

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
3	Minutes	<p><b>RESOLVED:</b></p> <p>That the Minutes of the Cabinet meeting held on 8 June 2016 be approved as a correct record and signed by the Leader.</p>
6	Draft Shropshire Council Corporate Plan 2016/17 to 2018/19	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the draft Corporate Plan 2016/17 to 2018/19 be reviewed and agreed;</li> <li>ii) That the medium term outcomes and objectives in the Corporate Plan be reviewed in October 2016 and then reviewed each year as part of the Council's Corporate Planning Cycle alongside the refresh of the Financial Strategy; and</li> <li>iii) That the Strategic Action Plans, which are in formulation, be available in October 2016.</li> </ul>
7	Scrutiny Reports - Financial Strategy Task and Finish Group - Interim Report	<p><b>RESOLVED:</b></p> <p>That the emerging findings from the work of the Financial Strategy Task and Finish Group be taken into account in preparation for the further report of the Performance Management Scrutiny Committee.</p>

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8	Financial Strategy 2017/18 and 2019/20	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That further ongoing savings of £9.263m, deliverable by 2017/18 and £9.985m (a further £0.722m) deliverable by 2018/19, as set out in Table 5 and described in Appendix 2, be agreed and recommended to Council.</li> <li>ii) That the revision of the Council's Growth Model and the allocation of ongoing savings and efficiencies that has resulted in a core funding gap in 2017/18 and 2018/19 of £13.690m and £20.211m respectively, be noted.</li> <li>iii) That it be noted that further work is being progressed to deliver a Sustainable Business Model for the Council to close the Core Funding Gap and deliver a financially self-sufficient Council in the medium to long term.</li> <li>iv) That the work being undertaken to attempt to reduce or close the reported Core Funding Gap in the short term in 2017/18 and 2018/19 by the use of one-off initiatives (to replace delivery of some Red RAG Rated savings as reported to Cabinet on 27 January 2016) be noted. Cabinet note that to achieve a balanced budget without further Red Savings proposals being implemented would require the identification of almost £34m of one-off proposals over these two financial years which will not reduce the size of the core funding gap in future years (still requiring £28.7m of base budget savings by 2019/20).</li> <li>v) That the Efficiency Plan be approved and recommended to Council as described in Section 9 and detailed in Appendix 5 including the proposals around the use of the new flexibilities on the use of Capital Receipts.</li> </ul>

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9	Shropshire Council Equality Objectives Action Plan 2016-2020	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the publication of Shropshire Council’s Equality Objectives Action Plan for 2016 to 2020, in line with the Public Sector Equality Duty, be agreed.</li> <li>ii) That the progress made in this policy arena be noted and the necessary and optimum linkages to be made between this document, the Corporate Plan 2016 to 2017, and associated corporate and partnership documentation, as part of good practice approaches towards meeting the needs of the diverse communities served by the Council and partners.</li> <li>iii) That a progress report on equality developments at local, regional and national level be received at a timely future date, at which point further recommendations may be tabled.</li> </ul>
10	Opening Hours Across Customer Service Points	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That approval be granted for a review of both the opening times and staffed hours input to larger Customer Service Points on a site by site basis with appropriate public and stakeholder consultation. The outcomes of consultation to be brought back to Cabinet for further consideration.</li> <li>ii) That delegated authority be granted to the Director of Public Health, in consultation with the Portfolio Holder for Corporate Support, with input from the Director of Commissioning to make any further decisions on service delivery.</li> </ul>



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11	Proposed New Highway Safety Inspection Manual for Shropshire 2016-2020	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"><li data-bbox="891 421 2141 488">i) That the content of the report and the Highway Safety Inspection Manual be approved for adoption.</li> <li data-bbox="891 655 2114 722">ii) That the ongoing transition of Highways to an asset management approach, in line with the Department for Transport guidance be noted.</li> <li data-bbox="891 890 2145 999">iii) That it be noted that Shropshire Highways was assessed as a Level 2 Highways Authority by the Department for Transport, and aspects of its assessment were nationally recognised at a national seminar on highways improvements.</li> <li data-bbox="891 1166 2029 1198">iv) That Highways intent to become a Level 3 Highways Authority by 2018 be noted.</li></ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
12	Proposed Kinnerley Conservation Area Designation	<p><b>RESOLVED:</b></p> <p>That the proposed Kinnerley Conservation Area be approved in accordance with the area boundary identified in Appendix 1 to the report.</p>
13	Transfer of Emstrey Crematorium Contract	<p><b>RESOLVED:</b></p> <p>i) That the novation of the contract be approved from Co-op Funeralcare to Dignity Funerals No. 3 Limited (a subsidiary of Dignity plc), via Newco (Crematoria) 2 Limited as described above, with an indemnity from the parent company, Dignity Funeral Limited.</p> <p>ii) That delegated authority be granted to the Director of Place and Enterprise in consultation with the Portfolio Holder for Health &amp; Wellbeing, to complete all the necessary paperwork to complete the transfer.</p>

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14	Improved Swimming Facilities for Shrewsbury	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That Cabinet is minded to confirm and approve in principle that in the absence of alternative proposals developed to retain swimming provision on the existing site in recommendation (ii), that the preferred location for the replacement of existing swimming provision (with new swimming provision) is the Shrewsbury Sports Village based upon the options appraisal evidenced within this report.</li>   <li>ii) That Cabinet would welcome all parties who wish to do so, including the Shrewsbury BID, Quarry Swimming and Fitness Forum and Shrewsbury Town Council are to be given an opportunity for up to 12 months to develop alternative proposals to retain swimming provision on the existing site. Any alternatives will need to meet the Council's key objectives referenced within the evaluation criteria described within this report, including for the pool to be affordable and to support participation in the future.</li>   <li>iii) That a further report is brought back to Cabinet on the proposed next steps and the detail including the timetable, process and terms of reference in relation to recommendation (ii).</li> </ul>
15	Connecting Shropshire - Broadband Strategy	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the revised Local Broadband Plan Shropshire for 2016-2020 be adopted.</li>   <li>ii) That the Local Broadband Plan be hosted on the Connecting Shropshire website as a public document at the earliest opportunity.</li> </ul>

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16	Day Services for Adults with Learning Disabilities - Award of Contract for Innage Lane, Oak Farm and The Meres including Ellesmere Library and Customer Services Re provision	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the award of the management of services be approved at Innage Lane and Oak Farm contract from the beginning of October 2016, or such other date as may be required to conclude all contractual issues, for an initial period of up to 7 years to the Preferred Bidder.</li> <li>ii) That the award of the management of services be approved at the Meres in Ellesmere to include the library and Customer Services contract from the beginning of October 2016, or such other date as may be required to conclude all contractual issues, for an initial period of up to 5 years to the Preferred Bidder.</li> <li>iii) That the Head of Social Care: Improvement and Efficiency be delegated authority in consultation with the Local Commissioning Manager, to conclude final contractual negotiations with the Preferred Bidder and if these negotiations achieve an acceptable final position to award the two contracts and complete all necessary formalities following consultation with the Portfolio Holder for Adults, the Portfolio Holder for Leisure and Culture and the Portfolio Holder for Corporate Support.</li> </ul>
18	Confidential Minutes	<p><b>RESOLVED:</b></p> <p>That the exempt Minutes of the Cabinet meeting held on 8 June 2016 be approved as a correct record and signed by the Leader.</p>