

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the minutes of the meeting held on 5 June 2024 be confirmed as a correct record.</p>
7	Financial Monitoring Period 2	<p>RESOLVED:</p> <p>3.1. To take necessary actions regarding the seven areas underpinning the strategic risk set out in the report (para 2.2)</p> <p>3.2. To note the and endorse the actions achieved and planned (para 2.4 and 2.5)</p> <p>3.3. To take necessary action to improve Period 2 forecast (31 st May 2024), by year end in terms of the indicative level of savings delivery of £38.403m (61%), resulting in a projected spend over budget of £38.553m for 2024/25.</p> <p>3.4 To note the projected General Fund Balance of £0.268m arising if no further action were taken.</p> <p>3.5. To formally acknowledge that the current information indicates the need for urgent corrective action, and to request that the Council's senior team undertakes that urgently.</p>
8	Financial Strategy 2025/26 - 2029/30	<p>RESOLVED:</p> <p>3.1. To take necessary actions regarding the seven areas underpinning the strategic risk set out in the report (para 2.2)</p> <p>3.2. To note the and endorse the actions achieved and planned (para 2.4 and 2.5)</p> <p>3.3. To take necessary action to improve Period 2 forecast (31 st May 2024), by year end in terms of the indicative level of savings delivery of £38.403m (61%), resulting in a projected spend over budget of £38.553m for 2024/25.</p> <p>3.4. To note the projected General Fund Balance of £0.268m arising if no further action were taken.</p> <p>3.5. To formally acknowledge that the current information indicates the need for urgent corrective action, and to request that the Council's senior team undertakes that urgently.</p>

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9	Council's New Target Operating Model (TOM)	<p>RESOLVED:</p> <p>3.1.1 To note the work being undertaken to resize the Council</p> <p>3.1.2. To approve and endorse the proposed new ways of working and sustainable plan for the future as set out from paragraph 7.15 onwards.</p> <p>3.1.3. To endorse the principles around which the new model for the Council will be built as set out in Appendix 7</p>
10	Annual Treasury Report 2023/24	<p>RESOLVED:</p> <p>3.1. To approve the actual 2023/24 prudential and treasury indicators in the report.</p> <p>3.2. To note the annual treasury management report for 2023/24.</p>
11	Local Government Productivity Plan	<p>RESOLVED:</p> <p>To approve Shropshire Council's response as detailed in Appendix 2.</p>
12	Household Recycling Centres	<p>RESOLVED:</p> <p>3.1 That all five household recycling sites remain open, but the operational hours are reduced through the closure of all the sites for at least one day a week (Wednesday /Thursday) to contribute towards the required saving target and this to be reviewed over the next six months.</p> <p>3.2 That a booking system is implemented at all the sites, through an online system and open to all Shropshire residents with the additional option of agree procedures and costs with neighbouring authorities for their residents who live close to the Shropshire border to potentially use the sites in the future.</p>

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13	Chargeable Garden Waste Service	<p>RESOLVED:</p> <ul style="list-style-type: none"> a) That an opt-in subscribed garden waste collection service is offered to individual properties every fortnight across Shropshire. b) That the annual subscription fee for the service is £56. c) That detailed implementation of the scheme is delegated to the Executive Director – Place in consultation with the Portfolio Holder for Climate Change, Environment and Transport d) That households that have not subscribed by the 1st October 2024 will have their garden/food waste collections stopped.
14	Temporary Accommodation Provision	<p>RESOLVED:</p> <p>3.1 To approve, in line with the Medium-Term Financial Strategy 2024/25 – 2028/29, the provision of improved temporary accommodation provision, reducing the use of B&B/hotel accommodation to realise General Fund revenue savings in 2024/5 and 2025/6.</p> <p>3.2 To approve the proposal to cease the previous business plan for the use of Tannery East as student accommodation, in alignment with the closure of the UCS function in Shrewsbury.</p> <p>3.3 To note the proposal to submit a planning application for change of use of the Tannery East residential offer from student accommodation to use as temporary accommodation for homeless people, for a three-year period.</p> <p>3.4 To delegate authority to the Assistant Director for Homes and Communities to seek planning approval for change of use of the building and undertake any necessary changes to the management of the accommodation.</p>

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15	Climate Strategy and Action Plan Monitoring Report 2023	<p>RESOLVED:</p> <p>3.1 To approve the Corporate Carbon Performance Monitoring report 2022-23 (Appendix 1) for publication;</p> <p>3.2 To support the integration of carbon performance measurement and consideration of climate risks as an essential component of the Council's Target Operating Model, including: i. Procurement policy ii. The integration of carbon accounting as part of financial management iii. Normalisation of carbon monitoring and reporting at a service level iv. Carbon literacy as mandatory training for new starters</p>
16	New Model for the Future Delivery of the Council's Out of Hours Calls Triage and Shrewsbury Town Centre CCTV Monitoring	<p>RESOLVED:</p> <p>3.1 To agree to consult on the options set out in this report with the preferred option being Option One.</p> <p>3.2 That following consultation, a report will come back to Cabinet for final decision</p>
17	Shrewsbury North West Relief Road - Compulsory Purchase Order	<p>RESOLVED: to approve all recommendations in the report as set out at 3.1, 3.2, 3.1.1, 3.1.2 and 3.1.3 a – k on pages 2 and 3 – link to report here: Shrewsbury NWRR CPO Report</p>