

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 29 July 2015 be approved as a correct record and signed by the Deputy Leader [in the Chair].</p>
7	Revenue Monitoring Report Quarter 2 2015/2016	<p>RESOLVED:</p> <p>i) That it be noted that at the end of Quarter 2 (28 August 2015), the full year forecast is a potential overspend of £4.135m;</p> <p>ii) That the impact of this on the Council's General Fund Balance be considered.</p>
8	Capital Monitoring Report Quarter 2 2015/2016	<p>RESOLVED:</p> <p>i) That the net budget variations of £3m to the 2015/16 capital programme be approved, detailed in Appendix 1/Table 1 and the re-profiled 2015/16 capital budget of £62m. Including new allocations of capital receipt funding as follows:</p> <ul style="list-style-type: none"> ▪ £86k for the Mere warden's bungalow refurbishment. <p>ii) That the re-profiled capital budgets of £40.9m for 2016/17 and £28.1m for 2017/18 and £70k for 2018/19 be approved as detailed in Appendix 1/Table 4.</p> <p>iii) That the expenditure to date of £14.4m be accepted, representing 23.2% of the revised capital budget for 2015/16, with 42% of the year having elapsed.</p>

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9	Quarter 1 Performance Report 2015/2016	RESOLVED: i) That the key underlying and emerging issues in the report and appendices be considered; and ii) That any performance areas for consideration in greater detail be identified or referred to the appropriate Scrutiny Committee.

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10	Shropshire Highways - Draft Asset Management and Communications Strategy and Implications of Department for Transport - Incentivised Funding	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) The draft Asset Management Strategy attached at Appendix A be approved for wider consultation with stakeholder and interest groups and the public over the autumn period of 2015. ii) Delegated Authority be provided to the Area Commissioner – South in consultation with the Portfolio Holder for Highways and Transport, to consider any views or comments from the wider consultation and incorporate within the Asset Management Strategy, if appropriate. iii) Delegated Authority be provided to the Area Commissioner – South in consultation with the Portfolio Holder for Highways and Transport, to agree a final document for publication and formal adoption. iv) The draft Communications Strategy, be approved for wider consultation with stakeholder and interest groups and general public over the autumn period of 2015. v) Delegated Authority be provided to the Area Commissioner – South in consultation with the Portfolio Holder for Highways and Transport to consider any views or comments from the wider consultation and incorporate within the strategy if appropriate. vi) Delegated Authority be provided to the Area Commissioner – South in consultation with the Portfolio Holder for Highways and Transport, to agree a final document for publication and formal adoption. vii) The implications of the Department for Transport Incentivised Funding criteria and the anticipated reduction in Capital Block Grant for Highways over the next three years be noted.

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11	Redesigning Shropshire Council's Library Service and Customer Service Points	RESOLVED: i) That the approach described within this report to redesign Shropshire Council's library services and customer service points be confirmed and approved. ii) That delegated authority be granted to the Director of Commissioning in consultation with the Portfolio Holder for Business, Culture and Commissioning (North) for the future library decision making required as the recommended approach is delivered. iii) That delegated authority be granted to the Director of Public Health in consultation with the Portfolio Holder for Resources and Support for the future Customer Service Point decision making required as the recommended approach is delivered.

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12	West Midlands Rail Devolution	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the proposed governance arrangements be approved as set out in this report for the development and oversight of the WMR Ltd, established as a company limited by guarantee with a Board of Directors appointed from each of the constituent partner authorities for the purpose of providing local democratic strategic guidance for the specification of the new West Midlands rail franchise being let by the Department for Transport (DfT) during 2017. ii) That Shropshire Council joining WMR Ltd as a member be approved. iii) That the appointment by the Council of Cllr Keith Barrow as a principal director on the Board of WMR Ltd and Cllr Simon Jones as his substitute director on that Board be approved. iv) That the Corporate Head of Legal and Democratic Services and Solicitor to the Council be authorised to agree and enter into or execute such documents as are necessary to give effect to these decisions. v) That the intention be noted that WMR Ltd will in due course enter into a formal partnership agreement with the DfT that will set out the rights and obligations of WMR Ltd in relation to the award of the new West Midlands Rail Franchise and related matters and that: <ul style="list-style-type: none"> a) that agreement will require approval by a 75% vote of WMR Ltd's members and will be the subject of a future report to Cabinet; and b) any WMR Ltd member may resign its membership of WMR Ltd at any time, including where the member does not approve the terms of any such agreement.

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13	Options on the Future Delivery of Customer Services in Shropshire	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the report and the points raised on the “single front door” approach to Customer Services and the options for future delivery be considered. ii) That approval be granted to continue exploring the potential of commissioning a unified service across the public sector by working more closely with the CCG and other interested public sector partners. iii) That delegated authority be granted to the Director of Public Health, in consultation with the Portfolio Holder for Resources and Support, with input from Directors of Children’s Services and Adult Social Care, to make any further decisions on service delivery.
14	Community Energy	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the position to explore energy supply and commercial energy opportunities as set out in the report be endorsed. ii) That delegated authority be granted to the Chief Executive in consultation with the Portfolio Holder for Business Growth, ip&e, Culture and Commissioning (North) to agree and to complete all formalities to facilitate the procurement process.
16	Exempt Minutes	<p>RESOLVED:</p> <p>That the exempt Minutes of the Cabinet meeting held on 29 July 2015 be approved as a correct record and signed by the Deputy Leader [in the Chair].</p>