

JOINT MEETING EXECUTIVE CABINET AND AUDIT PANEL

Day: Wednesday
Date: 12 December 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 the meeting from Members of the Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	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.	
4.	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	
5.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the meeting of Executive Cabinet held on 28 November 2018.	1 - 8
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the Strategic Commissioning Board held on 28 November 2018.	9 - 16
c)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To consider the recommendation of the Strategic Planning and Capital Monitoring Panel meeting held on 26 November 2018.	17 - 22
d)	CARBON AND WASTE REDUCTION PANEL To receive the minutes of the Carbon and Waste Reduction Panel meeting held on 29 November 2018.	23 - 26

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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e)	AGMA EXECUTIVE BOARD MEETINGS / GREATER MANCHESTER COMBINED AUTHORITY	27 - 112
	To receive the minutes of the Greater Manchester Combined Authority.	
6.	JOINT EXECUTIVE CABINET & AUDIT PANEL ITEMS	
a)	ANNUAL AUDIT LETTER FOR 2017/18	113 - 128
	To consider the attached report from the Director of Finance and Annual Audit Letter from the Council's External Auditor.	
7.	CORPORATE RESOURCES ITEMS	
a)	MONTH 7 REVENUE MONITORING STATEMENT	129 - 144
	To consider the attached report of the Deputy Executive Leader/Director of Finance.	
b)	TREASURY MANAGEMENT MID YEAR REVIEW	145 - 158
	To consider the attached report of the Deputy Executive Leader/Director of Finance.	
c)	COUNCIL TAX SUPPORT SCHEME *	159 - 318
	To consider the attached report of the Deputy Executive Leader/Assistant Director (Exchequer).	
d)	WINTER MAINTENANCE RISK MANAGEMENT	319 - 334
	To consider the attached report of the Executive Member for Neighbourhood Services/Director of Operations and Neighbourhoods.	
e)	ASHTON OLD BATHS PHASE 3 - ANNEXE AND NEW DATA CENTRE (FULL BUSINESS CASE) *	335 - 356
	To consider the attached report of the Deputy Executive Leader/Assistant Director of Digital.	
8.	STRATEGIC / POLICY ITEMS	
a)	VISION TAMESIDE UPDATE	357 - 360
	To consider the attached report of the Deputy Executive Leader/Director of Operations and Neighbourhoods/Assistant Director for Policy and Communications.	
b)	MEDICAL REFEREE FEE	361 - 364
	To consider the attached report of the Executive Member for Neighbourhoods/Assistant Director of Neighbourhoods and Operations.	
c)	HOMELESSNESS PREVENTION STRATEGY *	365 - 430
	To consider the attached report of the Executive Member for Economic Growth, Employment and Housing/Assistant Director of Operations and Neighbourhoods.	

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- d) **SITES OF BIOLOGICAL IMPORTANCE AND REGIONALLY IMPORTANCE GEOLOGICAL AND GEOMORPHOLOGICAL SITES REVIEW UPDATE** 431 - 444

To consider the report of the Executive Member for Strategic Development and Transport/Head of Planning.

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