

Chief Executive

**THE CIVIC MAYOR, CHAIR OF
COUNCIL BUSINESS AND ALL
MEMBERS OF THE COUNCIL**

Steven Pleasant MBE, Chief Executive
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Our Ref	rl/Council
Ask for	Robert Landon
Direct Line	0161 342 2146
Date	Date Not Specified

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Tuesday, 23rd May, 2017 at 5.00 pm** in the Jubilee Hall, Dukinfield Town Hall, Dukinfield, when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant
Chief Executive**

Item No.	AGENDA	Page No
1.	<p>ELECTION OF CIVIC MAYOR</p> <p>To consider the appointment of the Civic Mayor for the Municipal Year 2017 – 2018.</p> <p>There is a statutory requirement to consider this matter first but it is intended to defer this matter until 6.00pm for the ceremonial part of the meeting.</p>	
2.	<p>APPOINTMENT OF CHAIR OF COUNCIL BUSINESS</p> <p>To appoint the Chair of Council Business for the Municipal Year 2017/2018.</p>	
3.	<p>CIVIC MAYOR'S ANNOUNCEMENTS</p> <p>The Civic Mayor to make any appropriate announcements.</p>	
4.	<p>DECLARATION OF INTEREST</p> <p>To receive any declarations of interest from Members of the Council.</p>	
5.	<p>COUNCIL MINUTES</p> <p>The Minutes of the proceedings of the Ordinary meeting of the Council held on 28 February 2017 to be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).</p>	1 - 10
6.	<p>APPOINTMENT OF EXECUTIVE LEADER</p> <p>To appoint the Executive Leader of the Council for the Municipal Year 2017/2018.</p>	
7.	<p>EXECUTIVE LEADER'S ADDRESS</p> <p>To receive an address from the Executive Leader in respect of the Council's work programme for the forthcoming Municipal Year.</p>	
8.	<p>APPOINTMENTS OF EXECUTIVE CABINET, PANELS, THE STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS</p> <p>To consider and approve the appointment of the persons nominated to serve on the above for the Municipal Year 2017/2018.</p>	
9.	<p>STANDING LIST OF CONFERENCES 2017/2018</p> <p>To approve the Standing List of Conferences for the Municipal Year 2017/2018 for which travel allowances will be paid.</p>	11 - 14
10.	<p>CALENDAR OF MEETINGS 2017/2018</p> <p>To consider the attached Calendar of Meetings for the 2017/2018 Municipal Year.</p>	15 - 18
11.	<p>EXECUTIVE CABINET MEETING</p> <p>To receive the minutes of the meeting of the Executive Cabinet held on 22 March 2017.</p>	19 - 26

For further information please contact Robert Landon, Head of Democratic Services, or 0161 342 2146 or robert.landon@tameside.gov.uk, or the officer named in the report.

12. AMENDMENTS TO THE CONSTITUTION - SENIOR STAFFING

That following the review of Senior Management and consideration by the Senior Staffing Panel the following amendments to the Constitution be agreed:

1. That the joint Council and Tameside and Glossop Clinical Commissioning Group (CCG) Senior Leadership Team be known as the Senior Leadership Team and that any reference to Executive Team in the constitution be amended from the 1 June 2017 to refer to the Senior Leadership Team and consequently any reference to 'Executive' in all existing Senior management titles be deleted; and the Monitoring Officer be authorised to amend the Constitution as and where appropriate to reflect this change and revised structure.
2. That Ian Duncan, the appointed section 151 Officer continue until 31 September 2017 with the recommendation that Tom Wilkinson; the newly appointed Assistant Director of Finance be appointed as Deputy s151 Officer with effect from 1 July 2017 (his start date with the Council); and that with effect from 1 October 2017 that Kathy Roe, the jointly appointed Director of Finance made by the Council and CCG, and the current CCG Chief Finance Officer/ Deputy Accountable Officer for the CCG be approved as the Council's section 151 Officer.

13. MINUTES OF DEMOCRATIC PROCESSES WORKING GROUP

27 - 28

To receive the minutes of the meeting of the Democratic Processes Working Group held on 24 April 2017.

14. MINUTES OF THE STANDARDS COMMITTEE

29 - 30

To receive the minutes of the Standards Committee held on 4 April 2017.

15. FREEDOM OF THE BOROUGH

It is proposed that a meeting of Council on 25 July 2017 the Council admits Sir Geoff Hurst MBE as an Honorary Freeman of the Borough in recognition of his outstanding contribution to England's historic World Cup win in 1966 and in celebration of his childhood connections to Tameside, pursuant to the provisions of Section 249 of the Local Government Act 1972, that being the highest honour that the Council can bestow.

**Ceremonial Mayor Making Part of Annual Council adjourned until
6.00pm.**

**(there is a separate Order of Proceedings booklet to be received at the
meeting).**

16. ELECTION OF CIVIC MAYOR

To appoint a Member of the Council as Civic Mayor of Tameside Metropolitan Borough Council for the 2017/2018 Municipal Year (see Item 1 above).

For further information please contact Robert Landon, Head of Democratic Services, or 0161 342 2146 or robert.landon@tameside.gov.uk, or the officer named in the report.

17. ELECTION OF DEPUTY MAYOR

To consider the appointment of the Deputy Mayor for the 2017/2018 Municipal Year.

18. TO ACCORD A VOTE OF THANKS TO THE RETIRING CIVIC MAYOR AND MAYORESS

19. PRESENTATION OF MEDALLION TO THE RETIRING CIVIC MAYOR

20. RESPONSE OF RETIRING CIVIC MAYOR

21. URGENT ITEMS

To consider any other items which the Chair of Council Business (or other person presiding) is of the opinion shall be dealt with as a matter of urgency.