

Agenda Item No	Topic	Decision
3	Minutes	That the Minutes of the Cabinet meeting held on 4 June 2014 be confirmed as a correct record and be signed by the Leader.
7	Financial Strategy Report 1	<p>(a) That it be noted that the funding gap of £80m for the period 2014-17 identified in the Council Business Plan and Financial Strategy agreed by Council in February 2014 was retained for planning purposes.</p> <p>(b) That the initial funding gap identified for 2017/18 be noted, which would be refined before being built into the Council's next Medium Term Financial Plan.</p> <p>(c) That it be noted that a further, updated report, was due to be presented to Council in September to reflect the financial implications of the planned university and Annual Business Plan for ip&e.</p>
8	Treasury Management Update Quarter 1 2014/15	That the position set out in the report of the Head of Governance, Finance and Assurance be accepted.
9	Annual Treasury Report 2013/14	That the position as set out in the report of the Head of Governance, Finance and Assurance be accepted.
10	Revenue Monitor 2014/15 Period 3	<p>(a) That it be noted that at the end of Quarter 1 (27 June 2014), the full year forecast was a potential overspend of £3.225m.</p> <p>(b) That consideration be given to the impact of this on the Council's General Fund Balance.</p>
11	Capital Monitor 2014/15 Period 3	<p>(a) That approval be given to the net budget variations of £0.5m to the 2014/15 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2014/15 capital budget of £70.9m.</p> <p>(b) That approval be given to the re-profiled capital budgets of £18.3m for 2015/16 and £5.4m for 2016/17 as detailed in Appendix 1/Table 4.</p> <p>(c) That Council be recommended to approve the budget increases for new external funding of £2.24m in additional Highways Maintenance funding from the Department of Transport for expenditure in 2014/15 and an additional £1.5m grant for BDUK for the current Broadband Project.</p> <p>(d) That the expenditure to date of £5.7m, representing 8.1% of the revised capital budget for</p>

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		2014/15, with 25% of the year having elapsed, be accepted.
12	Delivering Place Plans - Prioritising Outcomes	<p>(a) That the outcome from the Place Plan annual review (2013/14) be noted and the recommendations for use of developer contributions to be incorporated within the LDF Implementation Plan (Appendix B of the report) and CIL Regulations 123 list (Appendix A of the report, be signed off.</p> <p>(b) That in signing off the recommendations for the use of developed contributions, the risks association with the prioritisation of infrastructure needs be noted and the coordination of all available resources to assist in infrastructure delivery, including use of the New Homes Bonus be endorsed.</p> <p>(c) That responsibility be delegated to the Head of Economic Growth and Prosperity, in consultation with the Portfolio Holder for Planning, Housing and Commissioning (Central), to allocated CIL monies to items not identified through the Place Plans and CIL Regulation 123 List, where an essential infrastructure requirement was identified during the Development Management process.</p> <p>(d) That approval be given to the format of the redesigned Place Plans (see example in Appendix C) as the annual framework for co-ordinating resources and responsibility be delegated to the Head of Economic Growth and Prosperity to finalise the redesign across all 18 Place Plan documents using the identified infrastructure priorities (Appendix D) and wider investment priorities (Appendix E) from this year's annual Place Plan review.</p> <p>(e) That the future role of Local Joint Committee's be committed to incorporate the Place Plan annual review cycle.</p>
13	New Swimming Pool for Shrewsbury	<p>(a) That approval be given for officers to work with partners to progress the "replacement" of existing swimming provision at the Quarry with new swimming provision within Shrewsbury to the feasibility stage and that a further report be provided to Cabinet once the different options had been appraised.</p> <p>(b) That a three month public consultation be undertaken to support the development of detailed costed proposals for future swimming provision and that different options be assessed against a shared vision and list of future pool requirements.</p> <p>(c) That authority be delegated to the Director of Commissioning in consultation with the Portfolio Holder for Leisure, Culture and Libraries to enter into discussion with Shropshire Community Leisure Trust, the current operator and their managing agent Serco Leisure Ltd and to agree a Contract Variation which would enable the Council to appoint Shropshire</p>

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		Community Leisure Trust to operate any new pool provision.
14	Marches Local Enterprise Partnership Growth Fund and Joint Committee and Accountable Body	<p>(a) That approval be given to the establishment of a Marches LEP Joint Committee called The Marches Enterprise Joint Executive Committee and the list of executive functions (as set out in paragraph 13 of the proposed Constitution at Appendix 1) that the Committee can exercise on behalf of Shropshire Council for LEP decision.</p> <p>(b) That the proposed constitution for the Marches Enterprise Joint Executive Committee as attached as Appendix 1 be approved and that Shropshire's voting Member be the Leader of the Council, or the Portfolio Holder for Business Growth and Commissioning (North) or a substitute from the Cabinet.</p> <p>(c) That Shropshire Council be the employing body for the new LEP team following earlier approval at 15 January 2014 Cabinet of Shropshire Council as Accountable Body for the LEP.</p> <p>(d) That the Head of Economic Growth and Prosperity be the Council's representative on the Marches LEP Enterprise Zone Company Members Board.</p>
16	Interim Business Case for the Development of a New Delivery Model for Planning, Public Protection, Environmental and Business Support Services	That the recommendations in the exempt report of the Head of Public Protection be approved.
17	Supported Living Accommodation for Adults with Learning Disabilities	That the recommendations in the exempt report of the Head of Social Care Efficiency and Improvement be approved.
18	Marches Local Enterprise Partnership Local Growth Fund and Joint Committee	That the recommendations in the exempt report of the Head of Economic Growth and Prosperity be approved.
19	Shropshire Council Small Holding Estate	That the recommendations in the exempt report of the Head of Commercial Services be approved.