

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meetings held on 11 and 18 May 2016 be approved as correct records and signed by the Leader.</p>
6	Community Infrastructure Levy 123 List 2016 Update	<p>RESOLVED:</p> <p>That the updated CIL Regulation 123 List and the LDF Implementation Plan for 2016/17 [Appendices A and B] be agreed.</p>
7	CIL Payment in-kind Policy Statement	<p>RESOLVED:</p> <p>That the CIL payment in-kind policy statement (Appendix 1) be agreed and that it comes into effect on 13 June 2016.</p>
8	Revenue Outturn 2015/16	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That it be noted that the Outturn for the Revenue Budget for 2015/16 is an underspend of £2.816m, this represents 0.5% of the original gross budget of £594m. ii) That it be noted that the level of general balance stands at £18.370m, which is above the anticipated level included within the Financial Strategy. iii) That it be noted that the Outturn for the Housing Revenue Account for 2015/16 is an underspend of £1.031m and the level of the Housing Revenue Account reserve stands at £5.824m (2014/15 £3.076m). iv) That it be noted the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £4.175m in 2015/16. v) That it be noted that the level of school balances stand at £7.173m (2014/15 £3.957m).

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9	Capital Outturn Report - 2015/16	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the net budget variations of £0.490m to the 2015/16 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2015/16 capital budget of £51.9m be approved. ii) That the re-profiled capital budgets of £70.4m for 2016/17, including slippage of £7.4m from 2015/16, £36.4m for 2017/18 and £16.2m for 2018/19 be approved as detailed in Appendix 1/Table 4. iii) That the outturn expenditure set out in Appendix 1 of £44.4m, representing 85.7% of the revised capital budget for 2015/16 be accepted. iv) That retention of a balance of capital receipts set aside of £17m as at 31st March 2016 to generate a one-off Minimum Revenue Provision saving of £377,500 in 2016/17 be approved.
10	Quarter 4 Performance Report 2015/16	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the key underlying and emerging issues in the reports and appendices be considered; and ii) That any performance areas for consideration in greater detail or referral to the appropriate Scrutiny Committee be identified.
11	Decommissioning of Shrop.Net - TO FOLLOW	<p>RESOLVED:</p> <p>That, given the age, costs and dwindling usage of the service, Shrop.NET be decommissioned at the end of its current support and hosting contract on 14 June 2016.</p>

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12	One Public Estate - Shropshire Estate Partnership	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That, if the current bid is successful, an Asset Delivery Plan be submitted for further OPE funding (£500,000) by Shropshire Council as lead body of the Shropshire Estates Partnership: and ii) That the preparation and submission of an Assets Delivery Plan be delegated to the Chief Executive.
13	Exclusion of Press and Public	<p>RESOLVED:</p> <p>That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.2 of the Council's Access to Information Procedure Rules, the public and press be excluded during consideration of the remaining item.</p>
14	Report to cabinet to confirm the approach being taken by Shropshire Council in respect of the Court of Appeal decision of 11th May 2016 in the case of: Secretary of State for Communities and Local Government -v- 1) West Berkshire District Council (2) Reading Borough Council [2016] EWCA Civ 441	<p>RESOLVED:</p> <p>That the two confidential recommendations be approved as detailed in the confidential report.</p>