



EXECUTIVE CABINET

Day: Wednesday

Date: 24 October 2018

Time: 3.00 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 | 1 - 6 |
| | To consider the minutes of the meeting held on 19th September 2018. | |
| b) | STRATEGIC COMMISSIONING BOARD | 7 - 10 |
| | To consider the minutes of the meeting of the Strategic Commissioning Board held on 19 September 2018. | |
| 4. | FINANCE REPORTS | |
| a) | REVENUE MONITORING (PERIOD 5) | 11 - 20 |
| | To consider the attached report of the Deputy Executive Leader / Director of Finance. | |
| b) | REVIEW OF MEMBERS AND OFFICERS OF INDEMNITY | 21 - 24 |
| | To consider the attached report of the Executive Director (Governance and Resources). | |
| 5 . | CAPITAL REPORTS | |
| a) | LED STREET LIGHTING | 25 - 36 |
| | To consider the attached report of the Executive Member (Neighbourhoods) /Assistant Director of Operation and Neighbourhoods. | |
| b) | REPLACEMENT OF CREMATORS AND MERCURY ABATEMENT FILTRATION PLANT | 37 - 48 |
| | To consider the attached report of the Executive Member (Neighbourhoods) / | |

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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| | Assistant Director Operation and Neighbourhoods. | |
| c) | REPAIR AND RESTORATION OF CEMETERY BOUNDARY WALLS | 49 - 66 |
| | To consider the attached report of the Executive Member (Neighbourhoods) / Assistant Director Operation and Neighbourhoods. | |
| d) | REPLACEMENT OF COUNCIL FLEET VEHICLES | 67 - 80 |
| | To consider the attached report of the Executive Member (Neighbourhoods) / Assistant Director Operation and Neighbourhoods. | |
| e) | ENGINEERING CAPITAL PROGRAMME 2018/19 UPDATE | 81 - 96 |
| | To consider the attached report of the Executive Member for Neighbourhood Services / Director of Operations and Neighbourhoods. | |
| 6. | FOR INFORMATION | |
| a) | CORPORATE PARENTING UPDATE | 97 - 102 |
| | To consider the attached report of the Executive Member (Children's Services) / Assistant Director (Children's Services). | |
| 7 | LIDCENT ITEMS | |

7. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with 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.