

EXECUTIVE CABINET

Day: Wednesday
Date: 19 September 2018
Time: 2.00 pm (or on the rise of Strategic Commissioning Board whichever is the later)
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest.	
3.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the meeting of Executive Cabinet held on 29 August 2018.	1 - 4
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the meeting of the Strategic Commissioning Board held on 29 August 2018.	5 - 10
c)	CARBON AND WASTE REDUCTION PANEL To receive the minutes of the meeting of the Carbon and Waste Reduction Panel held on 6 September 2018	11 - 14
d)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the minutes of the Meeting of the Strategic Planning and Capital Monitoring Panel held on 3 September 2018 and to consider the following recommendations: Minute 11 Capital Monitoring That the Strategic Planning and Capital Monitoring Panel recommend Executive Cabinet be requested to approve: <ol style="list-style-type: none"> a. The reprofiling as detailed within Appendix 3 of the submitted report to reflect up to date investment profiles. b. The changes to the Capital Programme as detailed in Appendix 1 of the submitted report. c. The updated Prudential Indicator position as detailed within Appendix 5 of the submitted report. 	15 - 20

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.

[Link to the Capital Monitoring report for the Strategic Planning and Capital Monitoring Panel.](#)

Minute 13 Local Full Fibre Network funding

That the Strategic Planning and Capital Monitoring Panel recommend Executive Cabinet approve:

- I. The development of a wave 3 bid to DCMS LFFN, which will seek to join together similar open fibre infrastructures across the North of England.

[Link to the Local Full Fibre Network funding report for the Strategic Planning and Capital Monitoring Panel.](#)

Minutes 15 Asset Management

That the Strategic Planning and Capital Monitoring Panel recommend that Executive Cabinet approve:

- I. The spend of £9718.70, associated with statutory compliance capital repairs for the period June 2018.

[Link to the Asset Management report for the Strategic Planning and Capital Monitoring Panel.](#)

Minute 16 Education Capital Investment

That the Strategic Planning and Capital Monitoring Panel recommend Executive Cabinet approves the proposed changes to the Education Capital Programme as outlined in Appendix 1 (Basic Need Funding Schemes) and Appendix 2 (School Condition Allocation Funding Schemes) of the submitted report.

[Link to the Engineering Capital Programme report to the Strategic Planning and Capital Monitoring Panel](#)

4. FINANCE REPORTS

a) REVENUE MONITORING REPORT

21 - 40

To consider the attached report of the Deputy Executive Leader/Director of Finance.

5. COUNCIL TAX SUPPORT SCHEME

41 - 56

To consider the attached report of the Deputy Executive Leader/Assistant Director – Exchequer Services.

6. BANDING PAYMENT SYSTEM AND AGE POLICY CHANGE FOR SHARED LIVES PLACEMENTS

57 - 98

To consider the attached report of the Executive Leader/Assistant Director (Adult’s Services).

7. OFSTED INSPECTION UPDATE

To consider a report of the Executive Member (Children and Families)/Director

of Children's Services.

8. URGENT ITEMS

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting 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.