



Agenda Item No	Topic	Decision
3	Minutes	RESOLVED: That the minutes of the Cabinet meeting held on 18 November 2019 be approved and signed as a correct record by the Chairman.
7	Post 19 Travel Assistance Policy	RESOLVED: A. To approve the draft Post 19 Travel Assistance policy in Appendix A B. To delegate to the Executive Director of Children's Services authority to undertake the necessary steps to implement the new policy and to take any further action as appropriate.



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8	Regional Permanency Arrangement Development (Phase One)	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A. Delegates authority to the Executive Director of Children's Services in consultation with the Portfolio Holder for Children's Services to negotiate and agree the terms of the Permanency Partnership Agreement.</p> <p>B. Delegates authority to the Executive Director of Children's Services to make further decisions in relation to the formation of the Together4Children Regional Adoption Agency (RAA) in consultation with the Portfolio Holder for Children's Services.</p> <p>C. Approves that the Together4Children Regional Adoption Agency (RAA) Regional Financial Formula for 2020/21 and 2021/22 is set on the basis that each Partner contributes 100% of "in scope" budgets (Adoption Services), as disaggregated from the 2019/20 budget. Therefore, Shropshire Council's contribution to Adoption Services will continue to be £487,660.</p> <p>D. Delegates to the Executive Director of Children's Services to further progress the proposal for the Permanency Partnership to go beyond adoption and to develop a regional model of wider permanence which includes Fostering, Connected Persons and Special Guardianship Orders (SGOs) and notes that further recommendations will be made to Cabinet in due course with a view to bringing these wider functions formally within the scope of the Permanency Partnership.</p>

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9	Setting the Council Tax Taxbase for 2020/21	<p>RESOLVED:</p> <p>To agree and recommend to full Council for approval:</p> <p>A. In accordance with the Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018 to approve the revised discretionary power to levy a Council Tax premium in relation to dwellings which have been unoccupied and substantially unfurnished for more than five years i.e. increasing the premium to 200% in relation to dwellings which have been unoccupied and substantially unfurnished for more than five years and the resulting inclusion of an additional 382.22 Band D equivalents in the taxbase.</p> <p>B. To approve the publication of a notice regarding the new discretionary Council Tax discount policy awarded in respect of vacant properties within 21 days of the determination.</p> <p>C. To approve, in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012, the amount calculated by Shropshire Council as it's Council Tax taxbase for the year 2020/21, as detailed in Appendix A, totalling 113,557.43 Band D equivalents</p> <p>D. To note the changes to the Council's localised Council Tax Support (CTS) scheme in 2020/21. The scheme is attached at Appendix B.</p> <p>E. To note the Council Tax Support Scheme amendments detailed in Section 6 have no impact on the taxbase determination.</p> <p>F. To note the exclusion of 8,801.98 Band D equivalents from the taxbase as a result of localised Council Tax Support.</p> <p>G. To note continuation of the discretionary Council Tax discount policy of 0% in respect of second homes (other than those that retain a 50% discount through regulation as a result of job related protection) and note the inclusion of 705.45 Band D equivalents in the Council Tax taxbase as a result of this discount policy.</p> <p>H. To note continuation of the discretionary Council Tax discount policy to not award a discount in respect of vacant dwellings undergoing major repair, i.e. former Class A exempt properties.</p> <p>I. To note continuation of the discretionary Council Tax discount policy in respect of vacant dwellings, i.e. former Class C exempt properties, of 100% for one month i.e. effectively reinstating the exemption and the resulting exclusion of 266.55 band D equivalents from the taxbase.</p> <p>J. To note continuation of the "six week rule" in respect of vacant dwellings, i.e. former Class C exempt properties.</p> <p>K. To note continuation of the discretionary Council Tax discount policy to levy a Council Tax premium of 100% in relation to dwellings which have been unoccupied and substantially unfurnished for more than two years (but less than five years) and the resulting inclusion of an additional 288.55 Band D equivalents in the taxbase.</p> <p>L. To approve a collection rate for the year 2020/21 of 98.3%.</p>

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10	Financial Strategy 2020/21 - 2022/23	<p>RESOLVED:</p> <p>A. To approve the savings proposals which will contribute towards delivery of a balanced budget in 2020/21 as outlined in Appendix 4, enabling the Leader of the Council to take his proposed budget to consultation before taking to Council on 27 February 2019.</p> <p>B. To note the revised funding gap for the years 2021/22 to 2024/25.</p>
11	Treasury Management Update Quarter 2 2019/20	<p>RESOLVED:</p> <p>To accept the position as set out in the report.</p>
12	Bridgnorth Innage Lane - Reprovision and Development of Adult Social Care Services and Reprovision of Youth Services	<p>RESOLVED:</p> <p>A. To Declare the Youth Centre site at Innage Lane surplus to the Council's requirements in its current form and delegate authority to the Assistant Director – Commercial Services in conjunction with the Executive Directors of Adult Services and Children's Services to explore and develop an appropriate disposal strategy to facilitate a redevelopment of the site to cater for future Youth Services, Adult Services and other complementary service uses.</p> <p>B. To bring back a recommendation to seek further approval from Cabinet, once plans have been finalised to dispose of the two sites, the Youth Centre site and 2 Innage Lane, subject to making satisfactory provision for current day service uses in alternative accommodation both as a decanting arrangement and as future newly developed provision.</p>

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13	Exclusion of Press and Public	<p>RESOLVED:</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 item.</p>
14	Exempt Minutes	<p>RESOLVED:</p> <p>That the exempt minutes of the meeting held on 18 November 2019 be approved and signed as a correct record by the Leader.</p>
15	Ludlow Assembly Rooms	<p>RESOLVED:</p> <p>To approve the four recommendations set out in the report.</p>
16	Oxon Link Road and Shrewsbury North West Relief Road - Project Combination	<p>RESOLVED:</p> <p>To approve the two recommendations set out the in report.</p>