

EXECUTIVE CABINET

Day: Wednesday
Date: 28 November 2018
Time: 2.00 pm or on the rise of Strategic Commissioning Board
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.	URGENT ITEMS OF BUSINESS 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.	
3.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting	
4.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
5.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the Executive Cabinet meeting held on 24 October 2018.	1 - 6
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the Strategic Commissioning Board held on 19 September 2018.	7 - 12
c)	ENFORCEMENT COORDINATION PANEL To receive the minutes of the Enforcement Coordination Panel meeting held on 24 October 2018.	13 - 18
6.	TO RECEIVE ANY RECOMMENDATIONS MADE BY THE STRATEGIC COMMISSIONING BOARD (SCB) Previously considered at the meeting held at 1pm on 28 November 2018:	
a)	STRATEGIC COMMISSION AND NHS TAMESIDE & GLOSSOP	19 - 96

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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	INTEGRATED CARE FOUNDATION TRUST – CONSOLIDATED 2018/19 REVENUE MONITORING STATEMENT AT 30 SEPTEMBER 2018 AND FORECAST TO 31 MARCH 2019	
	To consider the attached report of the Deputy Executive Leader / Director of Finance.	
b)	TAMESIDE EMPLOYMENT FUND	97 - 106
	To consider the report of the Executive Member for Economic Growth, Employment and Housing / Director of Children’s Services	
c)	HOUSING FINANCIAL ASSISTANCE POLICY 2018 - 2023	107 - 156
	To consider the report of the Executive Leader / Director of Adult Services / Interim Director of Growth	
d)	SOCIAL VALUE IN COMMISSIONED CONTRACTS GUIDANCE	157 - 170
	To consider the report of the Deputy Executive Leader / Interim Director of Growth	
7.	CORPORATE RESOURCES ITEMS	
a)	CAPITAL MONITORING PERIOD 6 2018/19	171 - 200
	To consider the attached report of the Deputy Executive Leader / Director of Finance.	
b)	COUNCIL TAX DISCOUNT FOR CARE LEAVERS AGED FROM 21 AND UP TO AGE 25 YEARS OLD	201 - 222
	To consider the report of the Deputy Executive Leader / Assistant Director - Exchequer	
c)	LOCAL GOVERNMENT PENSION SCHEME EMPLOYER DISCRETIONS	223 - 252
	To consider the attached report of the Deputy Executive Leader / Assistant Director (People and Workforce Development)	
8.	STRATEGY & POLICY ITEMS	
a)	UPDATE TO HIGHWAYS RISK MANAGEMENT POLICY DOCUMENT	253 - 276
	To consider the attached report of the Executive Member for Neighbourhood Services / Assistant Director of Operations and Neighbourhoods	
9.	SERVICE UPDATES	
a)	REGIONAL ADOPTION AGENCY	277 - 288
	To consider the attached report of the Executive Member for Children’s Services / Director of Children’s Services.	
b)	ANIMAL WELFARE REGULATION 2018	289 - 298
	To consider the report of the Executive Member for Neighbourhood Services / Assistant Director of Operations and Neighbourhoods	

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c)	CASH BOX CREDIT UNION - ANNUAL UPDATE To consider the report of the Deputy Executive Leader / Assistant Director of Digital Services	299 - 306

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