

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 30 August 2017  
**Time:** 2.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of Executive Cabinet.	
3.	<b>MINUTES</b>	
a)	<b>EXECUTIVE CABINET</b> To consider the minutes of the last meeting of the Executive Cabinet held on 28 June 2017.	1 - 76
b)	<b>STRATEGIC PLANNING AND CAPITAL MONITORING PANEL</b> To receive the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 10 July 2017.	77 - 88
c)	<b>SINGLE COMMISSIONING BOARD</b> To receive the minutes of the meeting of the Single Commissioning Board held on 11 July 2017.	89 - 98
d)	<b>ENFORCEMENT CO-ORDINATION PANEL</b> To consider the minutes of the meeting of the Enforcement Co-ordination Panel held on 26 July 2017 and the recommendation to Council in Minute 5 – New Powers under the Anti-Social Behaviour Crime and Policing Act 2014.	99 - 106
e)	<b>CARBON AND WASTE REDUCTION PANEL</b> To consider the minutes of the Carbon and Waste Reduction Panel held on 29 June 2017.	107 - 110
f)	<b>ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/GREATER MANCHESTER COMBINED AUTHORITY</b> To consider the minutes of the AGMA Executive Board and Greater Manchester Combined Authority held on 30 June and 28 July 2017.	111 - 152

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon, Head of Democratic Services, to whom any apologies for absence should be notified.

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4.	<b>FINANCE MONITORING REPORTS</b>	
a)	<b>REVENUE MONITORING</b> To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Director (Finance).	153 - 180
b)	<b>CAPITAL MONITORING</b> To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Director (Finance).	181 - 194
c)	<b>PAYMENTS TO SUPPLIERS</b> To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Finance).	195 - 198
5.	<b>COUNCIL TAX DISCOUNT - CARE LEAVERS</b> To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Exchequer).	199 - 218
6.	<b>BUSINESS RATES RELIEF</b> To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Exchequer).	219 - 236
7.	<b>CHILDREN'S SERVICES OFSTED INSPECTION UPDATE</b> To consider the attached report of the First Deputy (Performance and Finance)/Director of Children and Adult Services.	237 - 254
8.	<b>VISION TAMESIDE- NAMING OF JOINT PUBLIC SERVICE CENTRE</b> To consider the attached report of the Deputy Executive Leader/Assistant Director (Development and Investment).	255 - 258
9.	<b>TRANSFER OF THE GRAFTON CENTRE TO AN INDEPENDENT CHARITABLE INCORPORATED ORGANISATION.</b> To consider the attached report of the Executive Member (Adult Social Care and Wellbeing)/Assistant Director (Adult Services).	259 - 266
10.	<b>HAUGHTON GREEN SUPPLEMENTARY PLANNING DOCUMENT</b> To consider the attached report of the Deputy Executive Leader/Assistant Director (Development and Growth).	267 - 410
11.	<b>CONCORDE SUITE</b> To consider the attached report of the Deputy Executive Leader/Assistant Director (Development and Investment).	411 - 416
12.	<b>EXCLUSION OF PUBLIC AND PRESS</b> That under Section 100A of the Local Government Act 1972 (as amended) the public be excluded for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972. Information relating to the	

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	financial or business affairs of the parties (including the Council) has been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council's position in negotiations and this outweighs the public interest in disclosure.	
13.	<b>ASHTON PIONEER HOMES</b>	417 - 458
	To consider the attached report of the Executive Leader/Director of Governance, Resources and Pensions.	
14.	<b>ACTIVE TAMESIDE</b>	459 - 468
	To consider the attached report of the Executive Member (Clean and Green)/Director of Population Health.	
15.	<b>URGENT ITEMS</b>	
	To consider any items which the Chair is of the opinion shall be considered as a matter of urgency.	

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