

| Agenda Item No | Topic | Decision |
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| 3 | Minutes | <p>RESOLVED:</p> <p>To confirm the minutes of the meeting held on 13 December 2023 as an accurate record.</p> |
| 6 | Rural Proofing in Health and Care - Report of the Health & Scrutiny Committee | <p>RESOLVED:</p> <p>To bring a report to the next meeting of Cabinet to respond to the recommendations contained within the Task and Finish Group's report.</p> |
| 7 | Alternative Budget Proposals 2024/25 | <p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the discussion described that took place in the Transformation and Improvement Overview and Scrutiny Committee meeting. 2. Considered the reduction of carbon emissions in the supply chain as a potential spending reduction proposal and resolved to make any appropriate amendments considered necessary to the budget proposals to be presented to Full Council on 29 February 2024. |

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| 8 | Shrewsbury Movement & Public Realm Strategy | <p>RESOLVED:</p> <p>That:</p> <ol style="list-style-type: none"> 1. Cabinet agreed that the draft Movement and Public Space Strategy for Shrewsbury be subject to public consultation for a period of eight weeks, commencing on Friday 26 January 2024, with the final terms of the consultation being approved by the Executive Director of Place in consultation with the Portfolio Holder for Climate Change, Environment and Transport. 2. Cabinet agreed that, following the conclusion of the public consultation, a further report will be presented to Cabinet for final approval of the Movement and Public Space Strategy for Shrewsbury, and authorises the Executive Director of Place, in consultation with the Portfolio Holder for Climate Change, Environment and Transport, to develop a delivery plan to sit aside the Strategy as a working document and be subject to periodic review. |
| 9 | Parking Tariffs, Operations & Development | <p>RESOLVED:</p> <p>To agree the recommendations 1-7 as set out in the report (NB these are too lengthy to include in the decision list so please see pages 2-4 of the report for recommendations here).</p> |
| 10 | Healthier Weight Strategy | <p>RESOLVED:</p> <p>That Cabinet approved the adoption and implementation of the Healthier Weight Strategy for Shropshire 2023 to 2028 (Appendix A)</p> |

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| 11 | Sports Village Transformation | <p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Confirmed that the previous decision made in December 2020 to develop a dual split site proposal, with new pools being developed at both the Quarry and SSV, is currently unaffordable and development of SSV needs to be prioritised, with a full assessment being undertaken in due course on the future options for the Quarry site. 2. Authorised an 8-week public consultation on the development proposals for SSV, including a competition standard pool and studio pool and improvements to the fitness centre. 3. Agreed that once the public consultation is completed, the results are to be reported back to Cabinet and then Full Council for a decision on whether to amend the proposals and/or to proceed with the capital funding for the design and construction of the SSV facilities. |

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| 12 | Whitchurch Civic Centre and Library - RAAC | <p>RESOLVED:</p> <p>That Cabinet noted the key surveys, investigations and report relating to the condition of the Civic Centre and the presence of RAAC, confirming that the building is beyond economic repair and delegated authority to the Assistant Director Commercial Services to</p> <ul style="list-style-type: none"> i) Arrange for the building to be decommissioned and to remain permanently closed due to its critical condition. ii) Set up a working group to include Shropshire Council officers, local Shropshire Councillors and Whitchurch Town Council to finalise the options appraisal for the future of the site and bring forward business cases for the options 1 to 6 listed in paragraph 7.12 to include appropriate surveys, appraisals, assessments and designs, subject to further approval by Cabinet/Council. iii) Provide and deliver an interim solution to library and community service provision. Continue to develop the options appraisal and business cases to progress next steps library and customer transformation in Whitchurch. iv) Work with Whitchurch Town Council in their identification of new civic accommodation. v) Consult with Whitchurch Town Council and the local community ahead of any final decisions on the future of the site. |

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| 13 | Cambrian Railway Building Oswestry - Request for Capital Funding to Match UKSPF Grant Offer | <p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Executive Director for Resources to enter into an Agreement with the UKSPF to restore the exterior of the building and to secure £630,250 in grant aid. 2. Approved match funding of £270,107 of capital to be financed through borrowing. 3. Provided Authority to Proceed with the project to restore the exterior of the Cambrian Railway Building in Oswestry and requested that the capital programme is updated to reflect Cabinet approval of this report, within the capital programme being approved by Council on 29 February 2024. 4. Delegated authority to the Executive Director for Place to proceed with the delivery of the exterior restoration including listed building consent, detailed design, tendering of works and construction. 5. Once the Conservation Management Plan and surveys are complete a business case for the re-use of the Cambrian Building is brought back to the Cabinet for review and consideration of any additional investment required to restore the interior of the building and make it suitable for re-use. |