

Agenda Item No	Topic	Decision
3	Minutes	RESOLVED That the minutes of the meetings held on 8 July 2026 and 14 July 2026 be confirmed as a correct record.
7	Local Government and Social Care Ombudsman Report	RESOLVED To note the contents of the report
8	Digital Transformation Roadmap	RESOLVED 2.1 To approve the Digital Roadmap 2026–2030, attached at Appendix A. Appendix B (plan on a page) provides details for each workstream the key activities during each phase of the roadmap and benefits over the life of the programme. This supports delivery of the Corporate Plan, Improvement Plan, Digital Strategy and Financial Sustainability Programme. 2.2. Endorse the phased delivery approach set out within the roadmap, comprising: Phase 1 – Mobilise, Prioritise and Decide (2026/27) Phase 2 – Foundations and Early Value (2027/28) Phase 3 – Scale and Transform (2028/29) Phase 4 – Optimise and Sustain (2029/30) 2.3. Note that the roadmap establishes the strategic direction, delivery priorities and initial funding envelope for digital transformation and that future investment decisions relating to major system replacements, platform licensing, implementation activity and associated procurements will be subject to separate business cases, governance approvals and procurement processes where required. 2.4. Delegate authority to the Service Director for Enabling Services and the Head of Service – Automation and Technology, in consultation with the Portfolio Holder for Transformation and Economic Growth, to make amendments to the roadmap, delivery sequencing and associated delivery plans, provided such changes do not materially alter the strategic objectives, scope or overall direction approved by Cabinet.

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9	Exclusion of Press and Public	RESOLVED That, in accordance with the provisions of Schedule 12(A) 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
10	Exempt Minutes	RESOLVED That the exempt minutes of the 8 July 2026 be confirmed a correct record
11	Oswestry SUE Corner Site - Asset Decision	RESOLVED That the four recommendations in the report be approved.
12	Mixed Economy Contract Extension	RESOLVED That the six recommendations in the report be approved.