

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>3</b>	Minutes	<b>RESOLVED:</b>  That the Minutes of the Cabinet meetings held on 9 December 2015 and 27 January 2016 be approved as correct records and signed by the Leader.



Agenda Item No	Topic	Decision
6	Reports from Scrutiny Committees - Final Report from the Budget 2016/17 Task and Finish Group	<p><b>RESOLVED:</b></p> <p>That the recommendations from the Budget 2016/17 Task and Finish Group be supported, as follows:</p> <ul style="list-style-type: none"><li>A. The Council should continue to actively lobby the appropriate individuals and organisations about the financial situation it finds itself in; individually and collectively with other local authorities.</li><li>B. The Scrutiny Work Programme should have the Financial Strategy as a main focus, taking account of the work being done to develop opportunities and proposals to change the way that services are delivered. Scrutiny wish to be involved in the budget setting process at an earlier stage.</li><li>C. More information on the impact/implications of proposed savings should be included in future years budget proposals, and as the plans for areas set out in the Financial Strategy are refined and more defined.</li><li>D. Cabinet are asked to highlight the risks and impacts of proposed changes to achieve the Budget 2016/17, to be clear on unforeseen consequences and how they will be managed, tolerated or avoided.</li><li>E. In order to enable a better view of how the Council is deploying its resources, future budgets should be aligned with the future long term strategy of the Council and as well as the more operational split to service areas.</li><li>F. The work through 2016/17 and future work should pay greater attention to the identification and realisation of income generation and invest to save opportunities by all means available to the Council.</li><li>G. Communication and engagement with all stakeholders and communities on the reality of the situation affecting the Council and the opportunities and options which are available to deliver current services differently, must be a priority.</li><li>H. Work with partners needs to continue to ensure that wherever possible plans and actions do not shunt risks and costs between organisations, and joint and integrated working is explored and implemented to maximise the impact of resources.</li></ul>



Agenda Item No	Topic	Decision
8	Capital Monitoring 2015/2016 Quarter 3	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"><li>i) That net budget variations of £10.6m to the 2015/16 capital programme be approved, detailed in Appendix 1/Table 1 and the re-profiled 2015/16 capital budget of £51.4m. Including new allocations of capital receipt funding as follows:<ul style="list-style-type: none"><li>▪ £0.379m for the installation of Solar PV on 4 corporate buildings.</li><li>▪ £0.942m for the HRA new build phase 2 programme, financed from ring-fenced receipts from the disposal of HRA assets.</li><li>▪ Re-allocation of small business loan scheme repayments (£0.155m) for future use as a small business loan scheme to sustain support to businesses, as agreed by Cabinet 09/12/15</li></ul></li><li>ii) That the re-profiled capital budgets of £55.9m for 2016/17 and £30.9m for 2017/18 and £15.7m for 2018/19 be approved as detailed in Appendix 1/Table 4.</li><li>iii) That the expenditure to date of £30.6m, representing 59.5% of the revised capital budget for 2015/16, with 75% of the year having elapsed be accepted.</li></ul>

Agenda Item No	Topic	Decision
11	Estimated Collection Fund Outturn 2015/2016	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the overall Collection Fund estimated deficit of £12.099m for the year ending 31<sup>st</sup> March 2016 be noted, comprised of an estimated surplus of £3.664m for Council Tax and an estimated deficit of £15.763m for Non-Domestic Rates (NDR).</li> <li>ii) That the distribution of the Collection Fund estimated surplus and deficit for Council Tax and NDR respectively to the major / relevant precepting authorities and the Secretary of State, be noted.</li> <li>iii) That Shropshire Council's share of the overall estimated deficit of £2.974m, comprised of an estimated surplus of £2.987m for Council Tax and an estimated deficit of £5.961m for NDR, be noted</li> <li>iv) That the inclusion of Shropshire Council's share of the overall estimated deficit in the 2016/17 budget, be noted.</li> </ul>

Agenda Item No	Topic	Decision
12	Income Review of Fees and Charges for 2016/2017	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the breakdown of the total income for 2015/16 and in particular that the charges for discretionary services represent only £16.233m of the £55.560m of income derived from fees and charges, be noted.</li> <li>ii) That the charges for 2016/17 be recommended to Council as detailed in Appendix 3 to be implemented 1 April 2016, recognising that managers have proposed varying policies for 2016/17 fees and charges ranging from a reduction or freeze in certain areas to above inflation level increases in others, based on the nature of the service, market forces, customer reaction and competition from other providers as well as the state of the economy. Any changes required further to ongoing reviews will be approved in line with the Council's charging policy, Officer delegations and the financial rules.</li> <li>iii) That it be noted that as previously agreed, any changes to fees and charges proposed by Shropshire Community Leisure Trust Ltd. in relation to the outsourced leisure facilities will only be referred to Cabinet and Council for approval if the proposed increases exceed Consumer Price Index (CPI) for the preceding November.</li> <li>iv) That it be noted that monitoring reports will identify adjustments required to income budgets in the Financial Strategy which may or may not be offset by corresponding adjustments to expenditure budgets.</li> <li>v) That subject to restrictions or exemptions identified in the Welfare Reform and Work Bill it is recommended to Council that <ul style="list-style-type: none"> <li>• Social housing rents are reduced by 1% from 4<sup>th</sup> April 2016.</li> <li>• Affordable rents for 2016/17 are reduced by 1% from 4<sup>th</sup> April 2016.</li> <li>• Shared ownership rents continue to be set at 2.75% of the outstanding capital value of the home.</li> </ul> </li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
13	Treasury Strategy 2016/2017	<p><b>RECOMMENDED:</b></p> <p>That Council:-</p> <ul style="list-style-type: none"> <li>a) Approve, with any comments, the Treasury Strategy for 2016/17.</li> <li>b) Approve, with any comments, the Prudential Indicators, set out in Appendix 1, in accordance with the Local Government Act 2003.</li> <li>c) Approve, with any comments, the Investment Strategy, set out in Appendix 2 in accordance with the CLG Guidance on Local Government Investments.</li> <li>d) Approve, with any comments, the Minimum Revenue Provision (MRP) Policy Statement, set out in Appendix 3.</li> <li>e) Authorise the Section 151 Officer to exercise the borrowing powers contained in Section 3 of the Local Government Act 2003 and to manage the Council's debt portfolio in accordance with the Treasury Strategy.</li> <li>f) Authorise the Section 151 Officer to use other Foreign Banks which meet Capita's creditworthiness policy and Money Market Funds again as required.</li> <li>g) Note the proposed Prudential Indicators would enable the Authority to use the equivalent of up to 3% of Council Tax in 2016/17 or future years, to fund borrowing under the Prudential Code should the Council decide to do so.</li> </ul>
14	Treasury Management Update - Quarter 3 2015/2016	<p><b>RESOLVED:</b></p> <p>That the position as set out in the report be accepted.</p>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>15</b>	Quarter 3 Performance Report 2015/2016	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the key underlying and emerging issues in the reports and appendices be considered.</li> <li>ii) That any performance areas be identified for consideration in greater detail or referral to the appropriate Scrutiny Committee.</li> </ul>
<b>16</b>	Determination of Admission Arrangements 2017/2018	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the proposal to amend the local authority's designated catchment area for secondary school applicants resident in the Craven Arms area be approved.</li> <li>ii) That the admission arrangements for 2017/18 be approved as determined in March 2015 without further amendment.</li> <li>iii) That Cabinet, by agreeing to the above, determines the school admission arrangements for Shropshire Council for the academic year 2017/18 and to the required publication of the arrangements in accordance with the School Admissions Code 2014.</li> <li>iv) That Officers notify the Secretary of State by 28 February 2016 that Shropshire Council has determined its school admissions arrangements for the 2017/18 academic year.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>17</b>	Transforming Care Partnership Board	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the expectations set out in “Building the Right Support” and letter of 17 November, be noted.</li> <li>ii) That arrangements being put in place for a TCP for Shropshire/Telford &amp; Wrekin, be approved.</li> <li>iii) That authority be delegated to the Director of Adult Services to sign off the plan prior to submission in conjunction with the respective TCP representatives on behalf of Shropshire Council.</li> <li>iv) That the Head of Social Care, Efficiency and Improvement be authorised to be the Council’s representative on the TCP.</li> <li>v) That future reporting be agreed from the TCP area to the Health &amp; Well Being Board and that they are jointly produced with Shropshire CCG.</li> </ul>
<b>18</b>	Preparation of Supplementary Planning Documents	<p><b>RESOLVED:</b></p> <p>That the review and development of the following SPD’s and appropriate consultation process be noted relating to:</p> <ul style="list-style-type: none"> <li>• the Type and Affordability of Housing SPD.</li> <li>• the Natural Environment SPD.</li> <li>• the Historic Environment SPD.</li> </ul>
<b>19</b>	Application by Woore Parish Council to be considered as a Neighbourhood Plan Area	<p><b>RESOLVED:</b></p> <p>That Woore Parish Council area be confirmed as an appropriate basis for the development of a neighbourhood development plan and the Parish Council be notified accordingly.</p>



<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>20</b>	Membership of the Northern Gateway Partnership	<b>RESOLVED:</b>  That authority be granted to the Deputy Leader and Portfolio Holder for Business and Economy, to represent Shropshire Council on the Northern Gateway Partnership.
<b>22</b>	University Centre Shrewsbury Student Accommodation	<b>RESOLVED:</b>  That the three recommendations detailed in the Chief Executive's exempt report be approved.
<b>23</b>	Award of the Traffic Signals Maintenance Contract 2016	<b>RESOLVED:</b>  That the recommendation detailed in the Director of Commissioning's exempt report be approved.
<b>24</b>	Much Wenlock Flood Alleviation Scheme - Compulsory Purchase Order	<b>RESOLVED:</b>  That the three recommendations detailed in the exempt report from the Director of Commissioning be approved.
<b>25</b>	Shropshire Council's Smallholding Estate	<b>RESOLVED:</b>  That the two recommendations detailed in the exempt report from the Director of Commissioning be approved.
<b>26</b>	Waste Services Update	<b>RESOLVED:</b>  That the recommendation detailed in the exempt report from the Director of Commissioning be approved.