

EXECUTIVE CABINET

Day: Wednesday
Date: 20 December 2023
Time: 1.30 pm
Place: 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 22 November 2023 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
b)	ENVIRONMENT AND CLIMATE EMERGENCY WORKING GROUP To consider the minutes of the Environment and Climate Emergency Working Group meeting held on the 15 November 2023.	9 - 14
4.	PERIOD 7 2023/24 FORECAST OUTTURN – REVENUE AND CAPITAL. To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	15 - 34
5.	MEDIUM TERM FINANCIAL STRATEGY (MTFS) To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	35 - 78
6.	INCOME COLLECTION PERFORMANCE, RECOVERY AND DEBT To consider a report of the First Deputy (Finance, Resources and Transformation) / Director of Resources / Assistant Director for Exchequer Services.	79 - 112
7.	RISK MANAGEMENT POLICY & STRATEGY To consider a report of the First Deputy (Finance, Resources & Transformation) / Head of Assurance.	113 - 134

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

Item No.	AGENDA	Page No
8.	CHILDRENS SOCIAL CARE WORKFORCE PLEDGE To consider a report of the Executive Leader / Deputy Executive Leader (Children and Families) / Assistant Director of People and Workforce Development.	135 - 170
9.	LEVELLING UP FUND ROUND 3 To consider a report of the Executive Member for Inclusive Growth, Business & Employment / Director of Place / Assistant Director for Investment, Development and Housing.	171 - 254
10.	HACKNEY CARRIAGE AND PRIVATE HIRE POLICY AMENDMENTS To consider a report of the Executive Member for Climate, Emergency and Environmental Services / Assistant Director of Operations and Neighbourhoods.	255 - 260
11.	GRANT EXTENSION TO SUPPORT THE EXTENDED DUTIES OF THE VIRTUAL SCHOOL HEAD TEACHER TO INCLUDE CHILDREN WITH A SOCIAL WORKER 2023-25. To consider a report of the Executive Member for Education, Achievement and Equalities / Assistant Director for Education.	261 - 316
12.	APPROVAL OF ADULT SOCIAL CARE CHARGING POLICY AND REVISED CHARGING SCHEDULE 2024/25 ONWARDS To consider a report of the Executive Member for Adult Social Care, Homelessness and Inclusivity / Director of Adult Services.	317 - 350
13.	CONTRACT AWARD FOR THE PROVISION OF MENTAL HEALTH SUPPORTED ACCOMMODATION To consider a report of the Executive Member for Adult Social Care, Homelessness and Inclusivity / Director of Adult Services.	351 - 362
14.	HAWTHORN NEW SEND SCHOOL – PITCH SCHEME To consider a report of the First Deputy (Finance, Resources and Transformation) / Director of Place.	363 - 428
15.	PARKING ENFORCEMENT AND ASSOCIATED SERVICES FOR ON AND OFF STREET PARKING (INCLUDING CASH COLLECTION) To consider a report of the Executive Member for Planning, Transport and Connectivity / Assistant Director for Operations and Neighbourhoods.	429 - 438
16.	ASHTON OLD BATHS MANAGEMENT PROCUREMENT To consider a report of the Executive Member for Inclusive Growth, Business & Employment / Assistant Director for Investment, Development and Housing.	439 - 454
17.	PROPOSAL TO DECLARE ASSETS SURPLUS TO REQUIREMENTS (BATCH 4) To consider a report of the First Deputy for Finance, Resources and Transformation / Assistant Director for Strategic Property.	455 - 480

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

18. 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
APPENDIX 1 FOR ITEM 19	3&10	APPENDIX 1: Contains exempt information relating to paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) in that it relates to information relating to the financial or business affairs of a particular person (including the authority holding that information).

19. GODLEY GREEN: HOMES ENGLAND GRANT FUNDING AGREEMENT – REMEDIATION PLAN 481 - 492

To consider a report of the Executive Member for Inclusive Growth, Business & Employment / First Deputy (Finance, Resources & Transformation).

20. URGENT ITEMS

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

21. DATE OF NEXT MEETING

To note the date of the next meeting of the Executive Cabinet is scheduled for the 24 January 2024.

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