

JOINT MEETING OF EXECUTIVE CABINET AND OVERVIEW (AUDIT) PANEL

Day: Wednesday
Date: 7 February 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 Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	MINUTES	
a)	JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL To consider the minutes of the Joint Meeting of the Executive Cabinet and Audit Panel held on 13 December 2017.	1 - 10
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the meeting of the Strategic Commissioning Board held on 12 December 2017.	11 - 18
c)	ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/COMBINED AUTHORITIES To consider the minutes of the meetings of the AGMA Executive Board and Greater Manchester Combined Authority and to consider the Forward Plan of Strategic Decisions.	19 - 34
4.	BUDGET REPORTS	
a)	BUDGET REPORT 2018/2019 To consider the attached report of the Executive Leader/Executive Member (Performance and Finance)/Director of Finance.	35 - 118
b)	TREASURY MANAGEMENT STRATEGY 2018/2019 To consider the attached report of the Executive Leader/Assistant Director (Finance).	119 - 152

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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5.	MANCHESTER AIRPORT INVESTMENT To consider the attached report of the Executive Leader/Director of Finance.	153 - 158
6.	COUNCIL TAX SUPPORT SCHEME To consider the attached report of the Executive Member (Finance and Performance)/Assistant Director (Exchequer).	159 - 324
7.	PRIMARY AND SECONDARY SCHOOL ADMISSION ARRANGEMENTS To consider the attached report of the Executive Member (Lifelong Learning)/Director of Children's Services	325 - 366
8.	CHILDREN'S IMPROVEMENT BOARD AND GOVERNANCE ARRANGEMENTS To consider the attached report of the Executive Member (Children's)/Director of Children's Services.	367 - 376
9.	TOWN CENTRE CHALLENGE To consider the attached report of the Executive Leader/Director (Place).	377 - 382
10.	TAMESIDE INTERCHANGE To consider the attached report of the Executive Member (Strategic Transport)/Director (Place).	383 - 396
11.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	397 - 406

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