

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 12 April 2017 be approved as a correct record and signed by the Leader.</p>
6	Revenue and Capital Outturn 2016/2017	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. That it be noted that the Outturn for the Revenue Budget for 2016/17 is an underspend of £1.023m, this represents 0.18% of the original gross budget of £568.8m. ii. That it be noted that the level of general balance stands at £14.827m, which is above the anticipated level. iii. That it be noted that the Outturn for the Housing Revenue Account for 2016/17 is an underspend of £1.417m and the level of the Housing Revenue Account reserve stands at £9.031m (2015/16 £5.824m). iv. That the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £2.508m in 2016/17 be noted. v. That it be noted that the level of school balances stand at £6.280m (2015/16 £7.173m). vi. That net budget variations of £0.481m to the 2016/17 capital programme, detailed in Appendix 5/Table 6 and the re-profiled 2016/17 capital budget of £54.432m be approved. vii. That the re-profiled capital budgets of £80.529m for 2017/18, including slippage of £9.288m from 2016/17, £26.081m for 2018/19 and £2.320m for 2019/20 as detailed in Appendix 5 /Table 9, be approved. viii. That the outturn expenditure set out in Appendix 5 of £44.986m, representing 83% of the revised capital budget for 2016/17, be accepted. ix. That retaining a balance of capital receipts set aside of £18.370m as at 31st March 2017 to generate a one-off Minimum Revenue Provision saving of £0.418m in 2017/18, be approved.

Agenda Item No	Topic	Decision
7	UK Recovery Walk 2018	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the submission of an expression of interest to host the UK Recovery Walk 2018 be supported and if invited, delegated authority be granted to the Portfolio Holder for Health and Adult Social Care to submit a full bid to FAVOR UK by the end of June 2017. ii) If successful, the formation of a cross party Shrewsbury Recovery Walk Steering Group, to take forward the planning and implementation of the walk, be supported.
9	Covenant on land at Oteley Road, Shrewsbury	<p>RESOLVED:</p> <p>That the two confidential recommendations, as detailed in the report, be approved.</p>
10	Minutes	<p>RESOLVED:</p> <p>That the confidential Minutes of the Cabinet meeting held on 12 April 2017 be approved as a correct record and signed by the Leader.</p>