

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
3	Minutes	<b>RESOLVED:</b>  That the minutes of the meeting held on 8 June 2022 be confirmed as a correct record.

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7	Financial Outturn 2021/22	<p><b>RESOLVED:</b></p> <p><b>In respect of the revenue budget:</b></p> <ul style="list-style-type: none"> <li>A. Note that the outturn is a overspend of £2.505m.</li> <li>B. As a result of the outturn position to note that the level of the General Fund balance stands at £11.522m, which is below the recommended level.</li> <li>C. Note the decrease in the level of service-related Earmarked Reserves and Provisions of £8.152m.</li> <li>D. Note that the Council has received revenue funding relating to Covid-19 in 2021/22 which covered all Covid-19 costs in the year, and so no additional costs have had to be funded by the Council's base budget.</li> </ul> <p><b>Relating to ringfenced funding:</b></p> <ul style="list-style-type: none"> <li>E. Note that the outturn for the Housing Revenue Account (HRA) for 2021/22 is an underspend of (£0.251m) and the resulting level of the HRA reserve is £11.592m.</li> <li>F. Note that the level of school balances stands at £8.191m (£5.995m in 2020/21).</li> </ul> <p><b>In respect of the capital programme:</b></p> <ul style="list-style-type: none"> <li>G. Approve net budget variations of £3.598m to the 2021/22 capital programme (in Appendix 11) and the re-profiled 2021/22 capital budget of £83.572m.</li> <li>H. Approve the re-profiled capital budgets of £132.724m for 2022/23, including slippage of £1.245m from 2021/22, £82.009m for 2023/24 and £34.077m for 2024/25 as detailed in Appendix 15.</li> <li>I. Accept the outturn expenditure set out in Appendices 12 and 13 of £82.327m, representing 98.5% of the revised capital budget for 2021/22.</li> <li>J. Approve temporary application of capital receipts of £18.273m to generate a one-off Minimum Revenue Provision saving of £0.398m in 2022/23.</li> </ul> <p><b>Other matters:</b></p> <ul style="list-style-type: none"> <li>K. Approve that Shropshire Council act as accountable body for the Shaping Places for Healthier Lives Food Insecurity in South West Shropshire.</li> </ul>

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8	Performance Monitoring Report Quarter 4	<p><b>RESOLVED:</b></p> <p>To consider and endorse the performance to date</p>
9	Treasury Management Update Quarter 4	<p><b>RESOLVED:</b></p> <p>To accept the position as set out in the report</p>

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10	Private Rented Sector Housing Enforcement Policy	<p><b>RESOLVED:</b></p> <p>To adopt the updated Private Rented Sector Housing Enforcement Policy as set out at Appendix 1 with the amendment to section 16 so that it reads as below:</p> <p><b>16.0 Housing Associations/Private Registered Providers of Social Housing</b></p> <p>16.1 Housing Associations/Private Registered Providers of social housing have published arrangements for reporting problems and clear response times for tenants addressing these issues.</p> <p>16.2 If tenants consider that repairs have not been carried out to their satisfaction, each Housing Association/Private Registered Provider of social housing has a complaints procedure that the tenant should follow.</p> <p>16.3 As a result of this, the Council will not normally investigate issues from any tenant of a Housing Association/Private Registered Provider of social housing, unless the reporting and complaints procedure has been followed and the landlord has then failed to take appropriate action.</p>
11	Draft Empty Homes Strategy for Consultation	<p><b>RESOLVED:</b></p> <p>to approve that the draft Empty Homes Strategy, be subject to an eight-week public consultation period.</p>

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12	Gypsy & Traveller Transit Site	<p><b>RESOLVED:</b></p> <p>To approve the preferred location of the Transit Site as identified in the Appendix 1.</p> <p>To approve the addition of £0.271m to the Capital Programme for the development of the Transit Site to be funded by a combination of capital receipts and grant.</p> <p>to delegate responsibility to the Assistant Director, Commercial Services, in consultation with the Portfolio Holder for Physical Infrastructure to submit an application for temporary planning permission for the Transit Site</p> <p>Subject to planning permission, to delegate responsibility to the Assistant Director, Commercial Services, in consultation with the Portfolio Holder for Physical Infrastructure to progress a procurement and delivery strategy and implement the works to develop the Transit Site.</p>
13	Parking Charges and Restrictions	<p><b>RESOLVED:</b></p> <p>To approve the proposed increases in parking charges as set out in paragraph 7.2 and Appendix 2.</p>