

Agenda Item No	Topic	Decision
6	Community Asset Transfer - English Bridge Workshops, Shrewsbury	RESOLVED: That, in principle, the English Bridge Workshop Ltd (“the Organisation) be granted a 125-year lease of the English Bridge Workshop, Shrewsbury, SY2 6AD (“the Asset”) with delegated authority granted to the Head of Commercial Services to agree final terms of the lease and to complete the transaction.

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7	Financial Strategy - Budget 2017/18 and 2018/19	<p>RESOLVED:</p> <p>That:</p> <ul style="list-style-type: none"> (i) The latest information on the achievement of 2016/17 Savings proposals as set out in Section 4, be noted; (ii) The funding gap identified for 2017/18 of £25.714m growing to £40.946m by 2018/19 after the application of one-off funding estimated to be available, as set out in Section 6, be noted; (iii) The current savings proposals identified for 2017/18 and 2018/19 to partially close the funding gap as set out in Appendix 3 and summarised in Table 6, be noted; (iv) The Council be recommended to make use of available one-off funding as set out in Table 4 and service savings proposals identified as “Green” and “Amber” totalling £10.578m as listed in Appendix 3; (v) The application of one-off funding and Green and Amber rated savings, a funding gap of £17.259m remains in 2017/18, growing to £30.368m in 2018/19, be noted; (vi) The work which will be undertaken by a Budget Setting Task Group established by Performance Management Scrutiny Committee and which will feed into the Budget process as set out in Section 8, be noted; (vii) To consider and note the latest information on Adults Growth Projections as set out in Section 9 be considered; (viii) To note the financial implications of the Digital Transformation Programme including any proposals to replace the existing Adults and Children’s Care IT system which have been reported separately to Cabinet on 27 April and 11 May 2016, and that any final recommendations requiring approval will be reported following the production of a final Business Case to Cabinet and Council, as necessary, within an updated Financial Strategy Report; (ix) The Minimum Income Guarantee (MIG) for 2016/17 as set out in the Personal Budget Contribution Policy for non-residential Service Users be increased by 25% for those of pension age in accordance with the increases in the State Retirement Pension and Pension Credit. This would be more favourable to these citizens than the MIG as set out in the Department of Health Local Authority Circular LAC (DH)(2016) and would equate to a Minimum Income Guarantee of £194.50 a week for a single pensioner and £148.50 for one of a couple; (x) The work to be undertaken in order to provide a response to the Government on Multi Year Settlements and Efficiency Plans, be noted; and (xi) To note that a policy change will need to be approved by Council to enable new powers to be exercised to utilise capital receipts for revenue purposes as considered in Section 10.

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9	Future Social Work Delivery Vehicle	<p>RESOLVED: That,</p> <ul style="list-style-type: none"> (i) The Council become the sole shareholder in People2People Shropshire Community Interest Company (company number 07904106) on the terms set out in the company's Articles, as attached at Appendix A, by accepting the transfer of the shares in the company; (ii) Delegated authority be granted to the Interim Director of Adult Services to take such steps as are necessary to implement the recommendation above, including authorising the execution of any documentation; (iii) Delegated authority be granted to the Interim Director of Adult Services in consultation with the Portfolio Holder for Adult Social Care to act as Shareholder on behalf of the Council which shall include exercising the Shareholder's powers in respect of the appointment and removal of company Directors; (iv) The Head of Legal & Democratic Services be appointed as signatory on behalf of the Shareholder; (v) Delegated authority be granted to the Interim Director of Adult Services in consultation with the Portfolio Holder for Adult Social Care to agree the terms of a Shareholder Agreement between the Company and the Council to include a list of 'Reserved Decisions' to be made by the Council as shareholder to enable the appropriate levels of control over the company, including any limits on expenditure and the approval of contracts with third parties; (vi) Delegated authority be granted to the Interim Director of Adult Services in consultation with the Portfolio Holder for Adult Social Care to negotiate and award a contract for the provision of the social work services listed in paragraph 1.14 of the report to People2People Shropshire Community Interest Company (P2P), subject to the formulation of an acceptable finalised Business Case. The exercise of such delegation to be conditional upon the prior implementation of Recommendation A above; (vii) Delegated authority be granted to the Interim Director of Adult Services in consultation with the Portfolio Holder for Adult Social Care to transfer additional social work services across the wider health and social care economy to People2People Shropshire Community Interest Company; and (viii) Delegated authority be granted to the Interim Director of Services to transfer the employees engaged in the delivery of the transferring services to People2People Shropshire Community Interest Company.

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