

Agenda Item No	Topic	Decision
3	Minutes	The minutes of the meeting held on 19 July 2023 were confirmed as a correct record.
6	Scrutiny Item - Social Housing and Renewing the Housing Strategy	<p>RESOLVED:</p> <p>That Cabinet consider the recommendations of the report and provide a response to the Economy and Environment Overview and Scrutiny Committee meeting on 9 November 2023 confirming which recommendations have been accepted, and which have not, accompanied by an action plan setting out what will be done by when to deliver the accepted recommendations. Where recommendations have not been accepted an explanation will be provided.</p>
7	Performance Monitoring Report Quarter 1 2023/24	<p>RESOLVED:</p> <p>That Cabinet reviewed and considered performance dashboard information alongside this exception report and noted progress to date in achieving the outcomes of The Shropshire Plan (TSP) and commented as appropriate.</p>

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8	Financial Monitoring Report Quarter 1 2023/24	<p>RESOLVED:</p> <p>A. To note that at the end of Quarter 1 (30th June 2023), the expected level of savings delivery is £34.3m, representing more than the sum total of the last 3 years, and a level of delivery equal to that in recent years.</p> <p>B. That savings not yet confirmed amount to £17m.</p> <p>C. That demand-led services are forecasting significant overspending of £20.5m in the year, which is likely to continue into the coming year.</p> <p>D. The result of those points (A-C above) is a current forecast of overspend of £37.590m</p> <p>E. That it is assumed for planning purposes that</p> <ol style="list-style-type: none"> a. 65% of the remaining savings will be delivered (total: £11.9m) and b. short-term funding will be identified to enable sustainable demand management approaches to be implemented in social care services (total: £20.5m), and that necessary plans are prepared to enable this. <p>F. The resulting forecast at quarter 1 is therefore a likely overall overspend of £5.2m once key management actions are implemented. This will leave the General Fund balance at £21.8m, within the target range of £15m-£30m.</p>
9	Treasury Management Update Quarter 1 2023/24	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the summary of the wider economic environment and the Council's borrowings and investments set out in Appendix A 2. To note the performance within prudential indicators for quarter 1, 2023/24 (Appendix B) 3. To approve the delegation to the Section 151 Officer to finalise financial arrangements for investment via CDL in the private rental sector.

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10	Capital Strategy 2022/23 – 2027/28 Mid-Year Review	<p>RESOLVED:</p> <p>3.1 To approve the updated priority and aspirational capital scheme schedules for inclusion in the draft Capital Strategy, ahead of wider Member engagement.</p> <p>3.2. To approve progression of the schemes detailed in the priority capital scheme schedule to business case to develop and assure the associated costs and funding proposed.</p> <p>3.3. To recommend to Council the approval of additional funding of £2.228m in relation to the Multi Agency Hub and the Pride Hill capital schemes which form part of the Shrewsbury Town Centre Redevelopment Programme.</p> <p>3.4. To recommend to Council the approval of additional match funding of £0.647m in relation to the Council's LUF Round 2 grant award which requires total match funding of £5.043m, £4.396m of which has been previously secured / approved.</p> <p>3.5. To note the considerations raised in respect of the future direction of the North West Relief Road (NWRR) and the Oxon Link Road (OLR) detailed at section 9.</p>
11	Annual Customer Feedback (complaints) Report	<p>RESOLVED:</p> <p>To note the recommendations and actions in the Annual Customer Feedback Report designed to support and improve robust customer feedback performance.</p>

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12	Cross Border Marches Strategic Partnership Memorandum of Understanding	<p>RESOLVED:</p> <p>That Cabinet agree to recommend to council:</p> <ol style="list-style-type: none"> 1. The establishment of a Marches Forward Partnership with neighbouring local authorities. 2. The signing of a Memorandum of Understanding between the local authorities to reflect the spirit of cooperation and joint working between them. 3. Support the development of the Marches Forward Partnership through representation on a joint local authority Leaders Group. 4. Delegate to the Chief Executive and Executive Director of Place to proceed with development of a work programme to meet the objectives within the Memorandum of Understanding, in consultation with relevant Portfolio Holders (depending on the service under consideration).

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13	Shropshire Destination Management Plan 2023- 2025	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve and publish the Destination Management Plan. 2. To approve the Council facilitating the creation of a new tourism partnership, with clear governance and terms of reference, comprised of private and public stakeholders including Visit Shropshire, the county DMO, to manage delivery of the DMP action plan. Responsibility for this work is delegated to the Director for Place, in consultation with the Portfolio Holder for Digital and Culture. 3. To approve that Shropshire Council work closely with Telford & Wrekin Council, who are about to commence work on a DMP for their unitary area, and to identify where the obvious points of contact and opportunities for cross-border working will be
14	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 consideration of the following items</p>
15	Exempt Minutes	The exempt minutes of the meeting held on 19 July 2023 were confirmed as a correct record.
16	Recommendation to Award a Contract for the Integrated Community Equipment Loan Service (ICELS)	<p>RESOLVED:</p> <p>That the recommendations set out in the report be approved.</p>