

JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL

Day: Wednesday
Date: 13 December 2017
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 Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the last meeting of the Executive Cabinet held on 18 October 2017.	
b)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 27 November 2017.	
c)	ENFORCEMENT CO-ORDINATION PANEL To receive the minutes of the meeting of the Enforcement Co-ordination Panel held on 25 October 2017.	
d)	CARBON AND WASTE REDUCTION PANEL To consider the minutes of the Carbon and Waste Reduction Panel held on 30 November 2017.	
e)	SINGLE COMMISSIONING BOARD To receive the minutes of the meeting of the Single Commissioning Board held on 31 October 2017 and 24 November 2017.	
f)	ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/GREATER MANCHESTER COMBINED AUTHORITY To consider the minutes of the AGMA Executive Board and Greater Manchester Combined Authority held on 24 November 2017.	

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.	ANNUAL AUDIT LETTER To consider the attached report of Grant Thornton, External Auditor.	
5.	FINANCE MONITORING REPORTS	
a)	REVENUE MONITORING To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Director (Finance).	
b)	CAPITAL MONITORING To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Director (Finance).	
6.	TREASURY MANAGEMENT To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Finance).	
7.	COMMUNITY LOANS POLICY To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Operations and Neighbourhoods).	
8.	TAMESIDE DIGITAL INFRASTRUCTURE To consider the attached report of the First Deputy (Performance and Finance)/Assistant Director (Digital Services).	
9.	SCHOOLS MEALS SERVICE FOR PRIMARY SCHOOLS - PROPOSED CONSULTATION To consider the attached report of Executive Member (Lifelong Learning)/Director of Finance/Director of Place.	
10.	TRANSPENNINE ROUTE CONNECTIVITY To consider the attached report of the Executive Member (Clean and Green)/Director (Place).	
11.	STRATEGIC HOUSING AND EMPLOYMENT LAND AVAILABILITY 2017 AND THE BROWNFIELD LAND REGISTER To consider the attached report of the Deputy Leader/Director (Place).	
12.	GREATER MANCHESTER WASTE DISPOSAL LEVY ALLOCATION METHODOLOGY AND APPROVAL OF A REVISED LEVY ALLOCATION MODEL AGREEMENT (LAMA) To consider the attached report of the Executive Member (Clean and Green)/Assistant Director (Environmental Services).	
13.	URGENT ITEMS To consider any items which the Chair is of the opinion shall be considered as a matter of urgency.	

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.