

EXECUTIVE CABINET

Day: Wednesday
Date: 24 July 2019
Time: 2.00 pm or on the rise of the Strategic Commissioning Board meeting scheduled for 1pm.
Place: Tameside One, Market Square, Ashton-Under-Lyne, OL6 6BH

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 To consider any additional items the Chair is of the opinion shall be dealt with 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 the Executive Cabinet held on 26 June 2019.	1 - 8
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the meeting of the Strategic Commissioning Board held on 26 June 2019.	9 - 18
c)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the minutes of the meeting of the Strategic Planning and Capital Monitoring Panel meeting held on 8 July 2019 and consider the following recommendations arising from the meeting:	19 - 24
	CAPITAL OUTTURN Minute 4 refers	
	RESOLVED	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, to whom any apologies for absence should be notified.

- (i) That the reprofiling of £5.810m of capital budgets as set out in Appendix 3 to reflect up to date investment profiles be approved.
- (ii) That the changes to the Capital Programme as set out in Appendix 1 be approved.
- (iii) The updated Prudential Indicator position set out in Appendix 5 be approved.

CAPITAL PROJECTS GROWTH

Minute 6 refers

RESOLVED

That Executive Cabinet be recommended:

- (i) That a sum of £1.137m of 2019/2020 funding from Ministry of Housing, Communities and Local Government for adaptations as detailed within the submitted report be approved.
- (ii) That a sum of £0.200m for non-adaptations as set out in sections 2.7 and 2.9 of the submitted report be approved.
- (iii) That the corporate landlord capital expenditure associated with statutory compliance capital work of £0.156m as detailed within section 2.22 of the submitted report, be approved.
- (iv) That the section 106 education contribution of £0.069m as detailed in 2.30 of the submitted report be approved.
- (v) That £0.100m of the £10.000m earmarked budget for Ashton Town Hall is released to fund further market testing and feasibility works

INVESTING IN CHILDREN'S PLAYGROUNDS

Minute 7 refers

RESOLVED

That Executive Cabinet be recommend to approve the £600,000 spend for the children's playgrounds as detailed within the report.

LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME

Minute 8 refers

RESOLVED

That Executive Cabinet be recommended to approve the floodlight replacement scheme off Richmond Street in Ashton subject to funding from Sport England and East Cheshire Harriers being provided as detailed within the submitted report.

EDUCATION CAPITAL PROGRAMME - UPDATE

Minute 9 refers

RESOLVED

That the Executive Cabinet be recommended

- (i) **To approve 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.

- (ii) That the risks highlighted in Section 5 of the report are noted.
- (iii) To approve additional Devolved Formula Capital of £685,902 for 2018/19 and £344,294 2019/20 Devolved Formula Capital to be added to the Council's capital programme and thereon made available to schools on request, as referenced in section 2.9 of the submitted report.
- (iv) To approve £4,842,699 2019/20 Basic Need allocation and £1,153,000 of 2019/20 School Condition grant to be added to the Council's capital programme, as referenced in section 2.4 and 2.7 respectively of the submitted report.

OPERATIONS AND NEIGHBOURHOODS CAPITAL

Minute 10 refers

That Executive Cabinet be recommended that the additional capital grant funding set out in paragraph 3.7, Table 4 of the submitted report.

6. RECOMMENDATIONS OF STRATEGIC COMMISSIONING BOARD

To receive any recommendations made by the Strategic Commissioning Board previously considered at the earlier meeting at 1pm on 24 July 2019 in relation to the following item:

- a) **UPDATE ON HOMELESSNESS, ROUGH SLEEPING IN TAMESIDE & THE A BED EVERY NIGHT SERVICE** 25 - 32

To approve the recommendations from the Strategic Commissioning Board within the attached report of the Executive Member for Housing, Planning and Employment / Assistant Director of Operations and Neighbourhoods.

7. CORPORATE RESOURCES ITEMS

- a) **MONTH 2 CONSOLIDATED REVENUE MONITORING REPORT** 33 - 44

To consider the attached report of the Executive Member for Finance and Economic Growth / Director of Finance.

- b) **ESTABLISHING A VENTURE FUND FOR INVEST TO SAVE OPPORTUNITIES** 45 - 48

To consider the attached report of the Executive Member for Finance and Economic Growth / Assistant Director of Finance

- c) **GREATER MANCHESTER COMBINED AUTHORITY FULL FIBRE NETWORK PROGRAMME** 49 - 76

To consider a report of the Executive Leader / Assistant Director of Digital.

8. SERVICE OPERATIONAL ITEMS

- a) **SCHOOLS STRATEGY UPDATE** 77 - 98

To consider the attached report of the Executive Member of Life Long Learning, Equalities, Culture and Heritage / Assistant Director of Education /

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Assistant Director of Finance

- b) **REVIEW OF PARKING IN ASHTON TOWN CENTRE AND FUTURE BOROUGH WIDE PARKING OPTIONS** 99 - 108

To consider the attached report of the Executive Member for Neighbourhoods, Community Safety and Environment / Director of Operations and Neighbourhoods.