



Committee and Date

Cabinet

4th July 2018

CABINET

**Minutes of the meeting held on 23 May 2018 in the Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND
12.30 - 1.07 pm**

Responsible Officer: Emily Marshall
Email: emily.marshall@shropshire.gov.uk Tel: 01743 257717

Present

Councillor Peter Nutting (Leader)
Councillors Steve Charmley (Deputy Leader), Lezley Picton, David Minnery,
Robert Macey, Nic Laurens, Nicholas Bardsley, Lee Chapman and Steve Davenport

1 Apologies for Absence

Apologies for absence were received from Councillor J Barrow.

2 Disclosable Pecuniary Interests

Councillor Robert Macey declared that he was the Council's representative on Shropshire Towns and Rural Housing (ST&RH). He left the room whilst exempt agenda item 10, Housing Stock Options Review Phase 1 Report was under consideration.

3 Minutes

RESOLVED:

That the Minutes of the Cabinet meeting held on 2 May 2018 be approved as a correct record and signed by the Leader.

4 Public Question Time

There were no public questions.

5 Member Questions

There were no Members questions.

6 Scrutiny Items

The Chair of the Performance Management Scrutiny Committee presented the Section 106, CIL and New Homes Bonus Performance Management Scrutiny Committee update report, which set out the findings and recommendations of the Performance Management Scrutiny Committee. She began by thanking Councillor Macey and officers for their work with the Task and Finish Group.

RESOLVED:

That the recommendations from the Performance Management Scrutiny Committee be noted, as follows:

- a) That the CIL 'Local' fund be used to support infrastructure provision within the Place Plan area where the development occurred, unless it is agreed these funds should be used to facilitate the delivery of agreed infrastructure priorities across Place Plan areas where the cross boundary community benefits of doing so can be demonstrated, such as through the delivery of additional health, education or highway provision;
- b) That officers review the current 90/10 percentage split between CIL 'Local' and CIL 'Strategic' funds;
- c) That a Member Advisory Group be established to provide comments to the officer Internal Infrastructure Group for their consideration when recommending the use of CIL monies;
- d) That the CIL approach, including any agreed change, be communicated to all Parish and Town Councils in a clear manner

7 Financial Outturn 2017/2018

The Portfolio Holder for Finance presented the report which provided details of the revenue and capital outturn position for Shropshire Council for 2017/18.

RESOLVED:

- i. That it be noted that the Outturn for the Revenue Budget for 2017/18 is an underspend of £0.655m, this represents 0.12% of the original gross budget of £563.3m.
- ii. That it be noted that the level of general balance after adjusting for the underspend and insurance position stands at £15.436m, which is above the anticipated level assessed in February 2017.
- iii. That it be noted that the Outturn for the Housing Revenue Account for 2017/18 is an underspend of £0.007m and the level of the Housing Revenue Account reserve stands at £8.225m (2016/17 £9.031m).

- iv. That the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £8.026 in 2017/18 and the reasons for this, be noted.
- v. That the level of school balances stand at £5.381 (2016/17 £6.280m), be noted.
- vi. That net budget variations of £1.472m to the 2017/18 capital programme be approved, detailed in Appendix 5/Table 11 and the re-profiled 2017/18 capital budget of £59.748m.
- vii. That the re-profiled capital budgets of £61.795m for 2018/19, including slippage of £10.140m from 2017/18, £25.986m for 2019/20 and £15.568m for 2020/21 be approved, as detailed in Appendix 5 /Table 15.
- viii. That the outturn expenditure be accepted as set out in Appendix 5 of £49.608m, representing 83% of the revised capital budget for 2017/18.
- ix. That retaining a balance of capital receipts set aside of £20.857m as at 31st March 2018 to generate a one-off Minimum Revenue Provision saving of £0.485m in 2018/19, be approved.

8 Data Protection Policy

The Deputy Leader and Portfolio Holder for Commercial and Corporate Support presented the report which sought Cabinet's approval for a revised Data Protection Policy which takes account of new data protection legislation, which would come into effect on 25th May 2018. The Portfolio Holder reminded Members of the importance of completing the online training module.

RESOLVED:

That the introduction of the revised Data Protection Policy to establish an effective framework for governing the Council's use of personal information be agreed.

9 Exclusion of the Public and Press

RESOLVED:

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 Rules, the public and press be excluded from the meeting during consideration of the following items.

10 Housing Stock Options Review Phase 1 Report

In accordance with his declaration made at minute 201, Councillor Robert Macey withdrew from the meeting during consideration of this exempt item.

The Portfolio Holder for Adult Services, Health and Social Housing presented a confidential report from the Director of Housing and Adult Social Care on the Housing Stock Options Review Phase One.

RESOLVED:

That, subject to an amendment to the delegation of responsibilities, the four confidential recommendations be approved.

Councillor Robert Macey re-joined the meeting at this point.

11 Review and Re-tender of Community Drug and Alcohol Services

The Portfolio Holder for Adult Services, Health and Social Housing presented a confidential report from the Director of Public Health on the Review and Retender of Community Drug and Alcohol Services.

RESOLVED:

That the three recommendations detailed in the confidential report, be approved.

Signed Leader

Date: