Shropshire Council

Summary of decisions taken by the Cabinet on Wednesday, 21 June 2017

Agenda Item No	Topic	Decision
3	Minutes	**RESOLVED:** That the Minutes of the Cabinet meeting held on 31 May 2017 be approved as a correct record and signed by the Leader.

Shropshire Council

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Agenda Item No	Topic	Decision
6	Financial Outturn 2016/17 [Revised]	**RESOLVED:** i. That the Outturn for the Revenue Budget for 2016/17 be noted and is an underspend of £0.894m, this represents 0.16% of the original gross budget of £568.8m. ii. That the level of general balance be noted and stands at £14.698m, which is above the anticipated level. iii. That the Outturn for the Housing Revenue Account for 2016/17 be noted and is an underspend of £1.417m and the level of the Housing Revenue Account reserve stands at £9.031m (2015/16 £5.824m). iv. That the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £2.508m in 2016/17 be noted. v. That the level of school balances stand at £6.280m (2015/16 £7.173m) be noted. vi. Approve net budget variations of £0.481m to the 2016/17 capital programme, detailed in Appendix 5/Table 6 and the re-profiled 2016/17 capital budget of £54.432m. vii. That the re-profiled capital budgets of £80.529m for 2017/18, including slippage of £9.288m from 2016/17, £26.081m for 2018/19 and £2.320m for 2019/20 as detailed in Appendix 5 /Table 9, be approved. viii. That the outturn expenditure set out in Appendix 5 of £44.986m, representing 83% of the revised capital budget for 2016/17, be accepted. ix. That retaining a balance of capital receipts set aside of £18.370m as at 31st March 2017 to generate a one-off Minimum Revenue Provision saving of £0.418m in 2017/18 be approved.

Shropshire Council

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Agenda Item No	Topic	Decision
7	Quarter 4 Performance Report 2016/17	**RESOLVED:** i) That the key underlying and emerging issues in the reports and appendices be considered; and ii) That the performance portal be reviewed and performance areas to be considered in greater detail or referred to the appropriate Scrutiny Committee be identified.
8	Community Right to Bid: Process Amendment	**RESOLVED:** That the following amendments to the Community Right to Bid process be approved: • Remove "Constituted Community / Voluntary Group from the list of organisation' that can nominate (this type is not a qualifying organisation under the Legislation). This type of body could come under the "unincorporated" body provided it meets the requirements of this definition. • Request more detailed information from the nominator, Parish Council and Community Enablement Officer (to enable more effective and efficient consideration of whether the asset should be listed as an Asset of Community Value).
9	Community Asset Transfer Policy Amendment	**RESOLVED:** That the following amendments to the Community Asset Transfer Policy be approved: • Add Community Amateur Sports Club (CASC) as a qualifying organisation • Amend the guidance timescales for completion/progression of each step in the process in accordance with the flowchart attached to the report.

Shropshire Council

Summary of decisions taken by the Cabinet on Wednesday, 21 June 2017

Agenda Item No	Topic	Decision
10	Public Space Protection Order for Shrewsbury Town Centre	**RESOLVED:** i) That, with any necessary amendments, the Local Authority implements the Public Spaces Protection Order as detailed in Appendix A with an effective commencement date of 1st August 2017. ii) That the Authority use Fixed Penalty Notices, in appropriate circumstances, where there is reason to believe that an offence under the Public Space Protection Order has been committed by any person. iii) That the level of the Fixed Penalty Notice for a breach of the Public Space Protection Order be set at £75.00 and that if paid within 10 days of the date of the Fixed Penalty Notice a reduced fee of £50.00 will be accepted. iv) That the Trading Standards and Licensing Operations Manager be instructed to publish the Public Spaces Protection Order as detailed in Appendix A and cause to be erected notices in accordance with Regulations made under the Anti-social Behaviour and Policing Act 2014. v) That, for the purpose of discharging the Public Spaces Protection Order as detailed in Appendix A, the Trading Standards and Licensing Operations Manager publish and cause to be erected notices in accordance with Regulations made under the Anti-social Behaviour and Policing Act 2014.
11	Shropshire Council Local Plan Review	**RESOLVED:** i) That, subject to the need for minor amendments and editing, the updated Local Development Scheme (LDS), attached as appendix A to the report, be approved; ii) That authority be delegated to the Director of Place and Enterprise, in consultation with the Portfolio Holder for Planning and Regulatory Services to approve and publish the final version of the document.

Shropshire Council

Summary of decisions taken by the Cabinet on Wednesday, 21 June 2017

Agenda Item No	Topic	Decision
12	Indoor Leisure Facilities Strategy, 2018 to 2023	**RESOLVED:** i) That the Indoor Leisure Facilities Strategy 2018 to 2023, be approved; and ii) That authority be delegated to the Director of Place and Enterprise, in consultation with the Portfolio Holder for Culture and Leisure and a broad range of interested parties, to co-develop, implement and review a detailed five year Action Plan linked to the delivery of the Strategy.
14	Exempt Minutes	**RESOLVED:** That the confidential Minutes of the Cabinet meeting held on 31 May 2017 be approved as a correct record and signed by the Leader.