

<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 17 January 2018 be approved as a correct record and signed by the Leader.</p>
6	Scrutiny Items - Call-in	<p><b>RESOLVED:</b></p> <p>That the recommendations of the Financial Strategy Task and Finish Group be supported as follows:</p> <ul style="list-style-type: none"> <li>i. That a Task and Finish Group is established to work alongside the development of plans for the 2019/20 Budget and to maintain an overview of progress and performance in relation to innovation and raising income.</li> <li>ii. That a review is completed to identify whether the Council has the skills, experience and capacity in house to deliver the innovation and income delivery through the Council's assets that is required to close the budget deficit.</li> <li>iii. That consultation on future Budgets and Financial Strategies is accompanied with clear information and examples that help to illustrate the potential impacts of proposed changes, to inform people's responses.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
7	Financial Monitoring Report Quarter 3 2017/2018	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That it be noted that at the end of Quarter 3 (31 December 2017), the full year revenue forecast is a potential underspend of £0.059m;</li> <li>ii. That the impact of this on the Council's General Fund balance be considered.</li> <li>iii. That net budget variations of £10.073m to the 2017/18 capital programme be approved, detailed in Appendix 3/Table 6, and the re-profiled 2017/18 capital budget of £58.276m. Variations include revenue contributions of £0.132m towards school projects and Community Library Schemes and a reduction in HRA revenue contributions of £1.249m.</li> <li>iv. That re-profiled capital budgets of £46.290m for 2018/19, £7.487m for 2019/20 and £0.667m for 2020/21, be approved as detailed in Appendix 3/Table 9.</li> <li>v. That the capital expenditure to date of £37.655, representing 65% of the revised capital budget for 2017/18, with 75% of the year having elapsed, be accepted.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
8	Financial Strategy 2018/19 to 2020/21 - Final	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That 2018/19 budget of £582.151m outlined in the Budget Book at Appendix 7, including the savings proposals outlined in Appendix 4 be agreed and recommended to Council</li> <li>ii. That the changes required to the 2018/19 budget as a result of the Final Local Government Settlement and revised business rates and collection fund estimates, be noted.</li> <li>iii. That the revised funding gap for the years 2019/20 to 2022/23 be noted.</li> <li>iv. That the revised Capital Programme as set out in the report and detailed at section 8 and Appendix 8 be agreed and recommended to Council.</li> <li>v. That the continued use of the Policy for Flexibility around the use of Capital Receipts be noted.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>9</b>	Robustness of Estimates and Adequacy of Reserves	<b>RESOLVED:</b> <ul style="list-style-type: none"><li data-bbox="840 422 2154 534">i. That the recommended level of general balances to support the 2018/19 revenue budget at £17.081m, noting that the projected balance will be below this for 2018/19, be approved;</li><li data-bbox="840 566 2154 678">ii. That the projected recommended level of general reserves be noted for the following four years at £18.830m in 2019/20, £18.879m in 2020/21, £31.518m in 2021/22 and £40.037m in 2022/23.</li><li data-bbox="840 710 2154 821">iii. That it be noted that further consideration will be made of the implications of figures contained within this report and should there be any material change required, this will be reported to Council on 22 February 2018.</li></ul>

Agenda Item No	Topic	Decision
10	Fees and Charges 2018/2019	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the breakdown of the total income for 2017/18 and 2018/19 be noted and in particular that the proposed 2018/19 charges for discretionary services represent only £34.159m of the £72.337m of income derived from Fees and Charges.</li> <li>ii. That the charges for 2018/19 be approved as detailed in Appendix 3 to be implemented 1 April 2018, recognising that managers have proposed varying policies for 2018/19.</li> <li>iii. That it be noted that as previously agreed, any changes to fees and charges proposed by Shropshire Community Leisure Trust Ltd. in relation to the outsourced leisure facilities will only be referred to Cabinet and Council for approval if the proposed increases exceed Consumer Price Index (CPI) for the preceding November.</li> <li>iv. That subject to restrictions or exemptions identified in the Welfare Reform and Work Bill it is recommended to Council that <ul style="list-style-type: none"> <li>a) Social Housing rents for 2018/19 are reduced by 1% from 1st April 2018.</li> <li>b) Affordable rents for 2018/19 are reduced by 1% from 1st April 2018.</li> <li>c) Shared Ownership rents continue to be set at 2.75% of the outstanding capital value of the home at the time of sale and thereafter increased each April by the greater of the preceding September Consumer Price Index plus 1% or 1%.</li> <li>d) Service charges continue to be set on the basis of actual cost.</li> </ul> </li> </ul>

Agenda Item No	Topic	Decision
11	Estimated Collection Fund Outturn 2017/2018	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the overall Collection Fund estimated deficit of £2.712m for the year ending 31<sup>st</sup> March 2018, comprised of an estimated surplus of £2.784m for Council Tax and an estimated deficit of £5.496m for Non-Domestic Rates (NDR), be noted.</li> <li>ii. That the distribution of the Collection Fund estimated surplus for Council Tax and deficit for NDR to the major / relevant precepting authorities and the Secretary of State, be noted.</li> <li>iii. That Shropshire Council's share of the overall estimated deficit of £0.130m, comprised of an estimated surplus of £2.293m for Council Tax and an estimated deficit of £2.423m for NDR, be noted.</li> <li>iv. That the inclusion of Shropshire Council's share of the overall estimated deficit in the 2018/19 budget be noted.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
12	Treasury Strategy 2018/2019	<p><b>RECOMMENDED:</b></p> <ul style="list-style-type: none"> <li>a) That the Treasury Strategy for 2018/19 be approved.</li> <li>b) That the Prudential Indicators, set out in Appendix 1, in accordance with the Local Government Act 2003, be approved.</li> <li>c) That the Investment Strategy, set out in Appendix 2 in accordance with the CLG Guidance on Local Government Investments be approved.</li> <li>d) That the Minimum Revenue Provision (MRP) Policy Statement, set out in Appendix 3 be approved.</li> <li>e) That the Section 151 Officer be authorised to exercise the borrowing powers contained in Section 3 of the Local Government Act 2003 and to manage the Council’s debt portfolio in accordance with the Treasury Strategy.</li> <li>f) That the Section 151 Officer be authorised to use other Foreign Banks which meet Link’s creditworthiness policy as required.</li> <li>g) That Members be asked to note the changes to the CIPFA Treasury Management Code of Practice and Prudential Code and outstanding consultation exercises.</li> </ul>
13	Treasury Management Update Quarter 3 2017/2018	<p><b>RESOLVED:</b></p> <p>That the position detailed in the report be accepted.</p>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
14	Business Rates Revaluation Discretionary Relief Scheme 2018-2019	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the proposals for the new business rate relief scheme for 2018-19 and subsequent financial years be approved, and a delegation be confirmed to the Head of Finance, Governance and Assurance in consultation with the Portfolio Holder for Finance, to finalise the scheme for 2018-19 and subsequent financial years.</li> <li>ii. That the use of any remaining government funds to support other businesses on a case by case basis considered by the Council's Section 151 Officer be approved.</li> <li>iii. That continuation of £1000 business rate discount in 2018-19 for local pubs with a rateable value up to £100,000 be formally approved.</li> </ul>
15	Revocation of Air Quality Management Areas	<p><b>RESOLVED:</b></p> <p>That the Director of Public Health be authorised to revoke the Shrewsbury No.1 AQMA in Bayston Hill and the Shrewsbury No.2 AQMA centred around Heathgates Roundabout under section 83(2)(b) of the Environment Act 1995. The Orders are attached at Appendix 1 and 2 of the report.</p>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
16	Determination of Admission Arrangements 2019/20	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the proposal to amend the local authority's admission arrangements be approved, namely: <ul style="list-style-type: none"> <li>• The rationalisation of the designated secondary school catchment areas for properties at Bomere Heath, Hoptonheath , Clunbury, Cockshutt, Morville, Pennerley and Stanwardine.</li> </ul> </li> <li>ii That the admission arrangements for 2019/20 be approved without further amendment to those determined in February 2017.</li> <li>iii That, by agreeing to the above, the school admission arrangements for Shropshire Council for the academic year 2019/20 and the required publication of the arrangements in accordance with the School Admissions Code 2014 be determined.</li> <li>iv That Officers notify the Secretary of State by 28 February 2018 that Shropshire Council has determined its school admissions arrangements for the 2019/20 academic year.</li> </ul>