

Agenda Item No	Topic	Decision
3	Minutes	<p><b>RESOLVED:</b></p> <p>That the Minutes of the Cabinet meeting held on 30 November 2016 be approved as a correct record and signed by the Leader.</p>
6	Treasury Management Update Quarter 2 2015/16	<p><b>RESOLVED:</b></p> <p>That the position as detailed in the report be accepted.</p>
8	Asset Assurance Board for Star Housing	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the Housing Governance Board set up to deliver the appropriate governance has changed its name to that of the Asset Assurance Board be noted and that this change needs to be reflected in the Council's Constitution;</li> <li>ii. That the Housing Governance Board's overarching advisory role to inform Cabinet/Council on developing and discharging the Council's Housing Strategy, be transferred to the existing Social Housing Forum in recognition of the Asset Assurance Board more business focussed approach, and that this change needs to be reflected in the Council's Constitution.</li> <li>iii. That the Governance Framework and the Terms of Reference recommended to them by the Asset Assurance Board on 5th Oct 2016 be agreed;</li> <li>iv. That the Director of Adult Services (housing portfolio) in conjunction with the Monitoring Officer be asked to prepare a report to Council concerning amendments to the Constitution to reflect the changes identified in the report.</li> </ul>
9	Proposed Consultation on a Public Spaces Protection Order for Shrewsbury Town Centre	<p><b>RESOLVED:</b></p> <p>That Cabinet agrees, with any necessary amendments, the proposed Public Spaces Protection Order as detailed in <b>Appendix A</b> and the accompanying consultation documentation as detailed in <b>Appendix B</b> and to instruct the Trading Standards and Licensing Operations Manager to initiate an eight-week period of consultation and to arrange for the results to be brought back to Cabinet for further consideration and any further necessary amendment.</p>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
10	ICT Strategy and Workforce Strategy	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the Workforce Strategy attached at Appendix A to the report be approved; and</li> <li>ii) That the IT Strategy attached at Appendix B to the report, be approved.</li> </ul>
11	Amalgamation of Hope CE Primary School, Worthen CE Primary School and St Marys CE Primary School, Westbury	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the outcomes from the statutory consultation be noted; and</li> <li>ii) That it be agreed to proceed to the publication of closure proposals for Hope CE Primary School and St Mary's CE Primary School Westbury, with a target date of 1 September 2017, consolidating provision on an expanded site at Worthen CE Primary School.</li> </ul>
13	Financial Support for Just Credit Union	<p><b>RESOLVED:</b></p> <p>That the two recommendations detailed in the exempt report be approved as detailed in the confidential minutes.</p>
14	University Centre, Shrewsbury - Accommodation Update	<p><b>RESOLVED:</b></p> <p>That the four recommendations detailed in the exempt report be approved as detailed in the confidential minutes.</p>

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15	Shrewsbury Business Park - Phase 3	<p><b>RESOLVED:</b></p> <p>That the four recommendations detailed in the exempt report be approved as detailed in the confidential minutes.</p>