

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 25 October 2023  
**Time:** 1.00 pm  
**Place:** Committee Room 2 - Tameside One

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of Executive Cabinet.	
3.	<b>MINUTES</b> The Minutes of the meeting of the Executive Cabinet held on 27 September 2023 to be signed by the Chair as a correct record.	1 - 8
4.	<b>PERIOD 5 2023/24 FORECAST OUTTURN – REVENUE AND CAPITAL.</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	9 - 26
5.	<b>MEDIUM TERM FINANCIAL STRATEGY UPDATE</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	27 - 40
6.	<b>DELIVERING BETTER VALUE IN SEND</b> To consider a report of the Executive Member for Education, Achievement & Equalities / First Deputy (Finance, Resources & Transformation) / Director of Childrens Services.	41 - 146
7.	<b>UK SHARED PROSPERITY FUND UPDATE</b> To consider a report of the Executive Member for Inclusive Growth, Business & Employment / Director of Place.	147 - 158
8.	<b>BIODIVERSITY NET GAIN</b> To consider a report of the Executive Member for Planning, Transport and Connectivity / Executive Member for Climate Emergency and Environmental Services / Director of Place.	159 - 168

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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.

Item No.	AGENDA	Page No						
9.	<b>OPTIONS FOR REDUCING STREET LIGHTING ENERGY CONSUMPTION.</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Assistant Director, Operations and Neighbourhoods.	169 - 180						
10.	<b>CONTRACT FOR THE PROVISION OF AN E-CONTRACT PERFORMANCE SYSTEM</b> To consider a report of the Executive Member for Adult Social Care Homelessness & Inclusivity / Director of Adult Services.	181 - 188						
11.	<b>ADULT SERVICES HOUSING AND ACCOMMODATION WITH SUPPORT. PRIVATE RENTED SECTOR OPPORTUNITIES</b> To consider a report of the Executive Member for Adult Social Care Homelessness & Inclusivity / Director of Adult Services.	189 - 200						
12.	<b>FORMER ACTIVE TAMESIDE SITES – ASHTON SWIMMING POOL AND LONGDENDALE RECREATION CENTRE</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Head of Estates.	201 - 246						
13.	<b>EXEMPT ITEM</b> The Proper Officer is of the opinion that during the consideration of the appended document set out below, the meeting is not likely to be open to the press and public and therefore the appended document listed below is excluded in accordance with the provisions of the Schedule 12A to the Local Government Act 1972.							
<table border="1"> <thead> <tr> <th data-bbox="256 1111 587 1149">Item</th> <th data-bbox="595 1111 791 1149">Paragraphs</th> <th data-bbox="799 1111 1273 1149">Justification</th> </tr> </thead> <tbody> <tr> <td data-bbox="256 1160 587 1223">APPENDIX 2 FOR ITEM 14</td> <td data-bbox="595 1160 791 1189">3&amp;10</td> <td data-bbox="799 1160 1273 1424">The appended document contains exempt information relating to paragraph 3 and 10 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 a particular person.</td> </tr> </tbody> </table>			Item	Paragraphs	Justification	APPENDIX 2 FOR ITEM 14	3&10	The appended document contains exempt information relating to paragraph 3 and 10 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 a particular person.
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APPENDIX 2 FOR ITEM 14	3&10	The appended document contains exempt information relating to paragraph 3 and 10 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 a particular person.						
14.	<b>LAND AT GRAFTON STREET, HYDE - DISPOSAL</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Assistant Director of Strategic Property.	247 - 254						
15.	<b>URGENT ITEMS</b> To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.							
16.	<b>DATE OF NEXT MEETING</b> To note the date of the next meeting of Executive Cabinet is scheduled to take place on 22 November 2023.							

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