

EXECUTIVE CABINET

Day: Wednesday
Date: 21 March 2018
Time: 2.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the Executive Cabinet/Overview (Audit) Panel held on 7 February 2018.	1 - 10
b)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the minutes of the meeting of Strategic Planning and Capital Monitoring Panel held on 12 March 2018.	11 - 18
c)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the meeting of the Strategic Commissioning Board held on 20 February 2018.	19 - 28
d)	ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/GREATER MANCHESTER COMBINED AUTHORITY To receive the minutes of the meeting of the GM Combined Authority held on 23 February 2018.	29 - 40
4.	REVENUE MONITORING To consider the attached report of the Executive Member (Performance and Finance)/Director of Finance.	41 - 64
5.	CAPITAL MONITORING To consider the attached report of the Executive Member (Performance and Finance)/Director of Finance.	65 - 92
6.	CONTINUITY OF SERVICE To consider the attached report of the Deputy Executive Leader/Assistant Director (People and Workforce Development).	93 - 106

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.

Item No.	AGENDA	Page No
7.	CARE HOMES NEW CONTRACT AND CHANGES OF POLICY To consider the attached report of the Executive Leader/Director of Adult Services.	107 - 160
8.	TAMESIDE CITIZENS ADVICE BUREAU To consider the attached report of the Executive Member (Healthy and Working)/Assistant Director (Adult Services)/Assistant Director (Population Health)/Assistant Director (Operations and Neighbourhoods).	161 - 174
9.	INTERPRETATION SERVICE To consider the attached report of the Executive Leader/Assistant Director (Adults Services).	175 - 188
10.	CAPITAL PROJECTS	
a)	INVESTING IN CHILDREN'S PLAYGROUNDS To consider the attached report of the Executive Member (Healthy and Working)/Assistant Director (Operations and Neighbourhoods).	189 - 200
b)	REPLACEMENT OF CREMATORS To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	201 - 206
c)	REPAIR AND RESTORATION OF CEMETERY BOUNDARY WALLS To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	207 - 218
d)	ENGINEERING CAPITAL PROGRAMME 2018/19 AND 2017-18 UPDATE To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	219 - 240
e)	IMPROVING THE BOROUGH'S GATEWAYS To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	241 - 268
f)	LED STREET LIGHTING To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	269 - 276
g)	CROWDED PLACES To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Operations and Neighbourhoods).	277 - 286
h)	4C COMMUNITY CENTRE ASHTON - CAPITAL INVESTMENT PROGRAMME To consider the attached report of the Executive Leader/Director of Adult Services.	287 - 298

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.

Item No.	AGENDA	Page No
i)	REVIEW OF LEARNING DISABILITY DAY SERVICES - OXFORD PARK DEVELOPMENT	299 - 316
	To consider the attached report of the Executive Leader/Director of Adult Services.	
j)	ACTIVE HYDE POOL EXTENSION SCHEME	317 - 322
	To consider the attached report of the Executive Member (Healthy and Working)/Director of Place.	
11.	EXCLUSION OF PUBLIC AND PRESS	
	The Proper Officer is of the opinion that during the consideration of the items set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions pursuant to paragraph 3 of Schedule 12A to the Local Government Act 1972. Disclosure would, or would be likely to prejudice the commercial interests of the Council. The public interest in excluding the press and public outweighs the public interest in the transparency. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.	
12.	NEW CHARTER REORGANISATION	323 - 334
	To consider the report of the Executive Leader/Director of Governance and Pensions (report to follow).	
13.	MANCHESTER AIRPORT - CONCESSION OPPORTUNITY	335 - 342
	To consider the report of the Executive Leader/Director of Governance and Pensions (report to follow).	
14.	URGENT ITEMS	

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.