

EXECUTIVE CABINET

Day: Wednesday
Date: 30 August 2023
Time: 1.00 pm
Place: Committee Room 1, Committee Room 1 - Tameside One

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 The Minutes of the meeting of the Executive Cabinet held on 26 July 2023 to be signed by the Chair as a correct record (Minutes attached).	1 - 10
b)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To consider the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 17 August 2023 and approve the recommendations arising from the meeting as follows: PERIOD 3 2023/24 CAPITAL MONITORING REPORT RECOMMENDED That Executive Cabinet be recommended to: (i) Notes the forecast outturn position set out in table 2. (ii) Approves the £12.909m reprofiling set out in table 2. (iii) Notes the financing position set out in table 3. CAPITAL PROGRAMMES FOR GROWTH DEPARTMENTS RECOMMENDED That Executive Cabinet be recommended to approve: (i) £19.9m capital funding for Stalybridge Town Centre to be added to the Council's capital programme. The grant was accepted by Executive Cabinet on 26 April 2023.	11 - 16

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

- (ii) £0.730m capital funding for UKSPF as agreed with GMCA to be added to the Council's capital programme. The grant was accepted by Executive Cabinet on 08 February 2023.

CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (PLACE)

RECOMMENDED

That Executive Cabinet be recommended to:

- (i) Note the progress with regards to the schemes within the Operations and Neighbourhoods Capital Programme as set out in the report.
- (ii) To note and approve the proposed Highways Maintenance programme for 2023 – 2024 as outlined in Appendix 1, subject to confirmation of the 2023/24 Highways maintenance grant.
- (iii) Approve the drawdown of funds for Engineers and Operations and Greenspace in respect of the S106 agreements detailed in Section 3 of this report and add to the council's Capital Programme to allow the detailed design, procurement and installation of the various works.
- (iv) Approve that £0.350m capital funding for UKSPF be added to the Council's capital programme. The grant was accepted by Executive Cabinet on 08 February 2023.

ADULTS CAPITAL PLAN 2022/2023 AND 2023/2024 UPDATE

RECOMMENDED

That Executive Cabinet be recommended to note the progress updates of the Adult Services Capital Programme.

EDUCATION CAPITAL PROGRAMME - UPDATE

RECOMMENDED

That the Strategic Planning and Capital Monitoring Panel recommend to Executive Cabinet to APPROVE:

- (i) The Section 106 contributions totalling £0.101m as detailed in paragraph 2.13 are approved to finance Education Capital Schemes.
- (ii) A joint bid to the Football Foundation for St Thomas More sports pitch as detailed in paragraph 3.8.
- (iii) Additional funding of £0.150m to create extra teaching spaces at Oakdale Primary from the High Needs Provision Fund as detailed in paragraph 5.4.

That the Strategic Planning and Capital Monitoring Panel recommend to Executive Cabinet to NOTE:

- (i) The removal of (£0.074m) DFC funding from the capital programme in relation to Academy conversions as detailed in paragraph 2.9.

(ii) **Micklehurst All Saints – Roof Replacement (£0.050m) to be returned to the unallocated School Condition fund as detailed in paragraph 4.14.**

(iii) **No further funding to be allocated to Rayner Stephens as detailed in paragraph 3.7.**

CHILDREN'S SOCIAL CARE & EARLY HELP CAPITAL Q1 MONITORING REPORT

RECOMMENDED

That Executive Cabinet be recommended to:

(i) **Note the progress as set out in the report and approve the reforecasting of £1.641m of spend on the Boyds Walk project from 2023-24 to 2024-25.**

(ii) **Add the capital funding from the Department for Education Family Hubs Grant for financial years 2023-24 (£100,100) and 2024-25 (£69,600) to the capital programme.**

4.	BUDGET MONITORING MONTH 3	17 - 34
	To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	
5.	COUNCIL TAX SUPPORT SCHEME REVIEW 2023	35 - 54
	To consider the attached report of the First Deputy (Finance, Resources and Transformation)/Assistant Director (Exchequer Services).	
6.	POPULATION HEALTH COMMISSIONING INTENTIONS	55 - 64
	To consider the attached report of the Executive Member (Population Health and Wellbeing)/Director of Population Health.	
7.	TAMESIDE CHILDREN AND YOUNG PEOPLE'S PLAN 2023/26	65 - 102
	To consider the attached report of the Deputy Executive Leader/Director of Children's Services.	
8.	AUTHORITY'S MONITORING REPORT	103 - 154
	To consider the attached report of the Executive Member (Planning, Transport and Connectivity)/Director of Place.	
9.	UKSPF PEOPLE & SKILLS FUNDING FOR YOUNG PEOPLE NOT IN EDUCATION, EMPLOYMENT OR TRAINING (NEET)	155 - 168
	To consider the attached report of the First Deputy (Finance, Resources and Transformation)/Executive Member (Inclusive Growth, Business and Employment)/Assistant Director (Investment, Development and Housing).	
10.	EXEMPT ITEM	

The Proper Officer is of the opinion that during the consideration of the item set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions of the Schedule 12A to the Local Government Act 1972.

Item	Paragraphs	Justification
Item 11	7&9	This report contains exempt information relating to paragraph 7 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) in that it relates to private financial and business affairs of the Council and a series of residential developers active within the Borough.

11. DISPOSAL - FORMER LIBRARY, UNION STREET, HYDE, SK14 1AL

169 - 176

To consider a report of the First Deputy (Finance, Resources & Transformation / Assistant Director for Strategic Property).

12. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.