

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the minutes of the meeting held on 18 October 2023 were confirmed as a correct record.</p>
7	Annual H&S Performance Report 2022/23	<p>RESOLVED:</p> <p>That Cabinet note the Council's health and safety performance over the preceding year as set out in the Appendix to this report and raised any issues as appropriate.</p>

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8	Financial Monitoring 2023/24 Quarter 2	<p>RESOLVED:</p> <p>That Cabinet note the following:</p> <ol style="list-style-type: none"> a. That at the end of Quarter 2 (30 September 2023), the current expected level of savings delivery is £38.0m b. That savings not yet confirmed, and so under further review to assess deliverability, amount to £13.4m. c. That demand-led services are forecasting significant budget pressures of £22.2m in the year, which are likely to continue into the coming year. d. The result of A-C above with no further actions is a forecast overall overspend of £32.393m. e. That it is assumed for planning purposes that <ul style="list-style-type: none"> • 90% of the total savings will be delivered (so £8.2m further delivery expected) and • short-term funding will be identified to enable sustainable demand management approaches to be implemented in social care services (total: £20.5m), with necessary plans prepared to enable this. f. The resulting forecast at quarter 2 is therefore a likely overall overspend of £3.6m once key management actions, set out above, are implemented. This will leave the General Fund balance at £23.4m, within the target range of £15m- £30m.

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9	Treasury Management Update Quarter 2 2023/24	<p>RESOLVED:</p> <p>That Cabinet reviewed the position as set out in the report –</p> <ol style="list-style-type: none"> 1. Noting the summary of the wider economic environment and the Council’s borrowings and investments set out in Appendix A 2. Noting the performance within prudential indicators for quarter 1, 2023/24 (Appendix B)
10	Performance Monitoring Report Quarter 2 2023/24	<p>RESOLVED:</p> <p>That Cabinet Members:</p> <ol style="list-style-type: none"> 1. Reviewed and considered performance dashboard information alongside this exception report. 2. Noted progress to date in achieving the outcomes of The Shropshire Plan (TSP) and comment as appropriate.
11	Shropshire Towns and Rural Housing: Performance Update	<p>RESOLVED:</p> <p>That Cabinet received the report and raised any issues as appropriate on the performance, activities and operations of Shropshire Towns and Rural Housing and proposals for refreshed governance arrangements.</p>

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12	SAND Covenant Proposal	<p>RESOLVED:</p> <p>That Cabinet –</p> <ol style="list-style-type: none"> 1. Adopted the proposed protocol attached at Appendix 1 t 2. Signed up to the Safe Ageing No Discrimination (SAND) Covenant, as the first to be considered under this protocol, with the following provisos: <ul style="list-style-type: none"> • that assurances be given by SAND to seek to support work across the Protected Characteristic groupings of Age and Sexual Orientation, recognising depth and diversity within these groupings as well as their particular field of working with older people; • that officers engage with SAND itself and share and develop joint good practice with other advocacy organisations, to complement engagement efforts with and for all Protected Characteristic groupings.
13	Ombudsman Complaint Handling Code	<p>RESOLVED:</p> <p>That</p> <ol style="list-style-type: none"> a) Cabinet noted the implications of the new code for the Council’s complaint handling process and identified a Member specifically responsible for complaints b) Cabinet approved (with amendments if appropriate) the draft response to the LGSCO consultation set out at Appendix B.