

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
3	Minutes	That the Minutes of the meeting held on 10 June 2015 be approved as a correct record and be signed by the Leader.
6	Reports of Scrutiny Committees	<p>That the recommendations of the Task and Finish Group be approved, namely:</p> <ol style="list-style-type: none"> <li>1. That the Empty Homes Team continues to work in accordance with the current Empty Homes Strategy.</li> <li>2. That a data sharing agreement be produced and put in place within one month to allow the Empty Homes Officers read only access to the Council Tax system.</li> <li>3. That the Council Tax Team should, on receipt of investigation/case evidence from Empty Homes Officers that a property is empty or incorrectly registered, update property records to reflect this. This would ensure properties were correctly registered and being charged accordingly. Council Tax should inform the Empty Homes Team of the type of evidence they required in order to be able to do this.</li> <li>4. That the Empty Homes Officers be enabled to utilise appropriate enforcement action when necessary in order to return empty properties to use, either in partnership with the Planning team, or by having these powers delegated to them.</li> <li>5. That the Task &amp; Finish Group considers that both additional funding and staff resource in the Empty Homes Team would be of significant benefit to both the Council and Shropshire communities. It is therefore recommended that a business case be produced, to be considered by Cabinet on an agreed date, detailing the level of additional funding required to deliver a more widespread and comprehensive approach to Empty Homes work. This should include the additional staffing resource required to carry out the tasks identified in the report's findings, and budget required to be able to effectively utilise enforcement powers, including works in default. It should highlight the positive benefits these measures could have for the Council and Shropshire Communities.</li> </ol>

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7	Report 1 - Financial Strategy 2015/2016	(a) That the level of savings required in 2016/17 to deliver the third and final year of the 2014-17 Financial Strategy be noted. (b) That the work being undertaken to develop a sustainable Business model for the Council be noted. (c) That the implications of the outturn position for 2014/15 and P3 monitoring on the Financial Strategy be noted. (d) That the 2015/16 allocations against New Homes Bonus Funding be noted.
8	Revenue Monitor Quarter 1 2015/2016	(a) That it be noted that at the end of Quarter One (26 June 2015), the full year forecast was a potential overspend of £5.023m. (b) That the impact of this on the Council's General Fund Balance be noted. (c) That Shropshire Council act as accountable body for the new Technical Assistance programme.
9	Capital Monitor Quarter 1 2015/2016	(a) That approval be given to the net budget variations of £1.6m to the 2015/16 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2015/16 capital budget of £65m. Including new allocations of capital receipt funding as follows: <ul style="list-style-type: none"> <li>• £279,970 for six new Solar PV installations on school roofs.</li> </ul> (b) That approval be given to the re-profiled capital budgets of £37.1m for 2016/17 and £27.8m for 2017/18 and £70k for 2018/19 as detailed in Appendix 1/Table 4. (c) That the expenditure to date of £6.9m, representing 10.6% of the revised capital budget for 2015/16, with 25% of the year having elapsed be accepted.
10	Annual Treasury Report 2014/2015	That the position as set out in the report by the Head of Finance, Governance and Assurance be accepted.
11	Treasury Management Update - Quarter 1 2015/2016	That the position as set out in the report by the Head of Finance, Governance and Assurance be accepted.
12	Draft Discretionary Housing Payments Scheme	That the Discretionary Housing Payments Policy be agreed.
13	Draft Local Support and Prevention Fund Policy	That the revised draft Local Support and Prevention Fund Policy be approved.

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14	Place Plan Priorities and Community Infrastructure Levy 123 List update	<p>(a) That the Place Plan annual review be noted and the updated CIL Regulation 123 list for 2015/16 (Appendix A) be approved.</p> <p>(b) That authority be delegated to the Head of Economic Growth and Prosperity in consultation with the Portfolio Holder for Regulatory Services, Housing and Commissioning (Central) to approve the final versions of the Place Plans and subsequent LDF Implementation Plan ahead of their publication.</p> <p>(c) That priority be given to using CIL (Local) funds to deliver appropriate critical infrastructure, or infrastructure required in order to fulfil the Council's statutory functions.</p>
15	Delegation of Responsibility for the Commissioning and Delivery of Youth Activities within Shrewsbury to Shrewsbury Town Council and recommendations for Broseley Youth Club	<p>(a) That the responsibility for the function of commissioning and delivery of youth services within Shrewsbury be formally delegated to Shrewsbury Town Council in accordance with the Local Government Acts 1972 and 2000.</p> <p>(b) That delegated authority be given to the Director of Commissioning in consultation with the Portfolio Holder for Children &amp; Young People to enter into detailed discussion with Shrewsbury Town Council to agree and to complete all formalities to facilitate the service delegation of youth services in Shrewsbury from Shropshire Council.</p> <p>(c) That a one off time limited sum of money, £1,500, be provided by the Council as match funding to support the transitional and ongoing delivery of youth activities within Broseley up to March 2017.</p>
16	Regulation of Investigatory Powers Policy	<p>(a) That, with any necessary amendments, the proposed Regulation of Investigatory Powers Policy as detailed in Appendix A of the report be agreed, and it be recommended to the Council that the policy was adopted with effect from 1 October 2015.</p> <p>(b) That authority be delegated to the RIPA Co-ordinator (as defined within the proposed Regulation of Investigatory Powers Policy as set out at Appendix A) in consultation with the Portfolio Holder for Regulatory Services, Housing and Commissioning (Central) to include additional officers and/or remove named officers, as necessary, from paragraphs 3 and 4 of Appendix 1 to the proposed Policy prior to the proposed Policy being considered by the Council for formal adoption.</p>
18	Exempt Minutes	That the Exempt Minutes of Cabinet held on 10 June 2015 be approved as a correct record and be signed by the Leader.

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<b>19</b>	Greenacres Day Opportunities - Award of Contract	That the recommendations in the exempt report of the Director of Adult Services be approved.
<b>20</b>	Report 1 - Financial Strategy 2015/2016 - Exempt recommendation E and Appendix 4	That the exempt recommendation relating to exempt Appendix 4 to the report of the Head of Finance, Governance and Assurance (Item 7 above) be approved.