

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
3	Minutes	<p><b>RESOLVED:</b></p> <p>That the minutes of the meeting held on 22 January 2020 be confirmed as a correct record and signed by the Leader.</p>
6	Scrutiny Items	<p><b>RESOLVED:</b></p> <p>To note the report of the Task and Finish Group and give consideration to the possibility of arranging a visit to Westminster for Shropshire Council members to lobby the Prime Minister and Government.</p>
7	Financial Strategy 2020/21 - 2024/25 - Final	<p><b>RESOLVED:</b></p> <p>A. Agree and recommend to Council the 2020/21 budget of £594.151m outlined in the Budget Book at Appendix 2, including the savings proposals outlined in section 4.5 of the Medium Term Financial Strategy (MTFS) at Appendix 1.</p> <p>B. Note the changes required to the 2020/21 budget as a result of the Provisional Local Government Finance Settlement and revised business rates and collection fund estimates.</p> <p>C. Note the revised funding gap for the years 2021/22 to 2024/25.</p> <p>D. Approve the recommended level of general balances to support the 2020/21 revenue budget at £19.242m, noting that the projected balance will be below this for 2020/21.</p> <p>E. Note the projected recommended level of general reserves for the following four years at £19.430m in 2021/22, £26.039m in 2022/23, £27.952m in 2023/24 and £29.925m in 2024/25.</p> <p>F. Note the continued use of the Policy for Flexibility around the use of Capital Receipts as detailed in section 8.1 of the MTFS.</p>
8	Capital Strategy 2020/21 - 2024/25	<p><b>RESOLVED:</b></p> <p>To agree and recommend to Council the adoption of the Capital Strategy 2020/21 - 2024/25 attached as Appendix 1.</p>

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9	Commercial Strategy 2020 - 2023	<p><b>RESOLVED:</b></p> <p>To approve the Council's updated Commercial Strategy for the period 2020 to 2023.</p>
10	Asset Management Strategy 2020 - 2025	<p><b>RESOLVED:</b></p> <p>To approve the Council's new Asset Management Strategy 2020 - 2025 as attached at Appendix A.</p>
11	Workforce Strategy and Workforce Digital Strategy	<p><b>RESOLVED:</b></p> <p>To approve the Council's new Digital Workforce Strategy (2020/21) and Workforce Strategy (2020/23).</p>

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12	Treasury Strategy 2020 /21	<p><b>RESOLVED:</b></p> <p>That Cabinet recommend that Council:-</p> <ul style="list-style-type: none"> <li>a) Approve, with any comments, the Treasury Strategy for 2020/21.</li> <li>b) Approve, with any comments, the Prudential Indicators, set out in Appendix 1, in accordance with the Local Government Act 2003.</li> <li>c) Approve, with any comments, the Investment Strategy, set out in Appendix 2 in accordance with the MHCLG Guidance on Local Government Investments.</li> <li>d) Approve, with any comments, the Minimum Revenue Provision (MRP) Policy Statement, set out in Appendix 3.</li> <li>e) Authorise the Section 151 Officer 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) Authorise the Section 151 Officer to use other Foreign Banks which meet Link's creditworthiness policy as required.</li> </ul>

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13	Health and Wellbeing In All Policies	<p><b>RESOLVED:</b></p> <p>That Cabinet approve:</p> <p>2.1. The adoption of the Health and Wellbeing in All Policies approach by Shropshire Council</p> <p>2.2. That phased “roll out” approach is taken to implementing the policy, focusing first on the Public Health Grant Substitutions and the “Healthy Environment” Strategic Priority</p> <p>2.3. That the Health and Wellbeing in All Policies approach is underpinned by a Health Impact Assessment process that includes a including a box into the Cabinet report and is supported with training and awareness raising.</p>
14	Shropshire Local Plan - Update on Preparation Timetable	<p><b>RESOLVED:</b></p> <p>1. That Cabinet approves the proposed revisions to the Local Development Scheme (Appendix 1) which establishes the proposed timeframe for the Local Plan Review.</p> <p>1. That Cabinet approves an amendment to the period covered by the new Local Plan so that (once adopted) it will cover the period 2016-2038.</p>

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15	Future Swimming Provision In Shrewsbury	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>A. Acknowledge the outcome of the report on Swimming In Shrewsbury – Strategic Outcomes Planning Guidance Report and the options appraisal for swimming provision in the town, attached at Appendix 1.</li> <li>B. Approve the recommendation that option 3, which delivers all swimming provision at the Quarry, as well as some additional health and wellbeing facilities and option 4, which delivers swimming provision in Shrewsbury over a split site, with a health, leisure and wellbeing centre on the Quarry site and a competition pool at the Sports Village, should be taken forward to the next stage of full feasibility, due diligence and design.</li> <li>C. Authorise Council officers to provide a report at a future Cabinet highlighting final recommendations on the preferred option, with outline design and costs, the outcome of any public consultation and a recommended procurement route.</li> <li>D. Agree that the detailed implementation of all aspects of the recommendations made within this report are delegated to the Executive Director of Place in consultation with the Portfolio Holder for Culture, Leisure, Waste and Communications.</li> <li>E. A final report be presented to Council in December 2020</li> </ul>

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16	Determination of Admission Arrangements 2021/22	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves the proposal to amend the local authority's admission arrangements, namely: <ul style="list-style-type: none"> <li>• To decrease the published admission number of St. Lawrence CE Primary School in Church Stretton from 36 to 34.</li> </ul> </li> <li>2. That Cabinet approves the admission arrangements for 2021/22 without further amendment to those determined in February 2019.</li> <li>3. That Cabinet, by the determination of the school admission arrangements for Shropshire Council for the academic year 2021/22, agrees to the publication of the arrangements in accordance with the School Admissions Code 2014.</li> <li>4. That officers notify the Secretary of State by 28 February 2020 that Shropshire Council has determined its school admissions arrangements for the 2021/22 academic year.</li> </ol>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
17	Fees and Charges 2020/21	<p><b>RESOLVED:</b></p> <p>1.1 To Approve the charges for 2020/21 as detailed in Appendix 3 to be implemented 1 April 2020, recognising that managers have proposed varying policies for 2020/21.</p> <p>1.2 to note 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.</p> <p>1.3 that subject to restrictions or exemptions identified in the Welfare Reform and Work Bill it is recommended to council that</p> <ul style="list-style-type: none"> <li>I. social housing rents for 2020/21 are increased by 2.7% from 6<sup>th</sup> april 2020.</li> <li>II. affordable rents for 2020/21 are increased by 2.7% from 6<sup>th</sup> april 2020.</li> <li>III. 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 in accordance with the terms specified in the lease agreements.</li> <li>IV. Service charges continue to be set on the basis of actual cost.</li> </ul>

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18	Estimated Collection Fund Outturn For 2019/2020	<p><b>RESOLVED:</b></p> <p>2.1 To note the overall Collection Fund estimated surplus of £4.474m for the year ending 31<sup>st</sup> March 2020, comprised of an estimated surplus of £3.355m for Council Tax and an estimated surplus of £1.119m for Non-Domestic Rates (NDR).</p> <p>2.2 To note the distribution of the Collection Fund estimated surplus for Council Tax and surplus for NDR to the major / relevant precepting authorities and the Secretary of State.</p> <p>2.3 To note Shropshire Council's share of the overall estimated surplus of £3.650m, comprised of an estimated surplus of £2.758m for Council Tax and an estimated surplus of £0.892m for NDR.</p> <p>2.4 To note the inclusion of Shropshire Council's share of the overall estimated surplus in the 2020/21 budget.</p>
19	Treasury Management Update Quarter 3 2019/20	<p><b>RESOLVED:</b></p> <p>to accept the position as set out in the report.</p>

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20	Recommendation for Stoke Upon Tern Neighbourhood Development Plan to Proceed to Referendum	<p><b>RESOLVED: that</b></p> <ol style="list-style-type: none"> <li>1. The Stoke Upon Tern Neighbourhood Development meets the ‘basic conditions’ and all other legal requirements as summarised in the Independent Examiner’s Report, subject to the modifications proposed in the Schedule of Modifications (Appendix 2)</li> <li>2. The required modifications be agreed to the Stoke Upon Tern Neighbourhood Development Plan and that the Stoke Upon Tern Neighbourhood Development Plan Referendum Version (January 2020) proceed to referendum.</li> <li>3. The referendum area be that as defined as the designated area to which the Neighbourhood Development Plan relates, i.e. the Stoke Upon Tern parish boundary.</li> <li>4. The Executive Director for Place be authorised to exercise all the relevant powers and duties and undertake necessary arrangements for the Stoke Upon Tern Neighbourhood Development Plan Referendum Version (January 2020) to now proceed to Referendum and for the Referendum to take place asking the question ‘whether the voter wants Shropshire Council to use this neighbourhood plan for the Stoke Upon Tern Neighbourhood Plan area to help it decide planning applications in this neighbourhood area’.</li> </ol>