

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>3</b>	Minutes	<p><b>RESOLVED:</b></p> <p>That the minutes of the meeting held on 16 October 2024 be confirmed as a correct record.</p>
<b>7</b>	Financial Monitoring Report Quarter 2 2024/25	<p><b>RESOLVED:</b></p> <p>that:</p> <p>A. Cabinet Members continue to work closely with the Chief Executive and senior officers to urgently take the necessary actions to improve further the Quarter 2 forecast of a projected spend over budget of £35.095m (30th September 2024), by year end, predominantly focussing on remaining savings or mitigating actions to be delivered in 2024/25.</p> <p>B. Cabinet Members discussed the impact of the projected expenditure forecast on the General Fund Balance and note the risk of further service pressures (savings required) in next year if financial performance in the current year is not improved.</p>
<b>8</b>	Performance Monitoring Report Quarter 2 2024/25	<p><b>RESOLVED:</b></p> <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>Reviewed and considered performance dashboard information alongside this exception report.</li> <li>Noted progress to date in achieving the outcomes of The Shropshire Plan (TSP) and commented as appropriate.</li> <li>Confirmed that the KPIs currently agreed remain the same for 2024/2025 and agreed to individual Portfolio Holders reviewing the targets for the agreed KPIs with the relevant Executive Director.</li> </ul>

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9	Annual H&S Performance Report 2023/24	<p><b>RESOLVED:</b></p> <p>That Cabinet Members considered the contents of the report and noted that:</p> <p>A. Progress had been maintained during 2023-2024 on managing health safety and wellbeing across the Council.</p> <p>B. Agreed actions for 2024/25 are included in section 7.</p>
10	Draft Strategic Equality Objectives Action Plan for 2024-2028	<p><b>RESOLVED:</b></p> <p>That Cabinet agreed to the publication of Shropshire Council's Equality Objectives Action Plan for 2024 to 2028, (as set out in Appendix A) in order to meet legal requirements for compliance with the Public Sector Equality Duty placed upon the Council through the Equality Act 2010.</p>
11	Request for approval to consult on the draft Oswestry Shop Front Design Guide (Standing Pre-Application Advice Note)	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>To approve an eight week public consultation on the Draft Oswestry Shop Front Design Guide: Standing Pre-Application Advice Note – see Appendix 1.</li> <li>That authority is given to the Executive Director of Place, in consultation with the Portfolio Holder for Planning and Regulatory Services, to agree any additional minor-changes to the Draft Oswestry Shop Front Design Guide: Standing Pre-Application Advice Note ahead of this consultation.</li> </ul>

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>12</b>	Highways Term Maintenance Contract - Proposed 1 Year Extension	<p><b>RESOLVED:</b></p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approved the recommended amendments to the conditions of the contract and the commercial arrangements as set out in Section 7.5 of this report.</li> <li>2. Authorised the implementation of the amendments via a deed of variation to the current contract between the Council and the Contractor for a period of 12 months from 1st April 2025.</li> <li>3. Give delegated authority for the Executive Director of Place to explore and agreed further contract amendments, in consultation with the Portfolio Holder for Highways and Transport.</li> </ol>
<b>14</b>	SUE West Options Appraisal	<p><b>RESOLVED:</b></p> <p>To approve the recommendations as set out in the exempt report.</p>
<b>15</b>	Chief Officer Pay Report	<p><b>RESOLVED:</b></p> <p>That Cabinet considered the options contained within the exempt report and approved the recommendation.</p>