

Chief Executive

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

Steven Pleasant, Chief Executive
Dukinfield Town Hall, King Street,
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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, 10th October, 2017 at 5.00 pm** in the **Conference Room at Guardsman Tony Downes House, Droylsden**, when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant MBE
Chief Executive**

Item No.	AGENDA	Page No
1.	<p>MINUTES</p> <p>That the Minutes of the proceedings of the Extraordinary and Ordinary meetings of Council held on 25 July 2017 be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).</p>	1 - 6
2.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest from Members of the Council.</p>	
3.	<p>COMMUNICATIONS OR ANNOUNCEMENTS</p> <p>To receive any announcements or communications from the Chair of Council Business, the Executive Leader, Members of the Executive Cabinet or the Chief Executive.</p>	
4.	<p>COUNCIL BIG CONVERSATION</p> <p>To consider any questions submitted by Members of the public in accordance with Standing Orders 31.12 and 31.13.</p>	
5.	<p>MEETING OF EXECUTIVE CABINET</p> <p>To receive the minutes of the Meeting of the Executive Cabinet held on 30 August 2017.</p>	7 - 18
6.	<p>OVERVIEW (AUDIT) PANEL</p> <p>To receive the minutes of the meeting of the Overview (Audit) Panel held on 31 August 2017.</p>	19 - 22
7.	<p>LOCAL AUDIT AND ACCOUNTABILITY ACT 2014 - APPOINTMENT OF EXTERNAL AUDITORS</p> <p>To consider the attached report of the First Deputy (Performance and Finance) and the Assistant Director (Finance) and to agree the following recommendations:</p> <p>(a) That Council agrees that it is satisfied with the appointment of Mazars LLP to audit the accounts of Tameside Metropolitan Borough Council for five years from 2018/19 following the procurement process undertaken by Public Sector Audit Appointments Limited (PSAA) and in line with the approval given by Council on the 28 February 2017</p> <p>(b) That Council agrees the appointment of Mazars LLP subject to the conclusion of the Public Sector Audit Appointments Limited (PSAA) process outlined in 4.5 of the report.</p>	23 - 28
8.	<p>TRANSPORT FOR THE NORTH - INCORPORATION AS A SUB-NATIONAL TRANSPORT BODY</p> <p>To consider the attached report of the Executive Leader/Director (Governance and Pensions) and to agree the recommendations set out in the report.</p>	29 - 36

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

9. AMENDMENTS TO THE CONSTITUTION

(a) Statutory and Proper Officer Appointments

37 - 46

That Council agrees the changes to the Statutory and Proper Officer appointments as set out on the attached document to reflect changes to the Council's senior management.

(b) Adoption of New Powers under the Anti-Social Behaviour Crime and Policing Act 2014

47 - 58

That support is given to adopt new powers contained under the Social Behaviour Crime and Policing Act 2014 into the Council's Constitution.

10. NOTICES OF MOTION

Motion in the name of Councillor Sweeton:

That this Council notes the announcement on 20 July 2017 by Conservative Transport Secretary Chris Grayling MP that the electrification of the Sheffield-Kettering, Oxenholme-Windermere and Cardiff-Swansea railway lines will not take place and the Transport Secretary's comments as part of this announcement that full electrification of the Manchester-Leeds railway line may be too difficult.

Council further notes the announcement on 24 July 2017 of the approval of the £30 billion Crossrail 2 scheme in London.

Northern Powerhouse rail, an investment programme which included the now cancelled electrifications and the electrification of the Manchester-Leeds line, was pledged on page 24 of the Conservative Party manifesto for the 2017 General Election. Crossrail was not featured at all in the Conservative Party manifesto.

This Council supports the electrification of the east-west transpennine railway between Manchester and Leeds. Council recognises the benefits that the electrification of this line, which passes through the Borough of Tameside, would deliver for local people.

This Council is further asked to note that whilst Chancellor Phillip Hammond's has announced at the Conservative Party conference in Manchester this week that an allocation of £300m of investment will be made in Northern rail connectivity he failed to recommit to the electrification across the Pennines, which was originally promised in 2011 and the travelling public in the North is having to put up with sub-standard rail services right now and deserve a better answer on when Manchester to Leeds services will improve.

Council resolves to:

- (i) Ask the Chief Executive to write to Transport Secretary Chris Grayling setting out our support for the full electrification of this line.
- (ii) Call on our three MPs to lobby the government to deliver the planned electrification as promised.

11. QUESTIONS

To answer questions (if any) asked under Standing Order 17.2, for which due notice has been given by a Member of the Council.

12. 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.