## TAMESIDE METROPOLITAN BOROUGH COUNCIL FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 MARCH 2019 TO 30 JUNE 2019

This plan contains all the key decisions which the Council expects to take over the next four months. It will be refreshed regularly and will contain the expected decisions over the stated period.

A decision notice for each key decision is published within five days of it having been made. This is open for public inspection on the Council's website: <a href="https://www.tameside.gov.uk">www.tameside.gov.uk</a>

The law and the Council's Constitution provides for urgent key decisions to be made provided certain criteria are met. A decision notice will be published for these in exactly the same way.

## **Definition of a Key Decision:**

A key decision, as defined in Article 17 of the Council's Constitution is:

- any Executive decision which requires a budget expenditure of £30,000 or more that is not in the budget presented to Council;
- any Executive decision to vire £500,000 or more in the budget presented to Council;
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in 2 or more Wards.

A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules.

Details of the current Executive Members are set out below: Details of the current Executive Members are set out below:

Councillor Brenda Warrington	Executive Leader
Councillor Bill Fairfoull	Deputy Leader
Councillor Oliver Ryan	Children's Services
Councillor Leanne Feeley	Lifelong Learning
Councillor Allison Gwynne	Neighbourhood Services
Councillor Ged Cooney	Economic Growth, Employment & Housing
Councillor Warren Bray	Strategic Development & Highways

If you wish to contact any of the Executive Members detailed above please ring 0161 342 3152 or Send a message to Executive Support.

If you wish to make representations as to why any matter which is indicated will take place in private you should send a message to Democratic Services or telephone 0161 342 2146. The Proper Officer will consider any representations received and will issue a statement to any representatives five clear days before the meeting.

## **Notice to Take Key Decisions**

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 In accordance with the above Regulations notice is hereby given that Key decisions are to be made as detailed below:

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Expected Date of Decision	Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Revenue Budget Monitoring 2018/19 Period 10	Executive Cabinet Strategic Commissionin g Board	Deputy Executive Leader	27 Mar 2019	None applicable	Report of Director of Finance	Assistant Director of Finance tom.wilkinson@tame side.gov.uk
Tameside Highways Asset Management Plan	Executive Cabinet	Executive Member for Neighbourhood s	27 Mar 2019	None applicable	Report of Director of Operations & Neighbourhood s	Head of Highways and Transport alan.jackson@tame side.gov.uk
Capital Programme - Methodology for Prioritisation	Executive Cabinet	Deputy Executive Leader	27 Mar 2019	None applicable	Report of Director of Finance	Assistant Director of Finance Tom.wilkinson@tam eside.gov.uk
NJC Pay Award 2019/2020	Executive Cabinet	Deputy Executive Leader	27 Mar 2019	None applicable	Report of Director of Governance & Pensions	HR Manager (Policy, Strategy & Reward) jenny.dickie@tamesi de.gov.uk

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Expected Date of Decision	Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Greater Manchester Clean Air Plan	Executive Cabinet	Executive Member for Neighbourhood s	27 Mar 2019	Via Council Website and Greater Manchester Combined Authority Channels	Report of Director - Operations and Neighbourhood s	Director - Operations and Neighbourhoods Tel: 0161 342 3470 lan.saxon@tamesid e.gov.uk
Transport Interchange	Executive Cabinet	Executive Member for Strategic Development & Highways	27 Mar 2019	None applicable	Report of Director of Growth	Head of Strategic Infrastructure nigel.gilmore@tame side.gov.uk
Special Guardianship Allowance Policy	Executive Cabinet	Executive Member for Children's Services	27 Mar 2019	None applicable	Report of Director of Children's Services	Director of Childrens Services richard.hancock@ta meside.gov.uk,
Housing Financial Assistance Policy 2018- 2023	Strategic Commissionin g Board Executive Cabinet	Executive Member for Strategic Development & Highways	27 Mar 2019 27 Mar 2019	A public consultation exercise was undertaken between 12 December 2018 and 25 January 2019.	Report of Director of Growth	Director of Growth ayne.traverse@ta meside.gov.uk

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Expected Date of Decision	Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Developing place-based Primary Care Networks in Tameside and Glossop	Strategic Commissionin g Board		27 Mar 2019	None applicable	Report of Interim Director of Commissioning	Interim Director of Commissioning jessicawilliams1@nh s.net
Assisted Conception Procurement	Strategic Commissionin g Board		27 Mar 2019		Report of Interim Director of Commissioning	Interim Director of Commissioning jessicawilliams1@nh s.net
Young Peoples Emotional Wellbeing Service	Strategic Commissionin g Board		27 Mar 2019		Report of Interim Director of Commissioning	Planning and Commissioning Officer nick.ellwood@tames ide.gov.uk
Children's Emotional Health and Well- being Local Transformation Plan	Strategic Commissionin g Board		27 Mar 2019		Report of Interim Director of Commissioning	kristy.nuttall@nhs.n et

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Expected Date of Decision	Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Review of Appointee and Deputyship Service	Executive Cabinet	Deputy Executive Leader	24 Apr 2019	None applicable	Report of Assistant Director - Exchequer	Assistant Director - Exchequer Tel: 0161 342 4056 ilys.cookson@tames ide.gov.uk
Establishment of Capital Allocation to Fund Statutory Compliance Works	Executive Cabinet	Executive Member for Neighbourhood s	24 Apr 2019	None applicable	Report of Director - Operations and Neighbourhood s	Head of Environmental Development alison.lloyd- walsh@tameside.go v.uk
Capital Programme and Asset Disposals Update	Executive Cabinet	Deputy Executive Leader	24 Apr 2019	None applicable	Report of Director of Finance	Finance Business Partner heather.green@tam eside.gov.uk
Amendment to the Gambling Policy Statement of Principles	Executive Cabinet	Executive Member for Neighbourhood s	24 Apr 2019	None applicable	Report of Director - Operations and Neighbourhood s	Regulatory Compliance Officer (Licensing) mike.robinson@tam eside.gov.uk

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Expected Date of Decision	Method(s) of Consultation	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated
Civic Events 2019	Executive Cabinet	Executive Member for Neighbourhood s	24 Apr 2019	None applicable	Report of Director - Operations and Neighbourhood s	Arts and Engagement Manager marie.holland@tame side.gov.uk
PHASED EXTENSION OF THE NATIONAL LUNG HEALTH CHECKS	Strategic Commissionin g Board	Executive Leader	24 Apr 2019	None applicable	Report of Interim Director of Commissioning	Assistant Director of Population Health debbie.watson@tam eside.gov.uk