

Agenda Item No	Topic	Decision
3	Minutes	RESOLVED: That the minutes of the meeting held on 12 June 2019 be approved as a correct record and signed by the Deputy Leader.
6	Scrutiny Items	RESOLVED: To accept the recommendations of the Performance Management Scrutiny Committee regarding the six-month review of the Parking Strategy and request a report be brought back to Cabinet to consider the implications and any actions required on the implementation of these recommendations.
7	West Midlands ADASS Accountable Body Arrangements with Shropshire Council	RESOLVED: That Cabinet: 2.1 Accepts accountable body status for WM-ADASS Care and Health Improvement Programme. The governance of the Programme will be the responsibility of Shropshire Council from 1 st April 2019 through the Director of Adult Services and Housing and WM-ADASS Executive Board. 2.2 Approves the establishment of a Dynamic Purchasing System on behalf of WM-ADASS to enable the programme to access subject matter specialists to support the delivery of the programme.
8	STAR Housing Tenancy Agreement Consultation	RESOLVED: 2.1 That Cabinet approves the draft tenancy agreement. 2.2. That Cabinet authorises Shropshire Towns & Rural Housing, in compliance with Section 103 of the Housing Act 1985, to issue on each tenant, a Preliminary Notice of Intention followed by a Notice of Variation to formally vary the Shropshire Council tenancy agreements, subject to the following amendment which will be highlighted in the notice sent to all tenants. i) Section 14 of the agreement. Where it refers to the Data Protection Act 1998 to be updated to take-into-account the introduction of the General Data Protection Regulations (GDPR) in 2018.

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9	Treasury Management Update Quarter 4 2018/19	RESOLVED: to accept the position as set out in the report.
10	Quarter 4 2018/19 Corporate Performance Report	RESOLVED: To consider the key underlying and emerging issues in the report. To review the performance portal and identify any performance areas to consider in greater detail or refer to the appropriate Overview and Scrutiny Committee.
11	Private Sector Housing Enforcement Policy	RESOLVED: That Cabinet approves the introduction of the “Private Rented Sector Housing Enforcement Policy”.
12	Exclusion of the Press and Public	RESOLVED: 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 for the following items
13	Council Housing Stock Options Review	RESOLVED: To approve the recommendations set out in the report
14	Shrewsbury Business Park Investment	RESOLVED: To approve the recommendations set out in the report.