

Agenda Item No	Topic	Decision
3	Minutes	RESOLVED: That the minutes of the meeting held on 7 September 2022 be confirmed as a correct record.
4	Scrutiny Items	RESOLVED: To note the report provided by the Chair of the Place Overview Committee on the committee's discussions at its meeting on 29 September 2022 regarding the proposals for a Waste Management Strategy, and also the request for a response from Cabinet in relation to the recommendations of the Signs and Banners Task and Finish Group
8	Draft Housing Allocations Policy and Scheme	RESOLVED: To approve the draft policy and scheme, set out in Appendix I.
9	Draft Tenancy Strategy and Policy for Consultation	RESOLVED: To approve that both the draft Tenancy Strategy and the draft Tenancy Policy, be subject to an eight-week public consultation period, and for this to include formal consultation with all Private Registered Providers currently operating in Shropshire.
10	Adult Social Care Debt Recovery Policy	RESOLVED: To approve the new policy for Debt Collection of Adult Social Care Debts set out in Appendix A.

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11	Annual Customer Feedback (Complaints) Report 2021/22	<p>RESOLVED:</p> <p>To consider the recommendations and actions in the draft Annual Customer Feedback Report to support and improve robust customer feedback performance</p> <p>To recommend approval and publication of the draft Annual Customer Feedback Report 2021/22 (Appendix 1) on the council's website</p>
12	Financial Strategy Mid-Year Review	<p>RESOLVED:</p> <p>To note the factors affecting the estimated funding gap in 2023/24 and the steps proposed to close that gap and thereby set a balanced budget for next year.</p>
13	Business Rates Review	<p>RESOLVED:</p> <p>To approve continuation of the business rate discretionary rate relief and council tax discretionary discounts policy as set out in Appendix A for 2023-24 onwards with a commitment to review in three years' time</p>

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14	School Streets	<p>RESOLVED:</p> <p>To approve</p> <p>1.1. To approve an application for Moving Traffic Offences Powers to use ANPR cameras from the Department for Transport to launch a rolling programme of School Streets across Shropshire</p> <p>1.2. To approve an 18 month pilot of 6 School Streets across Shropshire to include full monitoring and evaluation using an Experimental Traffic Regulation Order (ETRO). This pilot will include full monitoring and evaluation for 1 year where a decision will be made whether to amend the scheme, make it permanent or withdraw the scheme.</p> <p>1.3. To approve that on receipt of the full report findings of the 6 pilot schools, a paper to be presented to cabinet with final recommendations.</p> <p>1.4. To approve that any surplus arising from enforcement of School Streets be reinvested back into the School Streets project to enable the continued rollout across the county.</p>
15	Highway Depot Closures	<p>RESOLVED:</p> <p>To note the formal closure of the highways depots at Hodnet and Bridgnorth.</p> <p>To declare as surplus to Highways requirements the Bridgnorth and Hodnet depots; delegating authority to the Head of Property and Development to agree and complete repurposing, redevelopment or disposal of the assets as appropriate.</p>

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16	Community Asset Transfer Policy Update 2022	RESOLVED: To approve the proposed update to the Community Asset Transfer policy as laid out in the appendix.

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17	NHS Shropshire Telford and Wrekin Governance Arrangements	<p>RESOLVED:</p> <p>To endorse the nomination of Chief Executive of Shropshire Council as a voting member of the ICB.</p> <p>To note that the Leader (or Cabinet Lead as Deputy) will be invited to ICB meetings as a non-voting participant member of the ICB.</p> <p>To agree to the establishment of a joint committee known as the Shropshire, Telford and Wrekin Integrated Care Partnership and approve the Terms of Reference as set out in Appendix 1 to this Report.</p> <p>To agree to the appointment of the Leader as the Co-chair and voting member of the ICP representing Shropshire Council.</p> <p>To agree to the appointment of the Cabinet Lead as a voting member of the ICP representing Shropshire Council.</p> <p>To note that the interim ICP Terms of Reference currently provide that the ICP will appoint the following additional members from Shropshire Council as members of the ICP:</p> <p>Agree to the appointment of the Leader as the Co-chair and voting member of the ICP representing Shropshire Council.</p> <ul style="list-style-type: none"> • Chief Executive of Shropshire Council • Executive Director of Public Health for Shropshire • Executive Director of Children’s and Adult’s Services for Shropshire • Chair of the Health and Wellbeing Board for Shropshire

Agenda Item No	Topic	Decision
A1		
A2		