

Agenda Item No	Topic	Decision
7	Revenue Monitoring Report Period 11	<p>(a) That it be noted that at the end of Period 11 (28 February 2014), the full year forecast was a potential overspend of £0.588 million.</p> <p>(b) That the impact of this on the Council's General Fund Balance be noted.</p>
8	Capital Monitoring Report Period 11	<p>(a) That approval be given to the budget variations of £3.4 m to the 2013/14 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2013/14 capital budget of £47.4m and the increase in the operating leasing by £0.26m to £1.84m.</p> <p>(b) That approval be given to the re-profiled capital budgets of £62.2m for 2014/15, £13.5m for 2015/16 and £5.3m for 2016/17 as detailed in Appendix 1/Table 4.</p> <p>(c) That the expenditure to date of £33.3m, representing 70.3% of the revised capital budget for 2013/14, with 92% of the year having elapsed, be accepted.</p>
9	Help2change - Integrated Prevention Services	<p>(a) That agreement be given to the principle of establishing Help2Change as an integrated preventive health service, for consideration for transfer to an ip&e Limited owned company.</p> <p>(b) That delegated authority be given to the Director of Public Health, in consultation with the Portfolio Holder for Health and the Leader of the Council, to develop and agree a business plan with ip&e that establishes Help2Change as a non-profit distributing subsidiary of ip&e Limited to enable income generated to be invested in further prevention and fulfilment of health and wellbeing outcomes for Shropshire.</p> <p>(c) That subject to a final decision to agree the transfer by Cabinet, delegated authority be given to the Council Leader, Portfolio Holder and Director of Public Health to agree a commissioning Service contract that realised Shropshire Council's ambition to commission an integrated provider of prevention services that also reflects the Council's ambition to help people to live long, healthy and productive lives.</p>
12	Shropshire Hills Discovery Centre - Craven Arms	That the three recommendations set out in the exempt report of the Head of Economic Growth and Prosperity be approved.