

Agenda Item No	Topic	Decision
4	Scrutiny Items - Financial Strategy Task and Finish Group - Final report	<p>RESOLVED:</p> <p>That the recommendations from the Financial Strategy Task and Finish Group be supported, namely:</p> <ul style="list-style-type: none"> i) That capital receipts are used to cover redundancy costs to free-up the redundancy reserve, and other ear-marked reserves are reviewed to identify available money of more than £2million, to provide one-off funds to help fill gaps in the budget for 2017/18, but that in doing so plans are in place to replenish them for subsequent years. ii) That conversations should be held with Public Sector partners with a view to establishing a co-ordinated prevention programme for vulnerable people, and help manage demand to services and enable independence. iii) That Preventative Services and Housing Support Services are funded to continue in 2017/18, possibly using funding from reserves, whilst work take place with public sector partners, including researching what other Councils are developing for the future. iv) That infrastructure projects that will benefit the economy are a component part of the work to develop the Economic Strategy. v) That the Passenger Transport budget is reviewed to identify the point at which commercial bus services would be affected by reduced budgets, and the gap between the remaining budget and this tipping point closed using reserves. vi) That the requirements of businesses from target sectors set out in the Economic Strategy to be retained and attracted to Shropshire are researched and implemented. vii) That those services areas whose responsiveness is critical to achieving the proposed savings are reviewed to ensure that there are sufficient resources, and to establish where external expertise could add value and pace.

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5	Revenue Monitor 2016/17 Quarter 1	<p>RESOLVED:</p> <p>i) That it be noted that at the end of Quarter 1 [1 July 2016], the full year forecast is a potential overspend of £1.362m;</p> <p>ii) That the impact of this on the Council's General Fund Balance be considered.</p>
6	Capital Monitor 2016/17 Quarter 1	<p>RESOLVED:</p> <p>i) That net budget variations of £4.4m to the 2016/17 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2015/16 capital budget of £66m be approved. Including new allocations of capital receipt funding as follows:</p> <ul style="list-style-type: none"> ▪ £0.036m for works to a shop unit at Shoplatch. <p>ii) That the re-profiled capital budgets of £43.1m for 2017/18 and £18.8m for 2018/19 and £1.8m for 2019/20 as detailed in Appendix 1/Table 4 be approved.</p> <p>iii) That the expenditure to date of £5.7m, representing 9% of the revised capital budget for 2016/17, with 25% of the year having elapsed, be accepted.</p>
7	Treasury Management Update Quarter 4 2015/16	<p>RESOLVED:</p> <p>That the position detailed within the report be accepted.</p>
8	Annual Treasury Report 2015/16	<p>RESOLVED:</p> <p>That the position as detailed in the report be noted.</p>
9	Treasury Management Update Quarter 1 2016/17	<p>RESOLVED:</p> <p>That the position as detailed in the report, be accepted.</p>

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10	Review of Shropshire Library Opening Hours	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the recommendations be confirmed as set out within section 7.0 of this report to reduce library opening hours for Ludlow, Market Drayton, Oswestry, Shrewsbury, Whitchurch, Bayston Hill, Gobowen, Much Wenlock, the Lantern and Wem and delegates to the Director of Place and Enterprise in consultation with the Portfolio Holder for Culture and Leisure Services all aspects of the detailed implementation of the proposals. ii) That the final recommendation to review library opening hours at Bridgnorth be delegated to the Director of Place and Enterprise in consultation with the Portfolio Holder for Leisure and Culture following consideration of the outcomes of the public consultation on Customer Service provision.
11	Proposals for the closure of Shawbury Library and for alternative library service provision	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That Shawbury Library is closed as soon as practical and that a new weekly mobile library service is introduced. ii) That discussions are undertaken with the Shawbury Village Hall Committee with respect to the future use of the existing library space and that in principle financial support is provided for potential investment in the reconfiguration of the existing space on an “invest to save basis”, should agreement be reached that the current lease arrangement can be terminated. iii) That delegated authority be granted to the Director of Place and Enterprise in consultation with the Portfolio Holder for Leisure and Culture to take any further consequential decisions relating to the closure of the library.

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12	West Midlands Rail and Department for Transport Collaboration Agreement	<p>RESOLVED:</p> <p>i) That the progress being made by WMR Ltd towards meeting the objectives of the company be noted;</p> <p>ii) That approval be given to Shropshire Council casting its vote, (through its nominated Director representative), in favour of the special resolution that is necessary under Article 8.3 of West Midlands Rail Limited (WMR Ltd) Articles of Association to authorise the signing of the Collaboration Agreement (included with this report as appendix A), whether that resolution is passed in writing or at a General Meeting of the Company.</p>
13	Shropshire Council Bus Strategy 2016-2021	<p>RESOLVED:</p> <p>That the proposal to undertake full stakeholder and public consultation of the draft Bus Strategy and service prioritisation process be approved.</p>

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14	Connecting Shropshire Phase 2b Procurement Strategy	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That Connecting Shropshire commences a formal OJEU ‘open procurement’ process defined as Phase 2b, as soon as practically possible, using the funding (£11.7m) and defined preferences (<15Mbps) as laid out in its recently adopted Broadband Strategy. ii) That the Director for Place and Enterprise, in consultation with the Deputy Leader and Portfolio Holder for Business and Economy be granted authority to agree the OJEU tender specification and evaluation criteria that will meet with the broadband strategic objectives as defined in the Local Broadband Plan Shropshire for 2016-2020 approved by Cabinet on 13 July 2016. iii) That a report on the outcome of the procurement process is prepared and presented back to Cabinet to seek a decision on a contract award.
15	Community Asset Transfer - Bog Visitor Centre, Stiperstones	<p>RESOLVED:</p> <p>That Cabinet agrees in principle that the Organisation be granted a 25 year lease of the Asset and delegated authority be granted to the Head of Commercial Services to agree final terms of the lease and to complete the transaction.</p>