

**Summary of decisions taken by  
the Joint Decision Making Session by Portfolio Holder for Business, ip&e, Culture and  
Commissioning and the Portfolio Holder for Finance, Resources and Support and I.T.  
on Thursday, 17 December 2015**

Agenda Item No	Topic	Decision
1	Future Management of Ellesmere Library Service and Customer Service Point	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the management of Ellesmere library is transferred from Shropshire Council to a new organisation to be confirmed following an open procurement exercise. This will be supported by a contract between Shropshire Council and the new managing organisation, details of which will be confirmed following negotiations.</li> <li>2. That the management of Ellesmere Customer Service Point is transferred from Shropshire Council to a new organisation to be confirmed following an open procurement exercise. Similarly this will be supported by a contract between Shropshire Council and the new managing organisation, details of which will be confirmed following negotiations.</li> <li>3. That authority be delegated to the Director of Commissioning in consultation with the Portfolio Holder for Business, ip&amp;e, Culture and Commissioning (North) to take any further consequential decisions relating to the transfer of the library.</li> <li>4. That authority be delegated to the Director of Public Health in consultation with the Portfolio Holder for Resources &amp; Support to take any further consequential decisions relating to the transfer of the customer service point.</li> </ol> <p>Reason(s) for decision:</p> <p>The opportunity to provide a sustainable future for the library and Customer Service Point in a new location in Ellesmere and the creation of a community hub.</p> <p>The opportunity to utilise Transformation Challenge Award funding in the completion of building improvements and in the successful delivery of the wider Community Hub programme in Shropshire, should the timescale of the transfer meet TCA funding requirements</p>