

| Agenda Item No | Topic  | Decision  |
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| 3              | Minutes  | <p><b>RESOLVED:</b></p> <p>That the Minutes of the ordinary and Special Cabinet meetings held on 12 and 25 July 2017 respectively be approved as correct records and signed by the Leader.</p>  |
| 7              | Performance Report Quarter 1 2017/18   | <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the key underlying and emerging issues in the reports and appendices be considered; and</li> <li>ii) That the performance portal be reviewed and any performance areas for consideration in greater detail or referred to the appropriate Overview Scrutiny Committee be identified.</li> </ul>  |
| 8              | Application by Condover Parish Council to be considered as a Neighbourhood Plan Area | <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) <i>That it be agreed that the Condover Parish Council area (shown in Appendix B to the report) is appropriate for the development of a Neighbourhood Plan, and that the Parish Council will be notified accordingly.</i></li> <li>ii) <i>That it be noted that if the proposed Neighbourhood Plan Area is agreed, Condover Parish Council will be able to prepare a Neighbourhood Plan for this area, which will be subject to public consultation, examination and local referendum as set out in Regulations. Assuming any subsequent local referendum if successful, Shropshire Council's full Council will then be asked to adopt the final version on the Neighbourhood Plan.</i></li> </ul> |

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| 9              | Financial Monitoring Report Quarter 1 2017/2018 | <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That at the end of Quarter 1 (30 June 2017), the full year revenue forecast is a potential overspend of £4.188m, be noted;</li> <li>ii) That the impact of this on the Council's General Fund Balance be considered.</li> <li>iii) That a budget of £0.783m for the remaining elements of the Education Services Grant is vired from Corporate Budgets to Learning and Skills as detailed in Appendix 2, be approved.</li> <li>iv) That net budget variations of £3.367m to the 2017/18 capital programme, detailed in Appendix 3/Table 6 and the re-profiled 2017/18 capital budget of £77.162m, be approved.</li> <li>v) That re-profiled capital budgets of £29.438m for 2018/19 and £3.600m for 2019/20 and £0.167m for 2020/21 as detailed in Appendix 1/Table 9, be approved.</li> <li>vi) That the capital expenditure to date of £6.709m, representing 9% of the revised capital budget for 2017/18, with 25% of the year having elapsed, be accepted.</li> <li>vii) That the virement of £1m of Department of Transport National Productivity Investment Funding from Highways to the University project as set out in paragraph 8.2, be approved.</li> </ul> |
| 10             | Annual Treasury Report 2016/2017                | <p><b>RESOLVED:</b></p> <p>That the position detailed within the report be accepted.</p>   |
| 11             | Treasury Management Update Quarter 1 2017/18    | <p><b>RESOLVED:</b></p> <p>That the position as detailed in the report, be accepted.</p>   |

| <b>Agenda Item No</b> | <b>Topic</b>   | <b>Decision</b>   |
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| 12                    | New Business Rates Discretionary Relief Scheme 2017/18 | <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the proposals for the New Business Rate Relief Scheme be approved and the arrangements for consultation be confirmed as detailed in the report;</li> <li>ii) That, in consultation with the Portfolio Holder for Finance, the Head of Finance, Governance and Assurance be delegated authority to finalise the scheme for 2017-18 following consultation.</li> </ul> |
| 13                    | Variation to West Mercia Energy Joint Agreement        | <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the current Joint Agreement be varied to include the provision to be able to broker and supply utilities; and</li> <li>ii) That the Head of Finance, Governance and Assurance [Section 151 Officer] be authorised to finalise and execute the variation.</li> </ul>  |
| 14                    | The Minimum Income Guarantee [MIG]                     | <p><b>RESOLVED:</b></p> <p>That the Personal Budgets Contribution Policy be updated for 2017/2018, retaining Shropshire Council's existing levels of Minimum Income Guarantee [MIG], at £194.50 per week for a single person and £148.50 per week for a member of a couple.</p>   |
| 16                    | Confidential Minutes                                   | <p><b>RESOLVED:</b></p> <p>That the confidential Minutes of the ordinary and Special Cabinet meetings held on 12 and 25 July respectively, be approved as correct records and signed by the Leader.</p>   |