

Agenda Item No	Topic	Decision
7	Swimming Provision in Shrewsbury	<p>RESOLVED:</p> <p>1. To note and acknowledge progress and actions undertaken to meet the recommendations of the Cabinet report in February 2020.</p> <p>2.To agree that the new Option 4, as recommended by the Member Working Group, is the emerging preferred option for the reasons set out within this report.</p> <p>3. To delegate to the Executive Director of Place, in consultation with the Leader and the Portfolio Holder for Culture, Leisure, Waste and Communications, the ability to progress due diligence on the emerging preferred option, to include:</p> <ul style="list-style-type: none"> I. Design development to RIBA stage 2 II. Soft market testing and economic impact assessment III. Whole-life financial appraisal: capital and revenue modelling IV. Management Option(s) V. Development of a delivery and procurement strategy VI. Development of programme and risk management plans <p>4. To agree that following the due diligence exercise, officers will report back to Cabinet for a decision on a final preferred option in June 2021 which will then be subject to a public and stakeholder consultation before a final recommendation is made by Cabinet to Council.</p>
8	Draft Climate Strategy and Action Plan	<p>RESOLVED:</p> <p>To recommend that Council approves the Corporate Climate Emergency Strategy, Action Plan and Project Pipeline 2020 (Appendices 1 and 2);</p>
9	Quarter 2 Corporate Performance Report	<p>RESOLVED:</p> <p>To consider the emerging issues in this report</p> <p>To review the performance portal and identify any performance areas to consider in greater detail or refer to the Performance Management Scrutiny Committee.</p>

Agenda Item No	Topic	Decision
10	Financial Monitoring 2020/21 Quarter 2	<p>RESOLVED:</p> <p>To note that at the end of Quarter 2 (30 September 2020), the full year revenue forecast is a potential overspend of £2.771m;</p> <p>To consider the impact of this on the Council's General Fund balance.</p> <p>To approve that Shropshire Council acts as Accountable Body for the Pocket Parks programme</p>
11	Treasury Management Update Quarter 2 2020/21	<p>RESOLVED:</p> <p>To accept the position as set out in the report</p>

Agenda Item No	Topic	Decision
12	Setting the Council Tax Taxbase for 2021/22	<p>RESOLVED:</p> <p>to agree and recommend to full Council for approval:</p> <p>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 ten years i.e. increasing the premium to 300% in relation to dwellings which have been unoccupied and substantially unfurnished for more than ten years and the resulting inclusion of an additional 197.00 Band D equivalents in the taxbase.</p> <p>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>On the assumption that the changes to the discount policy in relation to vacant dwellings detailed in Sections 2.1 and 8.3 of this report have been approved, Cabinet members are asked to agree and recommend to full Council:</p> <p>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 2021/22, as detailed in Appendix A, totalling 113,688.99 Band D equivalents.</p> <p>To note continuation of the Council's localised Council Tax Support (CTS) scheme in 2021/22. The scheme is attached at Appendix B.</p> <p>To note the exclusion of 8,917.40 Band D equivalents from the taxbase as a result of localised Council Tax Support.</p> <p>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 715.06 Band D equivalents in the Council Tax taxbase as a result of this discount policy.</p> <p>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>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 172.56 band D equivalents from the taxbase.</p> <p>To note continuation of the "six week rule" in respect of vacant dwellings, i.e. former Class C exempt properties.</p>

Agenda Item No	Topic	Decision
13	Financial Strategy 2021/22 - 2025/26	<p>RESOLVED:</p> <p>To approve the savings proposals as outlined in Appendix A which will contribute towards delivery of a balanced budget in 2021/22 and the removal of £1.651m of previously approved savings now unachievable, enabling the Leader of the Council to take his proposed budget to consultation</p> <p>To note the revised funding gap for the years 2022/23 to 2025/26.</p>
14	Treasury Strategy 2020/21 Mid year Review	<p>RESOLVED:</p> <p>To accept the position as set out in the report.</p> <p>To note that any changes required to the Treasury Strategy including the Annual Investment Strategy or prudential and treasury indicators as a result of decisions made by the Capital Investment Board will be reported to Council for approval.</p>
16	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 during the consideration of the following items.</p>
17	Business Park Programme	<p>RESOLVED:</p> <p>That all recommendations made in the report be approved.</p>
18	Preferred Providers for Free Schools In Shrewsbury	<p>RESOLVED:</p> <p>That the recommendation in the report be approved.</p>