

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED</p> <p>That the minutes of the meeting held on 11 September 2024 be confirmed as a correct record</p>
	Developer Contributions Task and Finish Group	<p>RESOLVED</p> <p>To accept the recommendations set out in the report of the Economy and Environment Overview and Scrutiny Committee's Developer Contributions Task and Finish group at Appendix 1.</p> <p>To provide a response to the recommendations in 6 months time, identifying the reasons why for any that were not accepted, and an action plan setting out how and when those agreed will be implemented.</p>
7	Financial Monitoring Period 5	<p>RESOLVED</p> <p>3.1. To note that the Period 5 position (as at the end of August) forecasts indicative savings delivery of £52.042m (58%) and a projected spend above budget of £37.262m for 2024/25.</p> <p>3.2. To note the projected General Fund Balance of £1.559m arising if no further action were taken.</p> <p>3.3. To note and endorse the actions achieved and planned (para 2.4 and 2.5)</p> <p>3.4. To require that the Chief Executive and Chief Officers urgently take all possible action to reduce spending between October and March, targeting a significant reduction in forecast spending to bring the outturn in line with the budget agreed by Council in February</p>

Agenda Item No	Topic	Decision
8	Draft Financial Strategy 2025/26 - 2029/30	<p>RESOLVED</p> <p>3.1. To discuss the emerging pressures for the coming financial year, including both those pressures that have been quantified and which result in a gap position of £37.310m, and also those further pressures that are not yet quantified and which risk significant further widening of the gap.</p> <p>3.2. To require officers to continue work to</p> <ul style="list-style-type: none"> • review and reduce, as far as possible, identified pressures, and • prepare savings options for the coming year, to secure the balanced budget approved by Council in February
9	CCTV in Shrewsbury	<p>RESOLVED:</p> <p>3.1 That In absence of any further partner funding commitment to support the most popular option from consultation (Option 4), and to help meet the Council's savings target, to approve Option 1 with monitoring of CCTV moving to a "best endeavours" approach where staff's priority will be responding to out of hours service calls, rather than CCTV monitoring.</p> <p>3.2 To agree to explore with partners the feasibility of a volunteer programme to provide additional monitoring capacity. This could provide additional active monitoring capacity during specific identified peaks and higher risk times.</p> <p>3.3 That the Council and other partners continue to seek other funding options to help support additional CCTV monitoring.</p>
10	Annual Report- Sustainable Travel Team	<p>RESOLVED</p> <p>To endorse the annual report, and agree to incorporate the KPI's listed in the report at 3.1 – 3.8 within the Council's Performance Management Framework for annual reporting to allow baselining activities to understand the current position in Shropshire, and identify targets to work towards in the next academic year (25-26)</p>