

| Agenda Item No | Topic | Decision |
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| 3 | Minutes | RESOLVED: that the minutes of the meeting held on 7 June 2021 be confirmed a correct record. (In reply to a Group Leader who raised an issue regarding an action point being missed from the minutes, the Leader said she would look into this outside of the meeting) |
| 6 | Scrutiny Items | RESOLVED: to note the report of the Place Overview Committee Working Group on Shropshire Council Winter Services Policy |
| 7 | Financial Outturn 2020/2021 | <p>RESOLVED: to</p> <ul style="list-style-type: none"> A. Note that the outturn for the revenue budget for 2020/21 is a controllable underspend of £0.655m (0.11% of the original gross budget of £575.462m). B. Note that the level of the General Fund balance after adjusting for the outturn underspend and insurance position stands at £14.091m, which is an increased balance when compared with March 2020, but is still significantly below the recommended level. C. Note that the Council has been sufficiently provided with revenue funding relating to Covid-19 in 2020/21, and that therefore no additional costs have had to be funded by the Council's base budget. D. Note that the outturn for the Housing Revenue Account (HRA) for 2020/21 is an underspend of (£3.634m) and the level of the Housing Revenue Account reserve stands at £11.341m (£10.140m in 2019/20). E. Note the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £22.019 in 2020/21 and the reasons for this. F. Note that the level of school balances stand at £5.995m (£1.891m in 2019/20). G. Approve net budget variations of £4.812m to the 2020/21 capital programme, detailed in Appendix 9 / Table 18 and the re-profiled 2020/21 capital budget of £68.566m. H. Approve the re-profiled capital budgets of £157.430m for 2021/22, including slippage of £2.828m from 2020/21, £115.644m for 2022/23 and £15.070m for 2023/24 as detailed in Appendix 9 / Table 19. I. Accept the outturn expenditure set out in Appendix 9 of £65.738m, representing 96% of the revised capital budget for 2020/21. J. Approve retaining a balance of capital receipts set aside of £20.036m as at 31st March 2021 to generate a one-off Minimum Revenue Provision saving of £0.708m in 2021/22. K. Approve the write off of the capital loan to SCC No.1 company up to the value of £0.450m with no General Fund impact |

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| 8 | Cultural Strategy | RESOLVED: To approve “Vibrant Shropshire: Cultural Strategy 2021-31” (Appendix A) and the appendices associated with the strategy (appendices 1-5) and agree to these being published on the Shropshire Council website in July 2021. |

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| 9 | Whitchurch Swimming Centre Options Report | <p>RESOLVED: to</p> <p>I. Approve that option 6 is the emerging preferred option and should be taken forward to the next stage of feasibility and due diligence.</p> <p>II. Delegate to the Executive Director of Place, in consultation with the Leader and the Portfolio Holder for Communities, Place, Tourism and Transport, the ability to progress the feasibility and due diligence on the emerging new build option, including:</p> <ul style="list-style-type: none"> • Project requirements prepared. • Accommodation Schedule. • Further review of the business case. • Undertake site appraisals to develop opportunities and constraints diagrams to identify opportunities and initial key project risks. • Strategic appraisal of planning considerations. • Prepare project brief including outcomes. • Commissioning relevant surveys. • Development of block plans. • Quantity Surveyor costings. • Programming. • Prepare initial block massing 3D views and sections to explain relationship with the existing building and scale of proposal/s. • Prepare precedent image and concept images for the proposal. • Developing Project Strategies • Pre-application Planning Advice. • Implementation of a public/stakeholder engagement/consultation exercise. <p>III. Approve that the additional feasibility work includes a needs assessment for a new library facility in Whitchurch and, also explores the potential for and, cost/benefits of co-locating the library in any new leisure facility development on the site. Noting that if co-locating the library emerges as part of the preferred option a specific public consultation on this will be required.</p> <p>IV. Agree that the findings of the additional feasibility work be reported back to a future cabinet meeting.</p> |

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| 10 | Statement of Community Involvement (SCI) Adoption | <p>RESOLVED:</p> <p>That the updated Statement of Community Involvement is approved by Cabinet and adopted by Shropshire Council</p> |
| 11 | 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 item.</p> |
| 12 | Shropshire Community Leisure Trust - Proposed Leisure Management Contract Extension | <p>RESOLVED:</p> <p>That the two recommendations in the report be agreed.</p> |