

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the Minutes of the Cabinet meeting held on 5 September 2018 be approved as a correct record and signed by the Leader.</p>
6	Scrutiny Items	<p>RESOLVED:</p> <p>That the recommendations from the Looked After Children Task and Finish Group be approved.</p>
7	Annual Treasury Report 2017/2018	<p>RESOLVED:</p> <p>That the position detailed in the report be accepted.</p>
8	Treasury Management Update Quarter 1 2018/19	<p>RESOLVED:</p> <p>That the position detailed in the report be accepted.</p>
9	Financial Monitoring Report Quarter 1 2018/19	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That it be noted that at the end of Quarter 1 (30 June 2017), the full year revenue forecast is a potential overspend of £6.790m; ii) That the impact of this on the Council's General Fund balance be considered. iii) That it be noted that a budget virement, as detailed in Appendix 2, that had taken place at period 3 to allocate pay award funding had not been distributed at budget setting, due to the value of the pay award not having been agreed at that time.

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10	Revised Minimum Revenue Provision [MRP] Statement 2018/19	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That all the options modelled for the revision of the calculation of MRP charges in relation to supported borrowing be considered. ii) That the use of Option C3 (use a 45-year annuity method and apply Adjustment A from 2018/19) to calculate MRP charges in relation to supported borrowing be approved. iii) That the £2.217m saving generated in 2018/19, be ringfenced to fund the Digital Transformation Programme.
11	Quarter 1 Performance Report 2018/19	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the key underlying and emerging issues in the report and appendices be considered; ii) That the performance portal be reviewed, and any performance areas be identified for consideration in greater detail or referral to the appropriate Overview and Scrutiny Committee.
12	Annual Customer Feedback (Complaints, Comments and Compliments) Report 2017/18	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the Annual Customer Feedback Report 2017/18 [Appendix 1] be approved for publication on the Council's website; ii) That the recommendations in the Annual Report [pages 18 and 19] highlighting key issues and areas for improvement, be agreed.

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13	Application by Broseley Town Council to be considered as a Neighbourhood Plan Area	<p>RESOLVED:</p> <p><i>i) That the Broseley Parish area is an appropriate basis for the development of a Neighbourhood Plan and notifies the Town Council accordingly.</i></p> <p><i>ii) That Broseley Town Council will be able to prepare a Neighbourhood Plan for that area, which will be subject to public consultation, examination and local referendum as set out in Neighbourhood Planning Regulations 2012 as amended. Assuming any subsequent local referendum is successful, Shropshire Council's full Council will then be asked to adopt the final version of the Neighbourhood Plan.</i></p>