

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>3</b>	Minutes	<b>RESOLVED</b>  That the minutes of the meeting held on 5 March 2025 be confirmed as a correct record.
<b>7</b>	Financial Outturn 2024/25	<b>RESOLVED:</b>  To agree recommendations A – L set out in the report at 3.2 <a href="#">(pages 3 – 4 Financial Outturn 2024/25 Report)</a>
<b>8</b>	Treasury Management Update Quarter 4 2024/25	<b>RESOLVED:</b>  a) To note that new borrowing of £101.9m for the General Fund and £19.2m for the HRA has been taken out during quarter 4, in line with the Treasury Management Strategy 2024/25. This is part of the replacement of internal borrowing (using internal balances) with external borrowing (as internal balances reduce).  b) To note the summary of the wider economic environment and the Council's borrowings and investments set out in Appendix A  c) To note the performance within prudential indicators for quarter 4, 2024/25 (Appendix B)
<b>9</b>	Performance Monitoring Report Quarter 4 2024/25	<b>RESOLVED:</b>  To note progress to date in achieving the outcomes of The Shropshire Plan (TSP).  To confirm that the KPIs currently agreed remain the same for 2025/2026 until aligned to the refresh of TSP in 2025/26.

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<b>10</b>	Financial Monitoring Period 1	<p><b>RESOLVED:</b></p> <p>3.1. To note that the position set out in the report reflects the best information available after the first 4 weeks of the year and hence considerable uncertainty in these early estimates.</p> <p>3.2. To note that at the end of Period 1 (30th April 2024), the indicative level of savings delivery is £24.974m (42%), resulting in a projected spend over budget of £13.884m for 2025/26.</p> <p>3.3. To note the control corridor that the Council will be working to for 2025/26 is as follows: Adverse £39.700m overspend Central £13.884m overspend Favourable £1.422m overspend</p> <p>3.4. To note the projected General Fund Balance of £0.393m for 31 March 2026 if the projected spend over budget is realised</p>
<b>11</b>	Telecare Charging Consultation	<p><b>RESOLVED</b></p> <p>3.1 To approve the introduction of charging for telecare services as outlined in this report with effect from 1st October 2025 on the basis that any financial contribution will be determined by reference to the Council's Adult Social Care Charging and Financial Assessment Policy for Non-residential Care 2024-25 and;</p> <p>3.2 To approve that, aligned with good practice, individuals will be supported to maximise income and to access eligible benefits in order to mitigate any adverse financial impact; and;</p> <p>3.3 To delegate responsibility for implementing the charging structure for telecare services provided by the Council to the Executive Director (DAS) in consultation with the Portfolio Holder for Social Care.</p>
<b>12</b>	Pyrolysis Second Site Increase in Budget	Item withdrawn and will be considered by Council 17 July 2025

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<b>13</b>	Application by Bayston Hill Parish Council for Bayston Hill Parish to be considered as a Neighbourhood Area	<p><b>RESOLVED:</b></p> <p>To agree the designation of the proposed Neighbourhood Area identified on the map in Appendix B, covering the Parish of Bayston Hill as an appropriate basis for the development of a Neighbourhood Development Plan and notifies Bayston Hill Parish Council accordingly.</p>
<b>14</b>	Exclusion of Press and Public	<p><b>RESOLVED:</b></p> <p>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 during consideration of the following item.</p>
<b>15</b>	Exempt Minutes	<p><b>RESOLVED:</b></p> <p>That the exempt minutes of the meeting held on 5 March 2025 be confirmed as a correct record.</p>