

<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 23<sup>rd</sup> March 2022 be confirmed as a correct record.</p>
7	<p>Consultation on a Draft Policy for the Enforcement and Determination of Financial Penalties for Breaches of Relevant Letting Agency Requirements</p>	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves for consultation, with any necessary amendments, the draft Policy for the Enforcement and Determination of Financial Penalties for Breaches of Relevant Letting Agency Requirements, as set out at Appendix A.</li> <li>2. That Cabinet instructs the Head of Business and Consumer Protection to undertake a six-week period of consultation and to bring the draft Policy for the Enforcement and Determination of Financial Penalties for Breaches of Relevant Letting Agency Requirements, together with all feedback received from the consultation, back to Cabinet for further consideration and final approval.</li> </ol>
8	<p>Application by Tasley Parish Council for Tasley Parish to be considered as a Neighbourhood Area</p>	<p><b>RESOLVED:</b></p> <p>That Cabinet agreed</p> <ol style="list-style-type: none"> <li>1. The proposed Neighbourhood Area identified on the map in Appendix 2, covering the Parish of Tasley as an appropriate basis for the development of a Neighbourhood Plan and notifies Tasley Parish Council accordingly</li> <li>2. That if the proposed Neighbourhood Area is approved, Tasley Parish Council will be able, but not obligated 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 will then be asked to adopt the final version of the Neighbourhood Plan.</li> </ol>

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9	Land at Shrewsbury Flaxmill (Road Frontage) Compulsory Purchase Order	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. Subject to consideration of the matters set out in this report and the prior completion of a CPO Indemnity Agreement (CPOIA), to make a compulsory purchase order pursuant to the Council's powers under section 226(1)(a) of the Town and Country Planning Act 1990 (as amended by section 99 of the Planning and Compulsory Purchase Act 2004) in order to deliver the Scheme and to facilitate the comprehensive redevelopment and regeneration of the Shrewsbury Flaxmill Maltings, which in turn will contribute to the promotion or improvement of the economic, social and environmental well-being of the Council's area.</li> <li>2. To authorise:             <ol style="list-style-type: none"> <li>(1) the Assistant Director – Legal and Governance to carry out the functions set out in (a), (b) (c), (d), (e), (f), (g) and (h) below and</li> <li>(2) the Executive Director of Place to carry out the functions set out in (b), (c), (d), (e), (f) (h) below:                 <ol style="list-style-type: none"> <li>(a) To negotiate and enter into the CPOIA;</li> <li>(b) Subject to the completion of the CPOIA, and subject to the requirements of the CPOIA, to take all steps to secure the making, confirmation and implementation of the CPO including the publication and service of all notices and all preparation and promotion of the Council's case at any public inquiry;</li> <li>(c) To identify and acquire all third party interests required to facilitate delivery of the Scheme either by agreement or compulsorily pursuant to the CPO (including pursuant to any blight notices as appropriate) including the conduct of negotiations and making provision for the payment of compensation;</li> <li>(d) To negotiate, agree terms and enter into agreements with interested parties including agreements for the withdrawal of blight notices and/or the withdrawal of objections to the CPO and/or undertakings not to enforce the CPO on specified terms, including where appropriate removing land or rights from the CPO and making provision for the payment of compensation;</li> <li>(e) In the event the CPO is confirmed by the Secretary of State, to advertise and give notice of confirmation and thereafter to take all steps to implement the CPO including the making of a General Vesting Declaration(s) and/or service of Notices to Treat and Notices of Entry in respect of the acquisition of interests in the Order Land;</li> <li>(f) To take all steps in relation to any legal proceedings relating to the CPO including defending or settling claims for compensation which Page 50 Cabinet 6 April 2022 – Land at Shrewsbury Flax Mill (Road Frontage) – Compulsory Purchase Order 5 are referred to the Upper Tribunal (Lands Chamber) and/or applications to the courts and any appeals;</li> <li>(g) To retain and/or appoint external professional advisers and consultants to assist in facilitating the promotion, confirmation and implementation of the CPO, the settlement of compensation and any other claims or disputes; and</li> <li>(h) Following implementation of the Council's powers of compulsory acquisition, to authorise legal and procedural steps to secure the transfer of the Order Land to Historic England</li> </ol> </li> </ol> </li> </ol>

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11	Chief Officers Pay Award	<b>RESOLVED:</b>  That the recommendations set out in the report be approved.