

## Chief Executive

**THE CIVIC MAYOR, CHAIR OF  
COUNCIL BUSINESS AND ALL  
MEMBERS OF THE COUNCIL**

Sandra Stewart, Chief Executive  
Tameside One, Market Square, Ashton-  
under-Lyne

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Our Ref	rl/Council
Ask for	Robert Landon
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Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Tuesday, 5th December, 2023 at 5.00 pm** in the **Jubilee Hall, Dukinfield Town Hall** when the undermentioned business is to be transacted.

Yours faithfully,



**Sandra Stewart  
Chief Executive**

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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.

Item No.	AGENDA	Page No
1.	<b>CIVIC MAYOR'S ANNOUNCEMENTS</b>  The Civic Mayor to make any appropriate announcements.  <b>At this juncture the Civic Mayor will retire from the Chair and the Chair of Council Business shall assume the Chair for the remaining business.</b>	
2.	<b>MINUTES OF PREVIOUS MEETING</b>  That the Minutes of the proceedings of the Meeting of Council held on 3 October 2023 be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).	1 - 6
3.	<b>DECLARATIONS OF INTEREST</b>  To receive any declarations of interest from Members of the Council.	
4.	<b>COMMUNICATIONS OR ANNOUNCEMENTS</b>  To receive any announcements or communications from the Chair of Council Business, the Executive Leader, Members of the Executive Cabinet or the Chief Executive.	
5.	<b>COUNCIL BIG CONVERSATION</b>  To consider any questions submitted by Members of the public in accordance with Standing Orders 31.12 and 31.13.	
6.	<b>MEETING OF EXECUTIVE CABINET</b>  To receive the minutes of the Meeting of the Executive Cabinet held on 25 October and 22 November 2023.	7 - 26
7.	<b>MEETING OF OVERVIEW PANEL</b>  To receive the minutes of the Meeting of the Overview Panel held on 21 November 2023.	27 - 30
8.	<b>MEETING OF STANDARDS COMMITTEE</b>  To receive the minutes of the Meeting of the Standards Committee held on 7 November 2023.	31 - 34
9.	<b>DEMOCRATIC PROCESSES WORKING GROUP</b>  To receive the minutes of the Democratic Processes Working Group held on 20 November 2023.	35 - 36
10.	<b>CONSTITUTION REVIEW</b>  To consider the attached report of the Chief Executive.	37 - 60

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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.

**11. APPOINTMENT OF MONITORING OFFICER**

That pursuant to section 5 of the Local Government & Housing Act 1989 Linda Comstive, Interim Borough Solicitor (also known as Assistant Director Legal Services) be appointed as the Monitoring Officer with immediate effect until a permanent appointment is made to exercise the delegated functions and responsibilities in the Council's Constitution.

**12. MEMBERSHIP OF COUNCIL BODIES**

To consider any changes to membership of Council Bodies.

**13. QUESTIONS**

To answer questions (if any) asked under Standing Order 17.2, for which due notice has been given by a Member of the Council.

**14. URGENT ITEMS**

To consider any other items which the Chair of Council Business (or other person presiding) is of the opinion shall be dealt with as a matter of urgency.