

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 28 September 2016 be approved as a correct record and signed by the Leader.</p>
6	Proposed Recoupment of Academy Conversion Costs	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That Cabinet approve to move to formal consultation with schools on the proposal to recoup a capped contribution of £5,000 for each converting school; ii) That Cabinet approves in principle, subject to the consultation process, the recoupment of the Council's costs in relation to the academy conversion process, setting a contribution capped at £5,000 for each converting school, and that this is effective for any Academy Orders received from 1 January 2017 onwards, and delegates the final decision on this to the Director of Children's Services in consultation with the Portfolio Holder.
7	Shropshire Parking Strategy - Proposed Public Consultation	This item was deferred for consideration at a future meeting of Cabinet.



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8	Highways and Environment Term Maintenance Contract Re-procurement	<p>RESOLVED:</p> <ul style="list-style-type: none"><li data-bbox="913 424 2033 491">i. That the re-procurement of the Highways and Environmental Maintenance Services using a Term Service Model be approved as set out in this report<li data-bbox="913 531 2145 746">ii. That authority be delegated to the Head of Infrastructure and Communities, in consultation with the Portfolio Holder for Highways and Transport to undertake the procurement process, including approving the terms of the contract, service specification documentation and associated decisions necessary to undertake the entire procurement process, prior to a final award report to appoint a Contractor being presented to Cabinet in 2017.<li data-bbox="913 786 2123 1002">iii. That authority be delegated to the Head of Infra structure and Communities in consultation with the Portfolio Holder for Highways and Transport to assess and implement future reductions in standards, volumes or specification, a possible cessation of some service requests will be required in order to meet the financial savings within the current Financial Strategy (revenue and capital), with their undoubted impact on Asset Condition and Satisfaction indicators.<li data-bbox="913 1042 2145 1257">iv. That authority be delegated to the Head of Infrastructure and Communities, in consultation with the appropriate Portfolio Holder(s), to discuss with Town and Parish Councils grounds maintenance responsibilities in respect of public open spaces, amenity land, play areas and where appropriate highway land, and further to those discussions, to amend the ground maintenance arrangements for inclusion in the procurement process as appropriate.<li data-bbox="913 1297 2085 1385">v. That the proposed procurement of a Term Maintenance Model, to support budget assurance and minimise strategic risk for the Council in delivering its operational and statutory functions, be noted.

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9	Proposals for the Future Commissioning of Youth Activities within the Context of Reduced Funding	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the proposals for the future commissioning of youth activities within the context of reduced funding be referred for consideration and investigation by the Young People’s Scrutiny Committee; ii) That the Young People’s Scrutiny Committee considers setting up a Task and Finish Group to consider this matter and that the Task and Finish Group liaise with partners and partner organisations to consider possible options; and iii) That, in the meantime, funding for youth activities remain at its current level.
10	Shropshire Hills Area of Outstanding Natural Beauty [AONB] - A Business Case for a New Delivery Model	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That, subject to the satisfactory conclusion of all necessary due diligence work, Cabinet: <ul style="list-style-type: none"> 1. Supports the proposal to create an independent Conservation Board as a new structure for the management of the Shropshire Hills Area of Outstanding Natural Beauty. 2. Delegates authority to the Director of Places and Enterprise to make a joint formal application with Telford & Wrekin Council through the AONB Partnership to Defra, requesting that Defra draft the Parliamentary Establishment Order required under the Countryside & Rights of Way Act (2000) to create a new Conservation Board. 3. Delegates authority to the Director of Places and Enterprise and Head of Finance, Governance & Assurance to progress practical, legal, Board composition, financial and other formalities in consultation with the respective Portfolio Holders. ii) That a further report be received, subsequent to Defra’s informal consultation with stakeholders and all necessary due diligence work and formalities, with further reports as appropriate before the finalisation of the Legal Order confirming the creation of a Conservation Board.

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12	University Centre Shrewsbury - Accommodation Update	This exempt item was removed from the agenda.
13	Exempt Minutes	RESOLVED: That the Exempt Minutes of the Cabinet meeting held on 28 September 2016 be approved as a correct record and signed by the Leader.
14	Four Rivers Nursing Home Business Case Options	RESOLVED: That the three exempt recommendations detailed in the report be approved.