

Agenda Item No	Topic	Decision
3	Minutes	
6	Scrutiny Items - Environmental Maintenance Grant Programme - proposals for changes to the design and delivery of the programme	RESOLVED: That the recommendations from the Environmental Maintenance Grant Programme Task and Finish Group be noted.

Agenda Item No	Topic	Decision
7	Setting the Council Tax Taxbase for 2018/2019	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) In accordance with the Local Government Act 2012 the removal of the discretionary Council Tax discount policy awarded in respect of vacant properties undergoing major repair for the 2018/19 financial year, i.e. removing the discount of 50% for up to 12 months and, therefore, inclusion of an additional 114.37 Band D equivalents in the taxbase be approved. ii) In accordance with the Local Government Act 2012 the revised discretionary Council Tax discount policy be approved, awarded in respect of vacant properties i.e. former Class C exempt properties for the 2018/19 financial year i.e. continuation of 100% for one month, and the resulting exclusion of 257.66 band D equivalents from the taxbase, and the removal of the 25% discount for the remaining five months and the resulting inclusion of 268.00 Band D equivalents in the Council Tax taxbase. iii) That the publication of a notice regarding the new discretionary Council Tax discount policy awarded in respect of vacant properties within 21 days of the determination be approved. <p>On the assumption that the changes to the discount policy in relation to vacant dwellings detailed in Sections 2.1, 2.2 and 7.2 of this report have been approved and the changes to the Council's localised Council Tax Support scheme detailed in the Shropshire Council - Council Tax Support Scheme 2018-19 report is approved at Council, members are asked:</p> <ul style="list-style-type: none"> iv) That, in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012, the amount calculated by Shropshire Council as its Council Tax taxbase for the year 2018/19, as detailed in Appendix A, totalling 109,095.60 Band D equivalents be approved. v) That the changes to the Council's localised Council Tax Support (CTS) scheme in 2018/19 be noted. The scheme is attached at Appendix B. vi) That the exclusion of 9,353.67 Band D equivalents from the taxbase as a result of localised Council Tax Support be noted.

Agenda Item No	Topic	Decision
8	Financial Strategy 2018/19 to 2020/21	
9	Shrewsbury North West Relief Road - Outline Business Case Refresh	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. To approve the submission of the completed OBC to DfT by 22nd December 2017. ii. To approve delegation to submit the finalised OBC to the Director of Place & Enterprise, in consultation with the Portfolio Holder for Highways and Transport. iii. Note that a further report will be brought back to Cabinet and Council as appropriate, dependent on the award of any further project funding through DfT, as part of the Spring Statement announcements 2018.
10	Shirehall Redevelopment and Refurbishment Scheme	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. That in principle agreement to move forward the option of refurbishing the entire building and progressing the necessary due diligence and feasibility work to inform the decision making as outlined in the report be approved. ii. That following the completion of further work and due diligence a report is brought back to Cabinet and then Council with final recommendations, including final detailed costings. iii. That authority be delegated to the Director of Place and Enterprise in consultation with the Portfolio Holder for Corporate Support to progress all works in accordance with recommendations i) and ii) above.
11	Exclusion of the Public and Press	<p>RESOLVED:</p> <p>That in accordance with the provisions of Schedule 12A of the Local Government Act 1972, and Paragraph 10.4 (3) of the Council's Access to Information Procedure Rules, the public and press be excluded from this meeting during consideration of the following item/s.</p>

Agenda Item No	Topic	Decision
12	Treasury Strategy 2017/18 - Mid Year Review	RESOLVED: That the three recommendations detailed in the exempt report be approved.
13	Exempt Minutes	