

JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL

Day: Wednesday
Date: 16 December 2015
Time: 2.00 pm
Place: Lesser Hall - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	MINUTES	
a)	EXECUTIVE CABINET To receive the minutes of the meeting of the Executive Cabinet held on 21 October 2015.	1 - 4
b)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the minutes of the meeting of the Panel held on 30 November 2015.	5 - 18
c)	ENFORCEMENT CO-ORDINATION PANEL To receive the minutes of the meeting of the Panel held on 28 October 2015.	19 - 24
d)	ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/GREATER MANCHESTER COMBINED AUTHORITY To consider the minutes of the meetings of the AGMA Executive Board and Greater Manchester Combined Authority held on 30 October and 27 November 2015 and to consider the Forward Plan of Strategic Decisions of the of the GMCA and AGMA Executive.	25 - 46
4.	ANNUAL AUDIT LETTER To consider the attached report of Grant Thornton, External Auditor.	47 - 58
5.	FINANCE REPORTS	
a)	REVENUE MONITORING To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Finance).	59 - 82

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon on robert.landon@tameside.gov.uk or 0161 342 2146, to whom any apologies for absence should be notified.

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b)	CAPITAL MONITORING To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Finance).	83 - 102
c)	TREASURY MANAGEMENT To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Finance).	103 - 116
6.	TRADED SERVICES To consider the attached report of the Executive Member (Learning, Skills and Economic Growth)/Assistant Executive Director (Education).	117 - 122
7.	RESTRUCTURE OF NEIGHBOURHOOD TEAMS/YOUTH SERVICE/INTEGRATED PARTNERSHIP To consider the attached report of the Executive Member (Neighbourhoods and Health)/Head of Stronger Communities.	123 - 156
8.	LED ROLL OUT To consider the attached report of the Executive Member (Transport and Land Use)/ Assistant Executive Director (Environmental Services).	157 - 160
9.	ACTIVE TAMESIDE First Deputy (Performance and Finance)/ Executive Member (Neighbourhoods and Health)/Director of Public Health.	161 - 184
10.	ASTLEY SPORTS COLLEGE - FOOTBALL FOUNDATION GRANT - NEW 3G FLOODLIT PITCH To consider the attached report of the Executive Member (Learning, Skills and Economic Growth)/Assistant Executive Director (Sustainable Growth and Assets)	185 - 228
11.	SITES OF BIOLOGICAL IMPORTANCE To consider the attached report of the Executive Member (Transport and Land Use)/Assistant Executive Director (Development, Growth and Investment).	229 - 248
12.	EXCLUSION OF PUBLIC AND PRESS That the public and press be excluded from the meeting during consideration of the contents of Appendices A, B and C to agenda item 14 as they contain exempt information falling within paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972. Information relating to the 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. Furthermore, this document contains legal advice which the Council may not wish to reveal in Court because to do so could prejudice its position. In conclusion, whilst the public interest in releasing this	

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	information is significant in terms of facilitating scrutiny of public expenditure, the public interest in maintaining the confidentiality of the information outweighs the public interest in releasing it.	
13.	VISION TAMESIDE 2 UPDATE AND APPROVAL	249 - 394
	To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Development and Investment).	
14.	URGENT ITEMS	
	To consider any items which the Chair is of the opinion shall be considered as a matter of urgency.	