

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 28 August 2019  
**Time:** 2.00 pm  
**Place:** Committee Room 2 - Tameside One

Item No.	AGENDA	Page No
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for the meeting from Members of the Executive Cabinet.	
<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	
	To receive any declarations of interest from Members of Executive Cabinet.	
<b>3</b>	<b>ITEMS FOR EXCLUSION OF PRESS AND PUBLIC</b>	
	To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
<b>4</b>	<b>MINUTES</b>	
<b>4a</b>	<b>EXECUTIVE CABINET</b>	1 - 6
	To consider the minutes of the Executive Cabinet meeting held on 24 July 2019 to be signed by the Chair as a correct record (Minutes attached).	
<b>4b</b>	<b>STRATEGIC COMMISSIONING BOARD</b>	7 - 10
	To receive the minutes of the Strategic Commissioning Board meeting held on 24 July 2019.	
<b>4c</b>	<b>GREATER MANCHESTER COMBINED AUTHORITY</b>	11 - 48
	To receive the minutes of the Greater Manchester Combined Authority meetings held on 28 June and 26 July 2019.	
<b>5</b>	<b>ITEMS CONSIDERED BY THE STRATEGIC COMMISSIONING BOARD</b>	
<b>5a</b>	<b>CORPORATE PLAN PERFORMANCE UPDATE</b>	49 - 54
	To consider the attached report of the Executive Leader/Director of Governance and Pensions.	
<b>6</b>	<b>CORPORATE RESOURCES ITEMS</b>	
<b>6a</b>	<b>MONTH 3 CONSOLIDATED FINANCIAL MONITORING REPORT</b>	55 - 102
	To consider the attached report of the Executive Member (Finance and Economic Growth)/Director of Finance.	

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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.

Item No.	AGENDA	Page No
6b	<b>CAPITAL MONITORING Q1 2019/20</b>	103 - 134
	To consider the attached report of the Executive Member (Finance and Economic Growth)/Director of Finance.	
6c	<b>COUNCIL TAX SUPPORT SCHEME 2020 TO 2021</b>	135 - 142
	To consider the attached report of Executive Member (Finance and Economic Growth)/Assistant Director Exchequer Services	
7	<b>SERVICE OPERATIONAL ITEMS</b>	
7a	<b>SALE OF FORMER HARTSHEAD HIGH SCHOOL SITE, LEES ROAD, ASHTON UNDER LYNE</b>	
	To consider the attached report of the Executive Member (Finance and Economic Growth)/Director of Growth.	
	<b>THIS ITEM WAS WITHDRAWN FROM THE AGENDA</b>	
8	<b>URGENT ITEMS OF BUSINESS</b>	
	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.	

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