

Agenda Item No	Topic	Decision
3	Minutes	That the Minutes of the Cabinet meeting held on 25 March 2015 be approved as a correct record and be signed by the Leader.
6	Reports of Scrutiny Committee	That the report by the Head of Economic Growth and Prosperity be noted and the Portfolio Holder for Business, ip&e, Culture and Commissioning (North) be requested to lead on the actions proposed therein.
7	Future Delivery of Customer Services in Shropshire	<p>(a) That approval be given to the proposals set out in the report of the Director of Public Health which were to explore the commissioning options with the advantages and potential disadvantages for delivering the Customer Services function.</p> <p>(b) That delegated authority be given to the Director of Public Health, in consultation with the Portfolio Holder for Resources and Support, with input from Commissioning Directors, to make any further decisions around changes to service scope.</p> <p>(c) That a further report on the outcomes be submitted to Cabinet following completion of the required financial and due diligence work and any resulting proposal relating to a revised delivery model.</p>
8	Proposal to transfer selected Education Support Services Operating as Inspire to Learn to ip&e Ltd	<p>(a) That it be agreed that on a phased basis as detailed in Appendix B of the report, the following services currently delivered by Shropshire Council will be delivered in full (or part) by ip&e Ltd under an Enabling Services Contract to the end of March 2016 while consideration is given to a new operating model : School Library Services, Shropshire Music Service, School Financial Services, Schools IT Support Services, Education Access Services, Information Advice and Guidance and Governor Services, subject to completion of staff consultation.</p> <p>(b) That authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Children's Services to agree the terms of the Enabling Services Contract with ip&e Ltd, including the specification of the service to be commissioned by Shropshire Council and the outcomes to be achieved from the enabling services being commissioned.</p>

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		(c) That authority be delegated to the Director of Childrens Services in consultation with the Portfolio Holder for Children's Services to second staff currently employed in the delivery of services during the period of the Enabling Services contract.
9	ip&e Annual Business Plan and Update Report	(a) That the attached draft ip&e Ltd Annual Business Plan be approved and the implications of this be incorporated into the Council's next refresh of its Business Plan and Financial Strategy. (b) That the further updates as set out in Section 6 of the report by the Chief Executive be approved.
11	ip&e Annual Business Plan and Update Report	That the attached draft ip&e Ltd Annual Business Plan be approved and the implications of this be incorporated into the Council's next refresh of its Business Plan and Financial Strategy.
12	Exempt Minutes	That the Exempt Minutes of the Cabinet meeting held on 25 March 2015 be confirmed as a correct record and be signed by the Leader.
13	Much Wenlock Flood Alleviation Scheme - Compulsory Purchase Order (CPO)	That the three recommendations set out in the exempt report of the Director of Commissioning be approved.
14	Transfer of the Management and Development into Supported Living Accommodation of Kempesfield - Residential Home for Adults with Learning Disabilities - Recommendations for the Award of Contract	That the recommendations in the exempt report of the Director of Adult Services be approved.
15	Marches Local Enterprise Partnership Local Growth Fund	That the recommendations set out in the exempt report of the Director of Commissioning be approved.

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	and Priority Projects	
16	Connecting Shropshire Phase 2 Procurement	That the recommendations set out in the exempt report of the Director of Commissioning be approved.