

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 9 November 2016 be approved as a correct record and signed by the Leader.</p>
5	Scrutiny Items - Report from the Financial Strategy Task and Finish Group	<p>RESOLVED</p> <p>That the recommendations from the Financial Strategy Task and Finish Group be supported as follows:</p> <ul style="list-style-type: none"> i. Actions in the Strategic Action Plan must be underpinned by a clear view of what needs to delivered, evidence of what works, appropriate measures of success, and an understanding of the current (baseline) position. ii. The Corporate Plan, through the Strategic Action Plans, must set out the Council's ambition for the coming years, especially in terms of developing the economy.

Agenda Item No	Topic	Decision
6	Financial Strategy 2017/18 to 2019/20	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the revised projections for expenditure and resources be approved, as set out in Appendices 1 and 2, for the Financial Years 2017/18 and 2018/19 ii. That the revised savings proposals be approved as set out in Appendices 4 and 5. iii. That the revised funding gap be noted and that the revised proposals be recommended to Council to deliver a balanced budget in 2017/18 and 2018/19 as set out in Appendix 3, including the release of earmarked reserves as set out in Appendix 6. iv. That the draft outline Revenue Budget be approved as set out in Appendix 7, and the draft outline Capital Programme as set out in Appendix 8, which together will form the basis for Budget Consultation for 6 weeks from 30 November 2016 to 11 January 2017.

Agenda Item No	Topic	Decision
7	Setting the Council Tax Taxbase for 2017/18	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. That, in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012, the amount calculated by Shropshire Council as its Council Tax taxbase for the year 2017/18, be approved as detailed in Appendix A, totalling 106,565.90 Band D equivalents. ii. That continuation of the Council’s current localised Council Tax Support (CTS) scheme in 2017/18 be noted. The scheme is attached at Appendix B. iii. That the exclusion of 10,419.63 Band D equivalents from the taxbase as a result of localised Council Tax Support be noted. iv. That continuation of the discretionary Council Tax discount policy of 0% be noted in respect of second homes (other than those that retain a 50% discount through regulation as a result of job related protection) and note the inclusion of 669.82 Band D equivalents in the Council Tax taxbase as a result of this discount policy. v. That continuation be noted of the discretionary Council Tax discount policy of 50% for up to 12 months in respect of vacant dwellings undergoing major repair, i.e. former Class A exempt properties, and the resulting exclusion of 133.94 Band D equivalents from the Council Tax taxbase. vi. That continuation of the discretionary Council Tax discount policy be noted in respect of vacant dwellings, i.e. former Class C exempt properties, of 100% for one month, i.e. effectively reinstating the exemption, and then a 25% discount for the remaining five months and the resulting exclusion of 234.66 and 255.58 Band D equivalents respectively from the Council Tax taxbase. vii. That continuation of the “six week rule” be noted in respect of vacant dwellings, i.e. former Class C exempt properties. viii. That continuation be noted of the discretionary power to levy a Council Tax premium of 50% in relation to dwellings which have been empty for more than two years and the resulting inclusion of 235.38 Band D equivalents in the Council Tax taxbase.

Agenda Item No	Topic	Decision
8	Treasury Strategy 2015/16 - Mid Year Review	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the position as detailed in the report be noted; ii) That it be noted that any capital schemes brought forward that would impact on the current Strategy would need Council approval.
9	Quarter 2 Performance Report 2016/17	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the key underlying and emerging issues in the reports and appendices be considered. ii) That the performance portal be reviewed and any performance areas to be considered in greater detail or referred to the appropriate Scrutiny Committee be identified.
10	2015/16 Council Customer Feedback Report	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the Annual Customer Feedback Report 2015/16 [Appendix 1] be approved for publication on the Council's website; ii) That the recommendations within the report [Appendix 1, pages 13 and 14] be agreed, highlighting key issues and areas for improvement.
11	Market Drayton Youth Centre - Community Asset Transfer	<p>RESOLVED:</p> <p>That, in principle, Phoenix Centre Association ("the Organisation") be granted a 99-year lease of the Market Drayton Youth Centre with delegated authority to the Head of Business Enterprise and Commercial Services to agree final terms of the lease and to complete the transaction.</p>

Agenda Item No	Topic	Decision
12	Opening Hours Across Customer Service Points	RESOLVED: i) That the revised opening hours detailed in the report be approved; ii) That the implementation of the proposals be delegated to the Head of Human Resources and Development, in consultation with the Portfolio Holder for Corporate Support.
13	Meole Brace Pitch and Putt	RESOLVED: That the commencement of a public consultation on the potential cessation of the pitch and putt golf course be approved with the intention of bringing forward a further paper to consider the outcome of the consultation and to agree the next steps.