appendix B

White
Page 18

The Big Green Vote

The Mayor and the Cabinet Member for Leisure, Green Spaces and Parks will announce the winner of the Big Green Vote.

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.

- (i) The following question has been submitted by Carol Scott MBE:

“I refer to my January question and subsequent reply from Councillor McClements. Can I be assured, as indicated, that the member for Finance will consider concessionary travel for the cohort of 1950's women still waiting their State Pension in the next round of budget setting, suggestions in my covering email?”

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
Page 24

9. **Political Balance**

To consider the report of the Assistant Director: Governance, Procurement & Commissioning.

Appendix D

White
Page 26

10. **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.*

11. Notices of Motion

- (i) Councillor P R Watling will propose the following Motion:

“The motion proposed by the Member and Deputy Member of Youth Parliament is for the council to endorse the policy that age of enfranchisement should be reduced from 18 to 16. This would apply in all national and local elections as well as referenda.

We strongly believe this issue would benefit the young people of Telford and Wrekin as the current deprivation of representation in the decision of major issues means that many young people will be living in a society that they do not agree with and have no capacity or right to change. Reducing the voting age would mean that politicians needed to create policies that appealed directly to young people instead of allowing their pressing needs to fade into obscurity. At 16 already, you can begin training to serve for our country, leave home and bring another human being into the world by legal sex but have no say in the country this child will grow up in. Many have argued that age and supposed lack of education can lead to impulsive decisions. However, in this age of readily available information it is increasingly easy for anyone to find out about current politics and for this age demographic to make an informed decision as well as older citizens. Senior conservative ministers as well as the Labour and Liberal Democratic Parties already back this motion. There are a number of organisations led by young people with the aim of stimulating political literacy (e.g. the Telford and Wrekin Young People’s Forum). We would hope to see the council amongst the other innovative local authorities leading the charge for this issue. This year marks the centenary of the passing of the historic motion causing the extension of democracy to including millions of women. We believe it is time for a similar event, to make sure that democracy is a service for the masses so that leadership can properly relay the views of the people. ”

Representatives of the Youth Parliament will be invited to join the debate.

- (ii) Councillor A D McClements will propose the following Motion:

“This year we reaffirm being a White Ribbon Town for five years, which is about raising awareness, understanding and providing services in order to reduce the incidence of domestic violence across our town. The White Ribbon Towns programme holds at its heart the importance of

engaging with men to challenge beliefs and attitudes and to be advocates against all forms of violence against women.

This Council believes that we, as councillors, have a duty to play a part in that and believe that anyone who holds public office who in the past & present admit or have been convicted of domestic abuse should be barred from holding public office.

We therefore call on the government to review its policy on this and urge our MPs in Telford and The Wrekin to join us in lobbying government for this change.

Only by standing up and being counted can we hope to end all domestic abuse against women.”

The Motion will be seconded by Councillor G C W Reynolds.

(iii) Councillor T J Nelson will propose the following Motion:

“This Council expresses deep concern at continuing slow progress with the commissioning of an independent inquiry into historical and current instances of CSE within the Borough since the Council EGM of 10 April 2018.

Also, and in order to assist and support victims in the Borough, this Council further calls on the present Administration to extend funding for the Holly Project for the duration of the Inquiry and accept that current funding arrangements of six months are inadequate.”

The Motion will be seconded by Councillor S Bentley.

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

BOROUGH OF TELFORD & WREKIN



Minutes of the Meeting of the Borough of Telford & Wrekin held on Thursday, 26 July 2018 at 6.00pm at The Place, Oakengates, Telford

Present:

Councillors J C Ashford, S Bentley, K T Blundell, M Boylan, A J Burford, S P Burrell, E J Carter, L D Carter, E A Clare, G K Cook, S Davies, A J Eade, A R H England, N A M England, R C Evans, I T W Fletcher, V A Fletcher, J A Francis, C A Furnival, E J Greenaway, J Jones, A Lawrence, J Loveridge, N C Lowery, C N Mason, A D McClements, R Mehta (Mayor), A A Meredith, J C Minor, L A Murray, T J Nelson, R A Overton, J Pinter, G C W Reynolds, S A W Reynolds, S J Reynolds, H Rhodes, K S Sahota, P J Scott, J M Seymour, R J Sloan, C F Smith, M J Smith (Speaker), B D Tillotson, K T Tomlinson, W L Tomlinson, C R Turley, and D G Wright

19. Prayers

The Reverend Keith Osmund-Smith said prayers.

20. Apologies for Absence

Councillors N A Dugmore, K R Guy, M B Hosken, and P R Watling.

Councillor S L Barnes and R T Kiernan were also absent from the meeting.

21. Declarations of Interest

Councillors A J Burford and R J Sloan declared an interest in minute number 31(i), Notices of Motion, due to their membership of the Joint Health Overview & Scrutiny Committee and indicated that they would not take part in the debate and would abstain from the vote.

Councillor S P Burrell declared a pecuniary interest in minute number 31(i), Notices of Motion, and indicated that he would not take part in the debate or vote.

22. Minutes of the Council

RESOLVED – that the minutes of the Annual Council meeting held on 24 May 2018 be confirmed and signed by the Mayor.

23. Leader's Report & Announcements

The Leader welcomed the Telford@50 Celebrations that had been taking place and noted that the combined attendance of the Carnival, Kite and Balloon Festival and St Georges Day event was over 62,000 people. Attendees were from far and wide and feedback was positive. The smaller events organised in the community were equally as important, bringing communities together. Telford@50 was laying strong foundations, with the impact of associated £2m Telford@50 legacy fund and match funding, including improving the Court area, installation of permanent lighting at

Ironbridge, a range of measures to tackle homelessness and the introduction of a Smart House.

Major new projects taking place included the Telford Footbridge, the first phase of which had been hoisted into place by the largest crane in Europe. Business was also booming with over 1000 new jobs as a result of the Land Deal and plans to open the Newport Innovation Park. NuPlace continued to go from strength to strength and the Rogue Landlords Task Force was cracking down on poor quality rented homes and helping Landlords increase the quality of premises.

He expressed thanks to all the young people involved in the Young High Street Challenge Initiative for their ideas and initiatives to revitalise High Streets.

Important progress had also been made on the Independent Inquiry into Child Sexual Exploitation and it was expected that a Commissioning Body would be in place by the autumn.

Finally, he expressed hope that Council Members would unite in support of the Motion to be considered later in the meeting against the planned closure of the Women's and Children's Unit and Accident and Emergency Department at the Princess Royal Hospital.

24. Mayor's Announcements

The Mayor commented upon the engagements he had attended since the Annual General Meeting and looked ahead to his charity launch event on 27 July 2018.

25. Public Questions

None received.

26. Cabinet Decisions Made Since the Last Meeting of the Council

Members received the report on the Cabinet decisions made since the last meeting of the Council.

Green Guarantee and 'The Big Green Vote'

Councillor A J Eade asked what other parcels of land were considered but not included in the green guarantee (ie left out) and how many of the green guarantee sites were on land already protected (ie playing fields etc). Why was there a delay to the favoured sites? What is the green guarantee worth as it does not necessarily protect spaces from being developed?

Councillor J C Minor, Cabinet Member for Leisure, Green Spaces & Parks, responded that other local authorities in the West Midlands had been very interested in the concept of the green guarantee and were seeking details of the scheme. The scheme meant that the public areas or green spaces would be protected from development. Not all green spaces in the borough were owned by the Council and the Council could not control developers applying for planning permission. The

locations protected by the scheme had been chosen in accordance with local wishes. The Cabinet Member was very proud of the scheme.

Applying for Civil Parking Enforcement Powers

Councillor E J Carter welcomed the report and asked for recognition for the commencement of this process by his previous Motion to Council.

The Deputy Leader and Cabinet Member for Communities, Housing and Enforcement thanked the Leader and the Police and Crime Commissioner, for negotiating a financial offer which provided for a sound business case for the adoption of Civil Parking Enforcement Powers – a deal which was not available at the time of Councillor Carter’s Motion to Council.

The Telford Land Deal

Councillor E J Carter asked for recognition that his emails in 2010 to Grant Shapps (then Housing & Local Government Minister) had sought the original handover of land from the Homes and Communities Agency.

The Cabinet Member for Finance, Commercial Services & Economic Development noted that no deal had been agreed under the Conservative Administration and the Land Deal had been signed by the Labour Administration in 2016 and was underpinned by the Labour Administration’s Growth Deal.

27. Recommendations from Cabinet

Cabinet – 19 April 2018

(i) Tackling Child Sexual Exploitation (CSE) Together

RESOLVED 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.

Cabinet – 31 May 2018

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

RESOLVED 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 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

- (iii) Financial Management Report 2018/19 Update

RESOLVED that the changes to the capital programme as set out at appendix 1 be approved

28. Annual Scrutiny Report

Councillor N A M England, Chair of the Scrutiny Management Board, presented the Annual Scrutiny Report for noting. Councillor England thanked the Democratic & Scrutiny Services Team and all those who had participated in Scrutiny over the last year.

29. Recommendations from Boards and Committee

Audit Committee – 29 May 2018

- (i) Review of the Audit Committee Terms of Reference

RESOLVED that the amended Terms of Reference be adopted.

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

The Chair of the Audit Committee put on record his thanks to the teams involved.

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

30. Questions

The following questions were asked under Council Procedure Rule 6.2.2:-

1. *Councillor P J Scott asked the following question of Councillor Hilda Rhodes, Cabinet Member for Transport Roads and Broadband*

“Many people now tell me that they cannot find a parking space in the Newport High Street area after 8.30am most days and some are now choosing to go elsewhere to do their shopping. This is a big concern for local traders. Given that the number of car owning residents and students using the Newport area car parks has risen sharply, have the Council any plans to either increase their own car parking spaces or supply any new ones?”

Councillor Rhodes responded that the Council was aware of the parking challenges in Newport and had been working with the Town Council to look at options for improving the situation. The Council undertook a public consultation last year on converting some car parks in Newport to short stay which would have improved the availability of short stay. The Council was happy to review this again along with the option for the free parking tickets which had been successfully implemented in Wellington to improve parking capacity. Unfortunately there was limited available Council land to construct new car parking spaces in Newport Town Centre and any consideration of additional car parks or converting car parks to multi-storey would need significant capital investment supported by a robust business case. It was likely any capital investment into increasing parking would need to be recovered through charging which did not align with the Council's policy of keeping our Borough Town car parks free to use to support our high streets. An officer would be happy to meet with the Town Council to discuss plans once again.

Councillor Scott indicated that the Town Council had identified space which could work in terms of more car parking spaces and asked if the Council would be inclined to assist financing such a venture if the Town Council was able to part fund?

Councillor Rhodes advised that an officer would be happy to meet with the Town Council.

2. *Councillor P J Scott asked the following question of Councillor Rae Evans, Cabinet Member for People Services, Visitor Economy and Partnerships*

"As a current Street Champion myself I note the good work done by these volunteers and encourage others to do the same. Newport benefits from a reasonable number of them. Street Champions do not seem to be well advertised across the borough as a whole as many residents say they have not heard of them. Are there plans to advertise the role more widely using various channels?"

Councillor Evans responded that there were around 450 active Street Champions across the Borough. The current scheme differed from its original inception (which consisted of the provision of a high vis jacket and litter picking equipment) by attracting volunteers through their interests, eg Lawley Running Club who collected litter whilst running and Telford Friends of Shropshire Way who collected litter whilst rambling.

The scheme was promoted via a wide range of channels including the Council's website, and Volunteer Telford Website. Social media was actively used to promote the scheme: the Street Champions Facebook page had 1200 followers and the Twitter account had 580 followers. The Community Participation Team, responsible for the Street Champions Scheme, sent out a weekly newsletter to around 1700 people which also promote Street Champions when appropriate.

The Council worked closely with Town and Parish Councils and found it helpful for Parish & Town Councils to get to know the Street Champions living in their local areas so that they could link in with the work of the Parish Environmental Teams.

The Council also recruited Street Champions through local businesses such as Reassure, Capgemini, Enta and Denso.

Community Events promoted the Scheme and Junior Street Champion programmes were delivered in schools.

Ultimately, the Scheme was limited by the number of volunteers that could be safely and effectively managed and for this reason a managed and organic growth approach to the programme's development.

Councillor Evans had welcomed ideas for the further promotion of the scheme, and had introduced some changes herself, and encouraged all Councillors to consider how they might get involved with Street Champions in their areas, perhaps utilising some of their Councillor Pride Fund.

3. *Councillor S Bentley asked the following question of Councillor Shaun Davies, Leader*

"I welcome the Leaders announcement of a £600k investment into the introduction of 20 MPH speed limits outside schools could he please tell me what this money will be spent?"

Councillor Davies noted that the funding had been made available, from the managed budgets of the last financial year and as a result of the underspend generated by sound financial monitoring of the budget, to further improve safety outside of schools. 35 schools across the Borough would benefit from this investment and schools have been shortlisted based on a range of factors including the number of accidents and those that had not benefited from other recent investment through the highways capital programme, S106 or other funding sources. Work would take place on a phased approach over the next two academic years.

The measures delivered outside of each school would vary depending on each schools individual circumstances. Meetings had already being held with senior teachers and business managers of 15 of the first 35 schools to discuss their requirements in more detail. Measures could include 20mph zones, flashing signing, improved road markings, installation of bollards and other measures aimed at highlighting the schools presence to motorists and helping to reduce speeds.

The £600k investment should not be considered in isolation. The Council was also encouraging schools to work positively with the Council's Travel Telford initiatives including walking buses and getting parents to leave their car at home when taking their children to school. The Council was applying to adopt Civil Parking Enforcement powers from the police and this would come into force some time after the summer 2019.

This was about creating the conditions for safer routes to schools and outside schools and the initiative was in fact first piloted with the Mayor at Lawley Primary School.

Councillor Bentley indicated that the 20mph speed limit along the A442 at Crudgington had resulted in many incidences of 'road rage' and accidents since its introduction. How would the 20mph speed limits be enforced?

Councillor Davies noted that he had engaged positively with Councillor Bentley to introduce improvements outside the school in his ward but that ultimately it was for the Police to take robust action towards the enforcement of speed limits including investment from the Police and Crime Commissioner (PCC) into various speed detecting devices for use by Police Officers and the Community. He suggested that Councillor Bentley could use his good relationship with the PCC to secure funding for Telford and Wrekin.

4. *Councillor S Bentley asked the following question of Councillor Shaun Davies, Leader*

"In September 2017 a Motion tabled by myself and seconded by Councillor Paul Watling was unanimously agreed by this chamber. Can the Leader confirm if he has received a reply?"

For clarification, the Leader noted the question related to the Speaker writing a strongly worded letter to the Government calling upon them to utilise their statutory powers to review sentences imposed on, particularly, individuals convicted of crimes which related to child trafficking. Councillor Davies indicated with regret, that no response had been received to the letter that was sent by the Speaker.

Councillor Bentley noted that the Motion had been tabled as a result of the ringleader of perpetrators convicted as part of Operation Chalice being released on licence but he had been subsequently returned to prison. Would the Leader write to the relevant Government Department to ascertain the reason why the licence was revoked?

The Leader responded that he had done some research into the Government's stance on this issue at the time. Dominic Raab MP, who had been Minister of State for Courts and Justice at the time, had stated that, despite the issues raised by this Council and others, the Government would not intervene in the case and refused to intervene in individual cases as a result. As the Motion referred to was a cross-party Motion, Councillor Davies believed that the Council should join together in condemning the Government for not intervening in that particular case and he was more than happy to write to the Minister for Justice to raise the issue of the recall, however, unfortunately as highlighted in many national examples including a Select Committee report, the Probation Service was under resourced and under staffed and was failing. The National Probation Officer had recently resigned over inadequacies in the provision of the Service. It was a disgrace that victims and survivors and interested community bodies had not been informed of the reasons for the recall or kept updated in regards to it. He thought that the Council should join together in order to seek a change of policy/course on this particular issue by the Government.

5. *Councillor S Bentley asked the following question of Councillor Hilda Rhodes, Cabinet Member for Transport Roads and Broadband*

“Having been reappointed to the Cabinet do you intend any significant changes in approach to either the collection or spending of Highways S106 contributions from developers?”

Councillor Rhodes responded that she did not.

6. *Councillor S Bentley asked the following question of Councillor Paul Watling, Cabinet Member for Children & Adults Early Help & Support*

“What personal steps have you implemented in respect of behaviour standards within our schools?”

Councillor S R Reynolds, as Cabinet Member for Employment, Education & Lifelong Learning responded to this question. She noted Councillor Watling was not able to attend the meeting but that she was happy to explain the wide reaching support that had gone into schools to enable schools to better meet the needs of young people and therefore improve standards of behaviour.

This included

- A ‘Fair Access Panel’ that in addition to its statutory function of providing school places for ‘Hard to Place’ young people, also provided additional support and guidance on strategies to address behaviours.
- A team of Inclusion Mentors working directly in schools, alongside school staff, to implement strategies to address behaviours for young people.
- The Provision of Pupil Referral Units (PRU), over and above the statutory placement of permanently excluded young people, to provide assessment and intervention places and when a young person was reintegrated back into mainstream there was support and advice available for schools.
- The Linden Centre PRU, had also provided outreach support directly to mainstream schools to implement behaviour strategies.
- Additional capacity in specialist provision had been added for young people where their behaviour met the threshold for an Education Health and Care Plan (EHCP) for Social Emotional and Mental Health needs.
- The Inclusive Schools Forum was a school led forum where schools could ask for additional advice and potentially additional funding to better support those young people with Social Emotional and Mental Health Needs but who were below the threshold for an EHCP.
- A conference was held in the spring of 2018 for schools to share concerns and strategies to support behaviour and inclusion of young people. As a result of that conference a number of proposals had gone out to schools for consultation, the responses of which would form the basis of the new overarching Behaviour Inclusion Strategy which would begin in the new academic year.
- A new Behaviour Support Team Leader had been appointed to start in September 2018. His role would include working directly with schools to review policy and practice and suggest next steps.

This was just a brief outline of the many steps that the Council was working on with schools regarding behaviour standards in the context of limited government funding which had nationally resulted in the loss of Teaching Assistants from the classrooms and specialist provision for children.

7. *Councillor S Bentley asked the following question of Councillor Richard Overton, Cabinet Member for Housing and Enforcement*

“Will the Cabinet Member give a commitment tonight that an urgent review of the Local Development Plan will begin immediately following the August recess?”

Councillor Overton responded that it would not.

Councillor S Bentley asked whether, before endorsing the recently adopted Local Plan, the Cabinet Member had read and compared the policies from the Wrekin Local Plan and the National Planning Policy Framework guidance in relation to the policies that had been adopted?

Councillor Overton noted that the newly adopted Local Plan had been endorsed by Inspectors, and every Planning application was dealt with on its merits.

Councillor E A Clare left the meeting

31. Notices of Motion

(i) Councillor A R H England moved, in accordance with Council Procedure Rule 7, 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 was seconded by Councillor R A Overton.

A robust and lengthy debate ensued which reflected on issues including the public perception of the consultation which was being clinician-led rather than community-led, the need for an evidence-based decision to be made, the clinical and demographic need to retain the Women’s and Children’s Unit at Princess Royal Hospital, NHS funding in general, the questionable costings of Future Fit and the lack of a third option. Members also urged local residents to take part in the consultation.

At the conclusion of the debate, a recorded vote was taken on the motion put forward by Councillor Davies which was CARRIED, the voting being as follows:

For:

Councillors J C Ashford, S Bentley, K T Blundell, M Boylan, A J Burford, E J Carter, L D Carter, G K Cook, S Davies, A J Eade, A R H England, N A M England, R C Evans, I T W Fletcher, V A Fletcher, J A Francis, C A Furnival, E J Greenaway, J Jones, A Lawrence, J Loveridge, N C Lowery, C N Mason, A D McClements, R Mehta, A A Meredith, J C Minor, L A Murray, T J Nelson, R A Overton, J Pinter, G C W Reynolds, S A W Reynolds, S J Reynolds, H Rhodes, K S Sahota, P J Scott, J M Seymour, C F Smith, M J Smith, B D Tillotson, K T Tomlinson, W L Tomlinson, C R Turley, and D G Wright

Against: 0

Abstentions: 2

Councillors A J Burford and R J Sloan

Councillor S P Burrell did not take part in the vote due to his previously declared pecuniary interest.

Councillor E A Clare had left the meeting.

RESOLVED - that the motion be approved

Councillor C N Mason left the meeting

(ii) Councillor A J Eade moved, in accordance with Council Procedure Rule 7, the following Motion:

“This Council reaffirms its continued support of the unanimously accepted motion proposed by Councillor Andrew Eade and seconded by Councillor 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 was seconded by Councillor I T W Fletcher.

Councillor A D McClements moved an amendment to add the following paragraphs to the Motion

“The Council note that this motion was amended by Labour administration to include senior roles and functions of the Authority after which it was subsequently unanimously agreed by full Council. This Council also notes for information purposes that this followed the motion by Labour administration on the same subject dated 11th July 2013 opposing any merger with Shropshire Council in which a recorded vote highlighted that the Conservative Group voted against.

This Council recognises the incredibly positive difference that councils in Telford and Wrekin have made to the area over the last 50 years, particularly Telford & Wrekin Council since its formation as a unitary Council 20 years ago.

This Council agrees that any such merger or shared services or key roles would result in an increase in the likelihood of

- No clear democratic voice for the people of Telford & Wrekin, to promote and champion our Borough
- No effective voice to support services at our local hospital
- A detrimental impact on inward investment and regeneration of our Borough
- Money being generated in Telford but spent in other parts of Shropshire
- A major dilution of senior management capacity and focus on local services
- The Council HQ being located in Shrewsbury, distant and remote from issues here
- An increase in Council tax
- Privatisation or closure of our leisure centres
- Library closures
- Car parking charges introduced in our local high streets

and would be detrimental to the communities of Telford & Wrekin.”

At the end of a robust and lengthy debate, which considered the impacts of any merger between the two Councils and the history of similar Motions before Council, a vote was taken on the amendment put forward by Councillor McClements which was CARRIED. In accordance with Committee Procedure Rule 9.5, a recorded vote on the amendment of the motion was taken, the voting being as follows:

For:

Councillors J C Ashford, S Bentley, K T Blundell, M Boylan, A J Burford, S P Burrell, E J Carter, L D Carter, G K Cook, S Davies, A J Eade, A R H England, N A M England, R C Evans, I T W Fletcher, V A Fletcher, J A Francis, C A Furnival, E J Greenaway, J Jones, A Lawrence, J Loveridge, N C Lowery, A D McClements, R Mehta, A A Meredith, J C Minor, L A Murray, T J Nelson, R A Overton, J Pinter, G C W Reynolds, S A W Reynolds, S J Reynolds, H Rhodes, K S Sahota, P J Scott, J M Seymour, R J Sloan, C F Smith, M J Smith, B D Tillotson, K T Tomlinson, W L Tomlinson, C R Turley, and D G Wright

Against: 0

Abstentions: 0

Councillors E A Clare and C N Mason had left the meeting.

RESOLVED - that the amendment be approved

A vote was then taken on the Motion put forward by Councillor McClements which was CARRIED. In accordance with Committee Procedure Rule 9.5, a recorded vote on the Motion was taken, the voting being as follows:

For:

Councillors J C Ashford, S Bentley, K T Blundell, M Boylan, A J Burford, S P Burrell, E J Carter, L D Carter, G K Cook, S Davies, A J Eade, A R H England, N A M England, R C Evans, I T W Fletcher, V A Fletcher, J A Francis, C A Furnival, E J Greenaway, J Jones, A Lawrence, J Loveridge, N C Lowery, A D McClements, R Mehta, A A Meredith, J C Minor, L A Murray, T J Nelson, R A Overton, J Pinter, G C W Reynolds, S A W Reynolds, S J Reynolds, H Rhodes, K S Sahota, J M Seymour, R J Sloan, C F Smith, M J Smith, B D Tillotson, K T Tomlinson, W L Tomlinson, C R Turley, and D G Wright

Against: 0

Abstentions: 1

Councillor P J Scott

Councillors E A Clare and C N Mason had left the meeting.

RESOLVED - that the motion be approved

The meeting ended at 8.15pm

Mayor:

Date:



MAYORAL ENGAGEMENTS
16 JULY 2018 – 9 SEPTEMBER 2018

- | | | | |
|-------------|-----------|--|---|
| July | 16 | M | Visit to High Ercall Primary School at Church Road, Telford |
| | 17 | M | Lyreco Loves Telford Campaign Launch at Lyreco, Deer Park Way, Donnington Wood, Telford |
| | | M | Green Flag Award Presentation at Walsall Town Hall, Leicester Street, Walsall |
| | | DM | Severn Teaching School End of Year Celebrations at Park Lan Centre, Woodside |
| | 18 | M | Opening of Newdale Children’s Play Area at Phase 8, Upper Newdale Development, Telford |
| | 19 | M | Hadley Learning Community Multicultural Mela at HLC, Waterloo Road, Hadley |
| | 20 | DM | Haberdashers’ Adams Speech Day & Prizegiving |
| | | M | Sanctuary Housing Hartshorne Court Relaunch at Hartshorne Court, Burton Street, Dawley |
| | | M | HRH The Princess Royal Visit to Merrythought Teddy Bear Factory at Merrythought Village, Ironbridge |
| | | M | Wellington Orbit Community Arts Centre Presentation Dinner at Buckatree Hall Hotel, Wellington |
| | | M | Wellington Orbit Community Arts Centre Presentation Dinner at Buckatree Hall Hotel, Wellington |
| | 21 | M | Sky Reach & Disc Golf Launch at Telford Town Park |
| M | | Wellington POW Community Day at Wellington Town Square, Telford | |
| M | | Pink Ribbons Breast Cancer Support Group 25 th Anniversary Ball at Telford Whitehouse Hotel, Watling Street, Wellington | |

- DM** Ironbridge Gorge Brass Band Festival at The Museum of Iron, Coach Road, Coalbrookdale
- 22 M** Telford Junior Parkrun Birthday Celebration at Telford Town Park
- M** Arleston Fun Day at Arleston Community Centre, Telford
- 24 M** Visit to Shropshire Star at Shropshire Star Offices, Waterloo Road, Ketley
- M** Lightmoor Village Community Garden Opening at Cherry Tree House, Lightmoor
- 25 M** Overly Hall School Telford 50 Celebrations at Overly Hall School, Wellington
- M** University of Wolverhampton Honorary Graduate Celebration at Chancellor's Hall, University of Wolverhampton, Wulfruna Street, Wolverhampton
- DM** Citizenship Ceremony at Register Office, Wellington Civic & Leisure Centre
- 26 M** Visit to Branches Hub at Strickland House, Wellington
- 28 M** Lovell Homes Unveiling of Queensbury Park Development at York Road, Telford
- M** Telford Fire Station Open Day at Stafford Park 1, Telford
- August 1 M** YMCA The Holly Project Launch at YMCA, Tan Bank, Wellington
- M** APM NCS Community Fun Day at Burton Borough School, Audley Avenue, Newport
- 4 M** Woodside Fun Day at Park Lane Centre, Woodside
- M** Stirchley Family Fun Day at Stirchley Skate Park, Calverhall, Strichley
- M** Telford 50 The Place in The Park Open Night at QE11 Arena, Telford Town Park

- 6 M** Visit to Princess Royal Hospital at PRH, Apley Castle, Telford
- M** PODS Picnic in the Park at Admaston House, Admaston, Telford
- 7 M** Visit to Madeley Court Hotel at Mecure Madeley Court Hotel, Castlefields Way, Telford
- M** Consul General of India Mumbai to London for a Good Cause Presentation at 20 Augusta Street, Jewellery Quarter, Birmingham
- 8 M** Visit to Telford Whitehouse Hotel at Telford Whitehouse Hotel, Watling Street, Wellington
- M** Telford 50 Place in the Park Dara O’Brian at QE11 Arena, Telford Town Park
- 9 M** Skills & Enterprise Hub Summer Fayre at The Bridges Business Park, Horsehay, Telford
- 10 M** Shropshire Society in London Flower Show Afternoon Tea at The Quarry, Shrewsbury
- M** Donnington Amateur Boxing Club Presentation at Donnington Sports & Social Club, Turreff Avenue, Telford
- 11 M** Hindu Centre Celebration at Telford Cultural & Leisure Centre, High Street, Hadley
- 12 M** Ketley Parish Council Summer Event at Ketley Community Centre, Holyhead Road, Ketley
- 13 M** Visit to Telford & Wrekin CCG at Telford & Wrekin CCG, Halesfield 6, Telford
- 14 M** Visit to Telford Town Centre at Management Suite, Telford Town Centre
- 15 M** Visit to Best Western Valley Hotel at Best Western Valley Hotel, Buildwas, Ironbridge

- M** Consul General of India 72nd India Independence Day Reception at Birmingham Town Hall
- 16** **M** YMCA Wellington & District Love Where You Live Community Day at Consort House, Victoria Avenue, Wellington
- 17** **M** Lawley Bank Court Celebrating Care Awards Presentation at Lawley Bank Court, Martingale Way, Lawley
- M** Great Dawley Town Council Street Party at High Street, Dawley
- M** Visit to Park Inn Hotel at Park Inn Hotel, Forgegate, Telford
- M** Visit to Telford Hotel & Golf Resort at Telford Hotel & Golf Resort, Great Hay Drive, Sutton Heights, Telford
- 18** **M** Beeches & Lodge Fields Local Nature Reserve Telford 50 Project at Coalbrookdale Community Centre, Wellington Road, Telford
- M** Newport Nocturne Bike Race at High Street, Newport
- 19** **M** Telford Junior Parkrun at Telford Town Park
- 21** **M** Visit to Tablet Academy at The Innovation Centre, Telford Park School, Telford
- M** Visit to Cottage Christian Care Home at Granville Road, Newport
- 22** **M** Chit Chat Club Meeting at Hollinswood Neighbourhood Centre, Downmead, Hollinswood
- M** Citizenship Ceremony at Register Office, Wellington Civic & Leisure Centre
- 23** **M** Visit to Roden Hall Care Home at High Ercall, Telford

September

- 24 M** Defence Lab Shropshire Community Fitness Course at Oakengates Leisure Centre, New Road, Telford
- M** Fit & Fed Summer Activity Scheme at Hub on The Hill, Sutton Hill, Telford
- 25 M** B&M Telford Central Store Opening at Northern Quarter, Telford Town Centre, Telford
- M** Horsehay Horticultural Society Flower, Vegetable & Craft Show at Horsehay Village Hall, Telford
- M** East End Foods PLC Acorn Children's Hospital Fundraising Evening at Bremmall Music Hall, University of Birmingham
- 27 M** St Georges Summerfest at St Georges Sports & Social Club, Church Road, St Georges
- M** Ironbridge Coracle Regatta at Ironbridge Rowing Club, Buildwas, Ironbridge
- 28 M** British Health Qigong Association 3rd European Health Qigong Games at De Havilland Campus, University of Hertfordshire, Hatfield
- 30 M** Travelodge Opening at Southwater Square, Telford
- 1 M** St Georges RAF 100 & Centenary Commemoration Event at The Gower, Gower Street, St Georges
- 3 M** Visit to Boots Telford Store at 4-10 Ashdown Lane, Telford Town Centre
- M** Visit to Victoria James Telford Store at Telford Town Centre
- M** Visit to Capgemini at Grange Central, Telford
- M** Let's Go Quackers Auction at Charlton School, Apley Avenue, Wellington

- 4 M** Telford Carers Centre Building Bridges Drop-In Session at The Glebe Centre, Wellington
- 5 M** Kerala Flooding Charity Concert at Prestige Hall, Downing Street, Birmingham
- 8 M** Holmer Lake Fun Day at the Mallard Pub, Brookside, Telford
- M** Lawley 5K Fun Run at Lawley, Telford
- M** Telford Comic Con 2018 at Southwater One, Southwater Square, Telford
- M** FIMO UK Independence of India Celebration at Broadway Academy, Birmingham
- 9 M** Mayor of Market Drayton Civic Service at St Thomas Aquinas & St Stephen Roman Catholic Church, Market Drayton
- M** Consul General of India Samskrita Day at 20 Augusta Street, Jewellery Quarter, Birmingham

TELFORD & WREKIN COUNCIL

COUNCIL – 20 SEPTEMBER 2018

MATTERS DETERMINED BY THE CABINET

REPORT OF CABINET – FOR INFORMATION ONLY

1.0 INTRODUCTION

This report sets out those matters determined by the Cabinet at its meeting on 13 September 2018 (subject to approval).

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

- 2.1 13 September 2018 (subject to approval)
- K 2.1.1 Lilleshall Parish Neighbourhood Plan
- K 2.1.2 Newport Neighbourhood Development Plan
- K 2.1.3 Procurement Update
- K 2.1.4 Ultra-Low Emission Vehicle Strategy
- NK 2.1.5 Annual Public Health Report 2018: Excess Weight & Obesity in Telford & Wrekin

Key

- K = Key Decisions
- NK = Non-Key Decisions
- E = Exempt Items
- PE = Part Exempt Item
- C = Council
- PC = Part Recommendation to Council

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Lilleshall Parish Neighbourhood Plan	Managing Director	To exercise all the relevant powers and duties and undertake all necessary arrangements for the Lilleshall Parish Neighbourhood Plan Referendum Version (May 2018) to now proceed to Referendum and for the Referendum to take place asking the question whether the voter wants Telford & Wrekin Council to use this neighbourhood plan for the Lilleshall Neighbourhood area to help it decide planning applications in this neighbourhood area.

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Newport Neighbourhood Development Plan	Assistant Director: Business, Development & Employment	To exercise all of the Council's relevant powers and duties and undertake all necessary procedural arrangements relating to the making of the Newport Neighbourhood Development Plan.
Procurement Update	Appropriate officers (as per the Contract Procedure Rules)	To progress new procurements through the tender process to contract award.

LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY & DIVERSITY WARD IMPLICATIONS	<p>As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council.</p>
--	--

TELFORD & WREKIN COUNCIL

COUNCIL – 20 SEPTEMBER 2018

POLITICAL BALANCE

REPORT OF ASSISTANT DIRECTOR: GOVERNANCE, PROCUREMENT AND COMMISSIONING

LEAD CABINET MEMBERS - CLLR SHAUN DAVIES & CLLR RAE EVANS

1. SUMMARY OF MAIN PROPOSALS

- 1.1 To inform Members of a change in the Council’s political balance and to agree resulting changes to the allocation of seats on Committees and Boards.

2. RECOMMENDATIONS

2.1 That the change to the Council’s political balance be noted;
2.2 That the corresponding changes in the number and allocation of seats on the Council’s Committees/Boards be endorsed; and
2.3 That Council appoints the Committees/Boards, Chairs, Vice Chairs and membership thereof, as shown at Appendix 1 of this report, for the remainder of the 2018/19 Municipal Year.

3. SUMMARY IMPACT ASSESSMENT

COMMUNITY IMPACT	Do these proposals contribute to specific Co-Operative Council priority objective(s)?	
	Yes	
	Will the proposals impact on specific groups of people?	
	No	
TARGET COMPLETION/DELIVERY DATE	The change will become effective upon the end of the Council meeting.	
FINANCIAL/VALUE FOR MONEY IMPACT	No	There are no financial implications foreseen from adopting the recommendations of this report. RP-12.09.18
LEGAL ISSUES	Yes	Approval of the allocation of seats on Committees/Boards is a function exercisable by the Council.
OTHER IMPACTS, RISKS & OPPORTUNITIES	Yes	The opportunities and risks associated with these proposals have been identified and assessed. Arrangements will be put in place to manage the risks and maximise the opportunities that have been identified.

IMPACT ON SPECIFIC WARDS	No	Borough-wide impact
---------------------------------	----	---------------------

4. INFORMATION

4.1 Councillor K R Guy has resigned from the Labour Group and joined the Liberal Democrat/Independent Group. The Council's political balance has, therefore, been recalculated as follows:

Labour	27 seats	(50.00%)
Conservative	21 seats	(38.89%)
Lib Dem/Independent	5 seats	(9.26%)
Non-Aligned	1 seat	(1.85%)

4.2 The Regulations require main Committees/Boards to be balanced overall, subject to the majority of seats being allocated to the political group with the majority of the Council's membership.

4.3 Non-aligned Members do not have an entitlement to seats on Committees/Boards.

4.4 The main Committees/Boards currently have an odd number of seats and it is, therefore, proposed to increase the seats on each Committee to an even number in order to allow for a fairer representation of the political balance. Given the current structure of the Council, the revised allocation of seats is proposed as follows:

	Total Seats	Labour		Conservative		Lib Dem/Ind	
		No	%	No	%	No	%
GOVERNANCE							
Standards	8	4	50.00%	3	37.50%	1	12.50%
Audit	8	4	50.00%	3	37.50%	1	12.50%
Constitution Committee	8	4	50.00%	3	37.50%	1	12.50%
Boundary Review Committee	8	4	50.00%	3	37.50%	1	12.50%
Appeals	8	4	50.00%	4	50.00%	0	0.00%
Personnel Committee	8	4	4.00%	3	37.50%	1	12.50%
REGULATORY							
Planning	8	4	50.00%	3	37.50%	1	12.50%
Licensing	10	5	50.00%	4	40.00%	1	10.00%
SCRUTINY							
Scrutiny Finance & Enterprise	8	4	50.00%	3	37.50%	1	12.50%
Scrutiny Children & Young People	8	4	50.00%	3	37.50%	1	12.50%
Scrutiny Customer Community & Partnership	8	4	50.00%	3	37.50%	1	12.50%
Scrutiny Health & Adult Social Care	8	4	50.00%	4	50.00%	0	0.00%
Scrutiny Management Board	10	5	50.00%	4	40.00%	1	10.00%
Total	108	54	50.00%	43	39.81%	11	10.19%

4.5 The application of the recalculation of the political balance will, also result in a change in the Council's membership of the Combined Fire Authority:-

4.6

	Total Seats	Labour		Conservative		LibDem/Ind	
		No.	%	No.	%	No.	%
Fire Authority	6	3	50.00	3	50.00	0	0.00

4.6 Political Balance regulations do not apply to bodies not listed in legislation or where legislation specifically states that the requirement does not apply. It is proposed that the membership of the following Boards and Committees will, therefore, remain unchanged:

	Total Seats	Labour No.	Cons No.	LibDem/Ind No.
Health & Wellbeing Board	6	4	1	1
Joint Health Overview & Scrutiny Committee	3	2	1	0
West Mercia Energy Joint Committee	2	2	0	0
WMCA Board	1	1	0	0
WMCA Overview & Scrutiny Committee	1	1	0	0
WMCA Audit Committee	1	1	0	0

4.7 The various Committees and Boards, to be appointed for the remainder of 2018/19 are shown at **Appendix 1**.

5. IMPACT ASSESSMENT – ADDITIONAL INFORMATION

No further information required.

6. PREVIOUS MINUTES

Annual Council – 26 May 2016

Full Council – 19 January 2017

7. BACKGROUND PAPERS

None

**Report prepared by Deborah Moseley, Democratic & Scrutiny Services
Team Leader, Telephone: 01952 383215**

GOVERNANCE

Standards Committee – 8 Seats	
Cllr E A Clare (Chair) (Lab) Cllr M J Smith (Vice Chair) (Lab) Cllr J C Ashford (Con) Cllr S Barnes (Con) Cllr A R H England (Lab) Cllr R T Kiernan (Con) Cllr G C W Reynolds (Lab) Cllr K L Tomlinson (Lib Dem/Ind)	

Audit Committee – 8 Seats	
Cllr R J Sloan (Chair) (Lab) Cllr C F Smith (Vice Chair) (Lab) Cllr I T W Fletcher (Con) Cllr A D McClements (Lab) Cllr T N Nelson (Con) Cllr K S Sahota (Lab) Cllr W L Tomlinson (Lib Dem/Ind) Cllr D G Wright (Con)	

Council Constitution Committee – 8 Seats	
Cllr M J Smith (Chair) (Lab) Cllr C F Smith (Vice Chair) (Lab) Cllr N A Dugmore (Con) Cllr R C Evans (Lab) Cllr I T W Fletcher (Con) Cllr R J Sloan (Lab) Cllr B D Tillotson (Con) Cllr W L Tomlinson (Lib Dem/Ind)	

Boundary Review Committee – 8 Seats	
Cllr A D McClements (Chair) (Lab) Cllr R A Overton (Vice Chair) (Lab) Cllr K T Blundell (Lib Dem/Ind) Cllr N A Dugmore (Con) Cllr A J Eade (Con) Cllr I T W Fletcher (Con) Cllr G C W Reynolds (Lab) Cllr R J Sloan (Lab)	

REGULATORY

Planning Committee – 8 Seats	
Cllr C F Smith (Chair) (Lab)	<u>Labour Subs</u>
Cllr C R Turley (Vice Chair) (Lab)	Cllr E A Clare
Cllr N A Dugmore (Con)	Cllr S J Reynolds
Cllr I T W Fletcher (Con)	Cllr K S Sahota
Cllr J Loveridge (Lab)	Cllr M J Smith
Cllr N C Lowery (Con)	<u>Conservative Subs</u>
Cllr L A Murray (Lab)	Cllr J A Francis
Cllr P J Scott (Lib Dem/Ind)	Cllr E J Greenaway
	Cllr R T Kiernan
	<u>Lib Dem/Ind Sub</u>
	Cllr W L Tomlinson

Licensing Committee –10 Seats	
Cllr C R Turley (Chair) (Lab)	<u>Labour Subs</u>
Cllr J Pinter (Vice Chair) (Lab)	Cllr J Jones
Cllr I T W Fletcher (Con)	Cllr L A Murray
Cllr J A Francis (Con)	Cllr G C W Reynolds
Cllr M B Hosken (Con)	Cllr S J Reynolds
Cllr C N Mason (Lab)	Cllr K S Sahota
Cllr J M Seymour (Con)	<u>Conservative Subs</u>
Cllr C F Smith (Lab)	Cllr J C Ashford
Cllr M J Smith (Lab)	Cllr S P Burrell
Cllr K L Tomlinson (Lib Dem/Ind)	Cllr R T Kiernan
	Cllr N C Lowery
	<u>Lib Dem/Ind Subs</u>
	Vacant

SCRUTINY

Scrutiny Management Board – 10 Seats	
Cllr N A M England (Chair) (Lab) Cllr S Bentley (Con) Cllr A J Burford (Lab) Cllr J A Francis (Con) Cllr M B Hosken (Con) Cllr A D McClements (Lab) Cllr G C W Reynolds (Lab) Cllr J M Seymour (Con) Cllr P J Scott (Lib Dem/Ind) Cllr R J Sloan (Lab)	

Scrutiny Committee – Finance & Enterprise – 8 Seats	
Cllr N A M England (Chair) (Lab) Cllr S Bentley (Con) Cllr N A Dugmore (Con) Cllr G C W Reynolds (Lab) Cllr R J Sloan (Lab) Cllr C F Smith (Lab) Cllr W L Tomlinson (Lib Dem/Ind) Cllr D G Wright (Con)	

Scrutiny Committee – Children & Young People – 8 Seats	
Cllr A D McClements (Chair) (Lab) Cllr S Barnes (Con) Cllr E A Clare (Lab) Cllr J A Francis (Con) Cllr E J Greenaway (Con) Cllr J Jones (Lab) Cllr J Pinter (Lab) Cllr K R Guy (Lib Dem/Ind)	

Scrutiny Committee – Customer, Community & Partnership – 8 Seats	
---	--

Cllr G C W Reynolds (Chair) (Lab)	
Cllr J C Ashford (Con)	
Cllr K T Blundell (Lib Dem/Ind)	
Cllr C N Mason (Lab)	
Cllr L A Murray (Lab)	
Cllr S J Reynolds (Lab)	
Cllr J M Seymour (Con)	
Cllr B D Tillotson (Con)	

Scrutiny Committee – Health & Adult Care – 8 Seats	
---	--

Cllr A J Burford (Chair) (Lab)	
Cllr M Boylan (Con)	
Cllr S P Burrell (Con)	
Cllr E A Clare (Lab)	
Cllr N A Dugmore (Con)	
Cllr L A Murray (Lab)	
Cllr T J Nelson (Con)	
Cllr R J Sloan (Lab)	

Joint Health & Overview Scrutiny Committee – 3 Seats	
---	--

Cllr A J Burford (Chair) (Lab)	
Cllr S P Burrell (Con)	
Cllr R J Sloan (Lab)	

PERSONNEL

Appeals Committee – 8 Seats	
Cllr K S Sahota (Chair) (Lab) Cllr M J Smith (Vice Chair) (Lab) Cllr J C Ashford (Con) Cllr E A Clare (Lab) Cllr J A Francis (Con) Cllr R J Sloan (Lab) Cllr B D Tillotson (Con) Cllr D G Wright (Con)	<u>Labour Subs</u> Cllr A J Burford Cllr R C Evans Cllr H Rhodes Cllr C R Turley <u>Conservative Subs</u> Cllr S P Burrell Cllr N A Dugmore Cllr A A Meredith Vacant

Personnel Committee – 8 Seats	
Cllr S Davies (Chair) (Lab) Cllr R A Overton (Vice Chair) (Lab) Cllr L D Carter (Lab) Cllr N A Dugmore (Con) Cllr A J Eade (Con) Cllr N C Lowery (Con) Cllr A D McClements (Lab) Cllr W L Tomlinson (Lib Dem/Ind)	

OTHER

Health & Wellbeing Board – 16 Seats	
Cllr A R H England (Chairman)	Cabinet Member – Health & Wellbeing
Cllr J C Minor	Cabinet Member – Leisure, Green Spaces & Parks, TWC
Cllr S A W Reynolds	Cabinet Member – Employment, Education & Life Long Learning
Cllr P R Watling	Cabinet Member – Children’s & Adult’s Early Help & Support, TWC (Lead Member for CYP)
Cllr K L Tomlinson	Lib Dem / Independent Group
Cllr J M Seymour	Conservative Group, TWC
Dr J Leahy	Chair, Telford & Wrekin CCG
B Parnaby	Healthwatch
D Evans	Chief Operating Officer, Telford & Wrekin CCG
C Jones	Director: Children’s & Adult Services, TWC
L Noakes	Director of Public Health, TWC
S Dillon	Assistant Director: Early Help & Support, TWC
T Harding	Community Safety Partnership
R Woods	NHS England (North Midlands – Shropshire & Staffordshire)
P Evans	Sustainable Transformation Plan
W Condlyffe	CVS Chief Officers Group

Combined Fire Authority – 6 Seats	
Cllr K T Blundell Cllr E J Carter Cllr M B Hosken Cllr J Jones Cllr L A Murray Cllr K S Sahota	

West Mercia Energy Joint Committee – 2 Seats

Cllr L D Carter
Cllr R C Evans

Substitutes
Cllr S Davies
Cllr P R Watling

WMCA Board – 1 Seat

Cllr S Davies

Substitute
Cllr L D Carter

**WMCA Overview & Scrutiny Committee -
1 Seat per county area**

Nominee from Shropshire Council

Substitute
Cllr N A M England

**WMCA Audit, Risk & Assurance Committee -
1 Seat per county area**

Nominee from Shropshire Council

Substitute
Cllr R J Sloan