

<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 4 July 2018 be approved as a correct record and signed by the Leader.</p>
7	Treasury Management Update Quarter 4 2017/2018	<p><b>RESOLVED:</b></p> <p>That the position as detailed in the report, be accepted.</p>
8	Minimum Income Guarantee - Outcome of Consultation	<p><b>RESOLVED:</b></p> <p>That the Council set the Minimum Income Guarantee for people of pensionable age in line with the Government's statutory Minimum Income Guarantee level in order for the Council to be seen as consistent in its approach to charging for care.</p>
9	Development of Specialist Educational Needs and Disability Resource Provision Within Schools	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>• That the recommendations outlined in the Specialist Provision Strategic Review and Development Plan 2018-22 be acknowledged and approved, as attached at Appendix 2.</li> <li>• That it be noted that the ongoing consultation at Whittington CE Primary School ends on the 29th July 2018 and delegates authority to the Director of Children's Services in consultation with the Portfolio Holder for Children and Young People to determine, subject to the results of the consultation, the proposed prescribed alterations. <ul style="list-style-type: none"> <li>○ That the consultation on the remaining projects set out in paragraph 4.1 from September 2018 be approved and authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Children and Young People to determine, subject to the statutory consultations, the proposed prescribed alterations.</li> <li>○ That a further report will be made to Cabinet as appropriate, to update on the progress of this work.</li> </ul> </li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
10	New Parking Strategy Framework - Traffic Regulation Order - Ludlow and Shrewsbury - Changes to On-Street Pay and Display and Loading Bays	<p><b>RESOLVED:</b> That approval is given for the making of the required Traffic Regulation Order for the proposed changes to On-Street Pay and Display and Loading in Ludlow and Shrewsbury as follows:</p> <ul style="list-style-type: none"> <li>i. To extend the hours of operation and charging on all on-street pay &amp; display parking places, and the hours of operation of the loading bays to 8pm, within the Shrewsbury town centre river loop.</li> <li>ii. To retain the hours of operation and charging on all shared use pay and display /residents parking permit parking places within the Red Controlled Parking Zone (CPZ) at 6.00pm within Ludlow town centre.</li> <li>iii. The introduction of standard banding levels and new linear hourly tariffs in Ludlow as proposed within the Red CPZ and Blue area shared use pay and display /residents parking permit on-street parking places.</li> <li>iv. To remove all existing restrictions on periods of maximum stay and minimum return within the Red CPZ and Blue area shared use pay and display /residents parking permit parking places in Ludlow.</li> <li>v. To provide a free 5-minute concessionary parking period in both Shrewsbury and Ludlow town centres, within all the on street pay &amp; display parking places.</li> </ul>

Agenda Item No	Topic	Decision
11	New Parking Strategy Framework - Traffic Regulation Order - Changes to Off Street Parking Places around the County	<p><b>RESOLVED:</b> That approval be granted for the making of the required Traffic Regulation Order for the proposed changes within off-street parking places as follows:</p> <ul style="list-style-type: none"> <li>i. That the tariffs and banding levels to all off-street parking places listed in appendix 3 to this report are implemented.</li> <li>ii. That 8-hour tariff caps to all bands 4, 5 and 6 off-street parking places listed in appendix 3 to this report are implemented.</li> <li>iii. That the hours of operation and charging are extended until 8.00pm on all band 2 off-street parking places listed in appendix 3 of this report.</li> <li>iv. That the opening hours in Raven Meadows multi storey car park in Shrewsbury are extended to 24 hours a day on Mondays to Saturdays and include a 3-hour cap on the linear tariff of 3 hours for parking periods on Mondays to Saturdays between the hours of 8.00pm and 8.00am.</li> <li>v. That except in the Frankwell Riverside off street parking place, all existing restrictions on periods of maximum stay and minimum return on all off-street parking places listed in appendix 3 of this report are removed.</li> <li>vi. That a free 5 minutes concessionary parking period in all pay and display off-street parking places across the county is introduced.</li> <li>vii. That, except in the Frankwell Quay and Riverside carparks, weekly tickets are introduced in all off-street parking places listed as bands 4, 5 and 6 carparks in appendix 3 of this report.</li> <li>viii. That, except in the Frankwell Quay and Riverside carparks, season tickets are introduced / retained in all off-street parking places listed as bands 4, 5 and 6 in appendix 3 of this report.</li> </ul>

Agenda Item No	Topic	Decision
12	New Parking Strategy Framework - Additional Revisions	<p><b>RESOLVED:</b> That approval be granted for the revision of Part 1 of the new Parking Strategy Framework as follows:</p> <ul style="list-style-type: none"> <li>i. To allow the proprietor or manager of a hotel, guest house, bed and breakfast, self-catering or holiday let establishments to apply for season tickets for use by their guests in specified Shropshire Council car parks listed as bands 4, 5 and 6.</li> <li>ii. That the 50% concessions on Sundays, Bank and Public holidays proposed to be introduced on all Bands 2 &amp; 3 car parks listed in in part 1of the Parking Strategy (recommendation xvi of the report to Cabinet on 17 January 2018) are not applied to the on-street parking at Mereside, Ellesmere.</li> <li>iii. The removal of all existing concessions for market traders with the exception of Ludlow where the existing concessions shall remain.</li> <li>iv. To allow unlimited periods of parking on Sundays, Bank and Public holidays in Raven Meadows multi storey car park Shrewsbury for the flat rate of £1.50 per day.</li> <li>v. To reduce the proposed Band 1 tariff to £2.40 per hour.</li> <li>vi. To revoke from the on-street parking places TRO the part that relates to the former on-street resident voucher scheme in Shrewsbury.</li> <li>vii. Remove the provision of weekly tickets, residents' permits and season tickets in Frankwell Riverside &amp; Quay</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
13	Proposed Shropshire Council Better Regulation and Enforcement Policy	<p><b>RESOLVED:</b></p> <p>That the proposed Better Regulation and Enforcement Policy, as detailed in Appendix A to the report, be adopted with effect from 1<sup>st</sup> September 2018.</p>
14	Review of the Public Spaces Protection Order for Shrewsbury Town Centre	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That the position detailed in the report be accepted;</li> <li>ii) That the Shrewsbury Town Centre Public Spaces Protection Order (No.1) 2017, as detailed in Appendix A to the report, remain in effect in accordance with the provisions of the said Order.</li> </ul>
15	Shrewsbury Big Town Plan - Big Town Plan Vision and Framework	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) That Shropshire Council continues to be an active, lead partner in the Big Town Plan alongside Shrewsbury Town Council and Shrewsbury BID to coordinate the action planning and implementation of the development opportunities detailed with the Big Town Plan (Appendix 1). This aligns with Shropshire Council's direct involvement in the delivery of development opportunities, subject to the necessary financial appraisals, due diligence and necessary approvals.</li> <li>ii) That the Shrewsbury Big Town Plan – Final Draft be made available for public consultation for a three-week period. A summary of this consultation along with the final version of the Big Town Plan to be considered at a future Cabinet meeting.</li> <li>iii) That the final version of the Big Town Plan (post public consultation) will form part of the evidence base to inform the emerging review of the Local Plan; and the principal of using the Big Town Plan as a material consideration in decision making on relevant planning applications can be established.</li> </ul>
16	Exclusion of Public and Press	<p><b>RESOLVED:</b></p> <p>That, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 (3) of the Council's Access to Information Rules, the public and press be excluded from the meeting for the following items.</p>

Agenda Item No	Topic	Decision
17	Paul's Moss Development, Whitchurch	<b>RESOLVED:</b> That the three recommendations detailed in the confidential report, be approved.
18	Tannery Development - Tenant Fit-Out	<b>RESOLVED:</b> That the four recommendations detailed in the confidential report be approved.