

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 19 October 2016 be approved as a correct record and signed by the Leader.</p>
6	Revenue Monitoring Report - Quarter 2 2016/17	<p>RESOLVED:</p> <p>i) That at the end of Quarter 2 (30 September 2016), the full year forecast is a potential overspend of £0.635m;</p> <p>ii) That the impact of this on the Council's General Fund balance be considered.</p> <p>iii) That the reallocation of funding from the New Homes Bonus Reserve be approved as detailed in Appendix 3.</p> <p>iv) That the virement of funding allocations be recommended to Council as set out in paragraphs 7.2 to 7.5 of the report.</p>
7	Capital Monitoring Report Quarter 2 2016/17	<p>RESOLVED:</p> <p>i) That net budget variations of £5.8m to the 2016/17 capital programme be approved, including cuts to capital receipts funded schemes of £4.4m; detailed in Appendix 1/Table 1 and the re-profiled 2016/17 capital budget of £60.2m.</p> <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 be approved as detailed in Appendix 1/Table 4. Including cuts to capital receipt funded schemes of £4.0m in 2017/18.</p> <p>iii) That the expenditure to date of £15.8m be accepted, representing 26% of the revised capital budget for 2016/17, with 50% of the year having elapsed.</p>

Agenda Item No	Topic	Decision
8	Student Accommodation Quality Accreditation Mark Scheme - University Centre, Shrewsbury	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the introduction of the Student Accommodation Quality Accreditation Mark be approved in order to set out standards expected at an early stage in the development of the University Centre. ii) That the scheme be introduced on 1st December 2016. iii) That the fees for 2016/17 be £135 for each property and £40 for a half day briefing session for each landlord. Fees being payable every 3 years.
10	Exempt Minutes	<p>RESOLVED:</p> <p>That the exempt Minutes of the Cabinet meeting held on 19 October 2016 be approved as a correct record and signed by the Leader.</p>