

## MEETING OF EXECUTIVE CABINET

30 August 2017

Commenced: 2.00 pm

Terminated: 3.05 pm

**Present:** Councillor K. Quinn (Chair)  
Councillors Cooney, J. Fitzpatrick, Gwynne, Robinson, Taylor, L Travis and Warrington.

**Apologies for Absence:** Councillors Gwynne and Robinson.

**In Attendance:**

Steven Pleasant	Chief Executive
Sandra Stewart	Director (Governance, Resources and Pensions)
Ian Duncan	Assistant Director (Finance)
Stephanie Butterworth	Director (People)
Angela Hardman	Director of Population Health
Robin Monk	Director (Place)
Sarah Dobson	Assistant Director (Policy, Performance and Communications)
Ian Saxon	Assistant Director (Environmental Services)
Sandra Whitehead	Assistant Director (Adult Services)

### 10. DECLARATIONS OF INTEREST

There were no declarations of interest submitted by Members of the Executive Cabinet.

### 11. MINUTES

#### (a) Executive Cabinet

Consideration was given to the Minutes of the meeting of Executive Cabinet held on 28 June 2017.

#### RESOLVED

**That the Minutes of the meeting of Executive Cabinet held on 28 June 2017 be taken as read and signed by the Chair as a correct record.**

#### (b) Strategic Planning and Capital Monitoring Panel

Consideration was given to the Minutes of the meeting of Strategic Planning and Capital Monitoring Panel held on 10 July 2018.

During consideration of this item Members discussed the process followed for the sale of land and the process for Members considering recommendations.

#### RESOLVED

**That the Minutes of the meeting of Strategic Planning and Capital Monitoring Panel held on 10 July 2017 be received and the following recommendations approved:**

#### Vision Tameside Phase 2 Progress Update

- (i) That the progress with the delivery of the overall Vision Tameside Phase 2 programme, be noted;
- (ii) That the emerging risk associated with the delay in securing an appropriate funding package for the Streetscape Improvement project, be noted;

- (iii) That the budget variations and virements identified in Section 7 to the report, be approved; and
- (iv) That the excellent progress being made to drawdown the £4 million Skills Funding Agency Capital Funding, be noted.

#### **Corporate Asset Management Plan Update**

- (v) That the list of disposals identified in Appendix 1 to the report be noted, further to clarification of precise locations on all sites being provided to Panel Members, before approval is given for disposal;
- (vi) That the following schemes be financed via the Council's earmarked reserve for capital investment, which was due to be considered in September 2017:
  - (a) Capital schemes on corporate buildings detailed in the report, (excluding the £40,000 identified for the Burlington Street, Ashton MUGA); and
  - (b) Initial refurbishment works at the Concorde Suite, Droylsden, as detailed in the report, of £500,000.

#### **Education Capital Programme Update**

- (vii) That the following Education Capital Funding allocations be noted:
  - Basic Need funding - £4,883,289
  - School Condition funding - £1,678,277
  - Devolved Formula Capital - £432,045
- (viii) That approval be given to the scheme proposal for Aldwyn Primary School Mobile Classroom (£80,000), as detailed in the report, to be financed from the Council's reserves; and
- (ix) That in respect of School Condition Grant 2017/18:
  - (a) The previously approved schemes totalling £386,275 as set out in and appended to the report, be noted;
  - (b) Scheme proposals amounting to £1,142,520, as set out in and appended to the report, be approved; and
  - (c) It be noted that £149,482 of School Condition grant for 2017/18 remained to be allocated.

#### **Engineering Capital Programme 2017/18**

- (x) That the Engineering Maintenance Block Allocation with specific reference to the Highways Structural Maintenance Programme and the additional investment of £2.750 million required in 2017/18 via the TAMP (as detailed in the report), be recommended for approval by Council.

#### **Revised Protocol Re: Sale of Land**

- (xi) That the revised protocol for the Sale of Land be approved, subject to ensuring that the Council's rationale for deciding which land was surplus to the Council's requirements and how it would be processed in accordance with the law was appropriately reflected in the policy, such amendment to be agreed by the Strategic Planning and Capital Monitoring Panel.

#### **Active Tameside – Capital Investment Programme Update**

- (xii) That the content of the report be noted;
- (xiii) An additional £1.096 million to the previously approved budget of £2.0 million for the Active Hyde scheme, be supported and approved; and
- (xiv) A permanent financing arrangement for this additional cost be explored and reported back as part of the capital investment programme review which is due in September 2017.

#### **(c) Single Commissioning Board**

Consideration was given to the Minutes of the meeting of the Single Commissioning Board held on 11 July 2017.

**RESOLVED**

**That the Minutes of the meeting of the Single Commissioning Board held on 11 July 2017 be received.**

**(d) Enforcement Co-ordination Panel**

Consideration was given to the Minutes of the meeting of the Enforcement Co-ordination Panel held on 26 July 2017.

**RESOLVED**

**That the Minutes of the meeting of Enforcement Co-ordination Panel held on 28 June 2017 be received and the following recommendation be made to Council:**

**That Council be RECOMMENDED to adopt the powers and duties under the Anti-Social Behaviour Crime and Policing Act 2014 and to agree that the following delegations be added to Part 3 (a) of the Council's Constitution under Terms of Reference and Scheme of Delegation F. Director of Place:-**

**That the Director of Place and any officer authorised by him/her to exercise the Council's powers and duties under the Anti-Social Behaviour Crime and Policing Act 2014; and**

**That the Director of Place (b) may authorise Council enforcement officers or agreed representatives (who may be from any service area) to carry out enforcement powers in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014.**

**(e) Carbon and Waste Reduction Panel**

Consideration was given to the Minutes of the meeting of the Carbon and Waste Reduction Panel held on 29 June 2017.

**RESOLVED**

**That the Minutes of the meeting of the Carbon and Waste Reduction Panel held on 29 June 2017 be received.**

**(f) Association of Greater Manchester Authorities / Greater Manchester Combined Authority**

Consideration was given to a report of the Executive Leader and Chief Executive, which informed Members of the issues considered at the AGMA Executive Board and Greater Manchester Combined Authority held on 30 June and 28 July 2017 and the Forward Plan of Strategic Decisions of the Greater Manchester Combined Authority and AGMA Executive.

**RESOLVED**

**That the content of the report be noted.**

**12. REVENUE MONITORING – QUARTER 1 2017/2018**

Consideration was given to a report of the First Deputy (Performance and Finance)/Assistant Director (Finance), which showed that at Quarter 1 the overall net service projected budget outturn revenue position was £5.830m in excess of budget. It was explained that strong budget management was required across the Council to ensure that its financial plans were achieved and that the Council was therefore able to control budgetary pressures in the future.

The report detailed each Directorate's projected revenue outturn position for 2017/2018 against budgets for the year and showed the net income and expenditure as a variation to the budget. Also included were details for those budgets that were held corporately and the projected outturn

position. These budgets included the cost of capital financing, democracy and where service areas were unable to affect spend against budget, e.g. AGMA costs.

It was explained that the Director of People had forecast outturn in excess of budget of £5.987m due to demand on service provision in Children's Social Care, the report provided further detail on the management of this budget.

The Director of Place forecast outturn was £1.410m in excess of budget due to cost pressures and lower than anticipated income in Environmental Services and Asset and Investment Management Partnership.

It was stated that given the difficult start to the financial year, strong budget management was required across the Council to ensure that financial plans were achieved, and to ensure that the Council was able to control budgetary pressures and deliver the required savings in the medium term.

#### **RESOLVED**

- (i) That the forecast revenue outturn position be noted;**
- (ii) That the detail for each service area be noted and that Directors be required to identify measures to ensure expenditure is maintained with the approved budget for the year;**
- (iii) That the changes to revenue budgets as set out in Appendix A to the report be approved; and**
- (iv) That the position on the s75 Integrated Commissioning Fund be noted and that the temporary support of £5m be met from the earmarked reserve for Care Together.**

### **13. CAPITAL MONITORING**

Consideration was given to a report of the First Deputy (Performance and Finance)/Assistant Director (Finance), summarising the capital monitoring position at 30 June 2017 based on information provided by project managers, which showed that the current forecast was for service areas to spend £70.458m on capital investment by March 2018, which was £16.004m less than the current programmed spend. It was proposed, therefore, that the capital investment programme be re-profiled to reflect current information and the re-phasing of £15.584m into the next financial year identified within the individual service areas as detailed in the report.

The projected outturn capital expenditure by service area was detailed and explanations were provided for capital projects with a projected variation of £0.100m or above over the life of the project. Schemes with an in-year variation in excess of £0.100m were highlighted and approval was being sought to re-profile the capital expenditure of these project.

#### **RESOLVED**

- (i) That the following be approved:**
  - (a) The reprofiling to reflect up to date investment profiles;**
  - (b) The changes to the Capital Programme; and**
  - (c) The updated Prudential Indicator position.**
- (ii) That the following be noted:**
  - (a) The current capital budget monitoring position;**
  - (b) The resources currently available to fund the Capital Programme;**
  - (c) The current position in regards to compulsory purchase orders (CPOs) and indemnities;**
  - (d) The updated capital receipts position; and**
  - (e) The timescales for review of the Council's three year capital programme.**

## 14. PAYMENT TO SUPPLIERS

Consideration was given to a report of the First Deputy (Performance and Finance) / Assistant Director (Finance), which sought agreement to the standard payment terms to suppliers with an earlier payment to SMEs within the borough. It was explained that the Public Contracts Regulations 2015 had been introduced in February 2015 in which Regulation 113 required that contracting authorities must have regard to this guidance in relation to payment of valid and undisputed invoices within 30 days. Members were asked to agree that the standard term for payment to suppliers was 30 days from the receipt of the invoice, except in the circumstances set out in the report. The Council wished to continue its support for local businesses and therefore would continue to pay SMEs within 10 days (from the date the invoice was received) that met the definition below:

- a local supplier was defined as someone who held a postcode within the Tameside boundaries (this to be determined for companies as the registered office post code address and not a local branch/office within the borough);
- an SME was as defined by the European Commission as a business or company that has:-
  - Micro business – employ fewer than 10 employees (with an annual turnover under £2 million);
  - Small business – employ fewer than 50 employees (with an annual turnover under £10 million);
  - Medium Business – employ fewer than 250 employees (with an annual turnover under £50 million).

In addition the report stated that in order to operate the Premier Supply Services there would need to be changes and improvements in the processes for paying suppliers. One of those was to permit automatic goods receipting and automatic matching of invoices in certain circumstances to speed up the process; this would require an addition to the Council's Financial Regulation and Procedures.

### **RESOLVED:**

- (i) That the continued application of the Local SME 10 day payment term from the date of receipt of the invoice be confirmed;**
- (ii) That a standard term of 30 days from receipt of the invoice for all other suppliers be agreed;**
- (iii) That the progress on implementing the new payment arrangements for Premier Supply Service be noted; and**
- (iv) That the following addition to section 9.5 to the Council's Financial Regulations and Procedures be recommended to Council:**

***2. The S151 Officer may approve circumstances in which automatic goods receipting and payment can take place without the need for authorisation from an officer of the Senior Management Team.***

## 15. COUNCIL TAX SUPPORT SCHEME

Consideration was given to a report of the First Deputy (Performance and Finance)/Assistant Director (Exchequer Services) which proposed a local Council Tax discount for care leavers residing in Tameside. The report considered available data on care leavers and outlined reciprocal arrangements between Greater Manchester (GM) Councils for the discount to apply (subject to eligibility) to any care leaver regardless as to which authority in GM provided care.

A snapshot from the Council's Children's Services team showed that the Council had a responsibility for 132 care leavers up to the age of 21 years old, as at April 2017, and living in Tameside. A further 17 had been identified by Children's Services as being 21 years old.

There were currently 101,730 Council Tax properties and 29 care leavers had a Council Tax liability, representing 0.02% of all charge payers in the Borough. Based on the available information the estimated cost of a discount in 2017/18 was £24k for Tameside care leavers aged between 18 and 21 years old with a Council Tax liability.

It was explained that a number of other Greater Manchester local authorities had adopted a policy position of not charging eligible care leavers for Council Tax. Four Greater Manchester local authorities offered a local discount to care leavers. Consideration had been given to whether there should be a reciprocal arrangement across Greater Manchester authorities whereby the Council tax discount was provided based on where the young person was liable for Council Tax.

## **RESOLVED**

**That the following be agreed:**

- (i) A local discount under (s 13 A (1) ( c ) Local Government Finance Act 1992);
- (ii) A discount of up to 100% of the Council Tax that is due, be awarded to care leavers who live in Tameside aged 18, 19 and 20 years, up to the date of their 21st birthday.
- (iii) The discount be awarded after all other discounts, exemptions have been awarded where eligible.
- (iv) Where there is a shared liability for the Council Tax due the discount will only be paid to cover the share that the leaver would be liable for.
- (v) The discount will take effect from 1 September 2017 and care leavers who are liable for Council Tax after this date will be granted a discount from the date they occupy the property.
- (vi) That there is discretion to backdate entitlement to 1 April 2017.
- (vii) Where awarded the discount will remain in place until the care leaver reaches the age of 21 years old or ceases to be liable for Council Tax, whichever event occurs first.
- (viii) A Council Tax bill will be issued which will detail the discount.
- (ix) Should a discount be refused the reason for refusal will be notified to the applicant and Children's Services.
- (x) The costs of the discount be monitored during the first year of implementation and the scheme amended as required to support a Greater Manchester approach and policy.

## **16. BUSINESS RATES RELIEF**

Consideration was given to a report of the First Deputy (Performance and Finance)/Assistant Director (Exchequer Services), which explained that the Government had introduced three new business rate relief schemes which were:

- Supporting Small Business Relief (SSB);
- New rate relief scheme for pubs;
- New discretionary relief scheme.

Guidance on the administration of the new schemes had been released on 20 June 2017, although all the new relief schemes were fully funded by government, specific guidance was had been released on how SSB and Pub relief only were to be administered. It was for local authorities to decide how the Discretionary Relief scheme should be administered to the most hard pressed ratepayers as a result of re-evaluation. The report detailed the results of consultation with the business community, precepting bodies and other interested parties in the design of the discretionary scheme. The report also detailed the associated equalities impact assessment and detailed the steps to be taken to implement each of the new relief schemes.

In designing a discretionary policy a number of factors had been considered including consultation results. The proposed discretionary relief scheme was as follows:

### **Discretionary Rate Relief Scheme**

1. Applications would be considered on a case by case basis on their own merits upon completion of an application form. The application form would be available on the Council's website.

Applications made by agents on behalf of business ratepayers must include written confirmation that the application was being made on their behalf. The application form would also include a state aid declaration which must be signed by the ratepayer.

2. Any award would be made as a credit to a business rates account. Where an account was in credit as a result of relief being awarded then the amount would be refunded upon request from the ratepayer as is usual practice. The granting of discretionary relief must not exceed the funding envelope provided by central government and which would reduce each year as detailed in Section 2.6 of the report. The amount of award would be determined each year in accordance with funding provided.
3. Applications would be considered from business ratepayers who were facing an increase in their rates bills as a result of revaluation, and in line with government guidance as at March 2017 the starting point of the potential 'pool' of eligible business are those that had:
  - an increase by more than 12.5% compared to 2016/17 bill (before reliefs), and
  - a 2017 rateable value was less than £200k, and
  - less than 3 premises in the UK, and
  - not eligible for £1,000 Pub Relief, and
  - not in receipt of Small Business Rates Relief (SBRR) and
  - The business must be a continual occupation from 1 March 2017

The following factors would also then be taken into account in the determination of eligibility for discretionary relief:

- The Council would not grant relief where the business was deemed to have a detrimental impact on neighbours and communities;
- The individual merits of each application taking account whether the business supported the Council's wider objectives.

This equated to approximately 424 business ratepayers. The total relief awarded by the government in 2017/18 is £286k.

## **RESOLVED**

**That the discretionary (revaluation support) rate relief scheme as detailed in Section 8 to the report be adopted retrospectively from 1 April 2017 and remain in operation until government funding ceases.**

## **17. CHILDREN'S SERVICES OFSTED INSPECTION UPDATE**

Consideration was given to a report of the Executive Member (Children and Families) / Director (Children and Adult Services), which updated Members on the progress to date following the Ofsted Inspection in September 2016. The report also detailed the findings of the monitoring visit undertaken in June. Members were informed that the letter from this monitoring visit, attached at Appendix 1 to the report, had been published on the Ofsted website on 6 July 2017.

It was explained that in response to the findings from the second Ofsted monitoring visit a 12 week action plan had been developed. The action plan set out a planned escalation to the improvement work, to build on the progress made to date and to accelerate the improvement journey. The 12 week action plan was attached at Appendix 3 to the report.

It was stated that the acceleration plan did not replace the existing improvement plan rather it drew out a number of specific actions to be delivered over the next 12 weeks (July – September 2017) that would ensure progress against, and achievement of, the most time critical elements of the improvement plan. There was a key focus on ensuring compliance, continuing recruitment of appropriately skilled staff which in turn would impact on the caseload numbers and continuing the work on improving quality to remove variance.

Implementation of the 12 week action plan had commenced from the beginning of July and would be monitored on a weekly basis by the Director of Children's Services. This included significant data points which were monitored on a daily or weekly basis as necessary, for example caseload information, compliance with statutory timescales and recruitment data.

Cabinet was informed of the outcome of discussions on progress that had taken place at the six-monthly update meeting with Department for Education Advisors. Ofsted had advised that the next monitoring visit would take place on 12 and 13 September 2017.

#### **RESOLVED**

- (i) That the progress update and the content of the letter from Ofsted in relation to their monitoring visits in March and June 2017 be noted.**
- (ii) That the delivery of the 12 week action plan be supported.**

#### **18. VISION TAMESIDE – NAMING OF JOINT PUBLIC SERVICE CENTRE**

Consideration was given to a report of the First Deputy (Performance and Finance)/Assistant Director (Development and Growth) which outlined the approach to the naming of the new Joint Public Service Centre, being built in Ashton, in preparation for its opening in 2018.

Members were reminded that it had previously been agreed that the names for the new buildings would be:

Daniel Adamson Building – Joint Public Service Centre  
Hannah Mitchell Building – Advanced Skills Centre

The report proposed that the building's names be displayed on plaques in the foyers of the respective buildings similar to the approach taken at Guardsman Tony Downes House.

In order to distinguish between the two buildings, it was proposed that signs be displayed on the ends of each of the buildings as illustrated in Picture 1 in the report using the Council's and Tameside College's logos.

#### **RESOLVED**

- (i) That the Joint Public Service Centre be named the Daniel Adamson Building and displayed on a plaque in the foyer.**
- (ii) That the Advanced Skills Centre be named the Hannah Mitchell Building and displayed on a plaque in the foyer.**
- (iii) That the entire building be known as Tameside One.**
- (iv) That a Tameside One logo be designed and used on relevant signage where appropriate.**
- (v) That high level back lit signage appear on each of the buildings displaying:**
  - **TMBC logo on the Joint Public Service Centre**
  - **Tameside College logo on the Advanced Skills Centre**
- (vi) That the Vision Tameside name continues to be used for investment, development projects and economic growth.**

#### **19. TRANSFER OF GRAFTON CENTRE TO AN INDEPENDENT CHARITABLE INCORPORATED ORGANISATION**

(Councillor J Fitzpatrick declared an interest in this item and left the room during its consideration)

Consideration was given to a report of the Executive Member (Adult Social Care and Wellbeing) / Assistant Director (Adult Services), which outlined progress to date on the transfer of the Grafton Centre to an independent charitable incorporated organisation.



It was explained that the Grafton Centre was in a very positive financial position and the future operating arrangements for the Centre needed to be agreed. The report outlined the various options and it was stated that the most viable option was the establishment of an Independent Charitable Incorporated Organisation and plans were in place for the CIO to commence independent delivery of the Grafton Centre.

**RESOLVED:**

**That the establishment of a Charitable Incorporated Organisation be agreed with the intention to continue the delivery of sub-threshold services from the Grafton Centre.**

## **20. HAUGHTON GREEN SUPPLEMENTARY PLANNING DOCUMENT**

Consideration was given to a report of the Deputy Executive Leader/Assistant Director (Development and Investment) which described the work undertaken in developing the Haughton Green Supplementary Planning Document (SPD) and sought approval to adopt it and its associated supporting material as planning guidance with effect from 11 September 2017.

It was explained that the purpose of the SPD was to help guide future development within Haughton Green, particularly that of the former Old Rectory site. The SPD highlighted the importance of adopting a character based design led approach to sustaining an attractive and vibrant community through proposals which respected and enhanced local character.

Together with policies focused on future development, the SPD highlighted specific project principles which could further enhance the area's character. These included public realm projects at two key locations, the Village Green and along Meadow Lane, although these would require further detailed design work beyond the scope of the SPD. In addition it should be noted it was not the intention of the public realm policies to set out improvements which the Council would directly fund or deliver itself, rather the principles which should be followed when considering any such future interventions and which would be the subject of future funding decisions.

The SPD contained a number of policies to assist developers when designing schemes and help the Council to make consistent decisions when assessing planning applications. These policies aimed to ensure future developments apply character based design principles to ensure high quality, sustainable solutions were achieved

**RESOLVED:**

- (i) That the Haughton Green SPD as appended to the report be adopted, coming into effect as planning guidance on Monday 11 September 2017.**
- (ii) That the Sustainability Appraisal Report, Adoption Statement, Consultation Statement (including analysis of comments received through public consultation), Habitat Screening Opinion and Equalities Impact Assessment which support the SPD be adopted, coming into effect on Monday 11 September.**

## **21. CONCORDE SUITE**

Consideration was given to a report of the Deputy Executive Leader / Assistant Director (Development and Investment), which presented proposals for the refurbishment and re-use of the Concorde Suite, outlining budget costs, delivery timescales and risks associated with the project.

Members were reminded that the following high-level scope had been established for the project:

- a) Refurbishment of the Concorde Suite to provide suitable office accommodation for Council staff in compliance with all relevant standards;
- b) To deliver Phase 1 of the Vision Tameside Recant Strategy;

- c) To ensure the “working better together” agenda can be delivered in the building including the provision of breakout and soft intervention space;
- d) Refurbishment of the Ballroom to make the facility more appealing and increase community use, bookings / income and town centre footfall.

In addition, it was recognised that the refurbishment of the building would help deliver the following benefits:

- a) Bringing an underutilised building back into full use in a cost-effective manner due to office infrastructure and links to the dark fibre network already being largely in place
- b) Secure the future use of a valued community resource and provide opportunities to expand usage
- c) Provide accessible office accommodation to a significant number of staff, close to excellent transport links and with town centre amenities.

#### **RESOLVED:**

**That the project, outlined in the report, be approved with an estimated budget of £550,000 with the aim of delivering the project by the end of 2017.**

## **22. EXCLUSION OF PUBLIC AND PRESS**

#### **RESOLVED:**

**That under Section 100A of the Local Government Act 1972 (as amended) the public and press be excluded for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972. Information relating to the financial or business affairs of the parties (including the Council) had been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council’s position in negotiations and this outweighs the public interest in disclosure.**

## **23. ASHTON PIONEER HOMES**

Consideration was given to a report of the Executive Leader/Director (Governance, Resources and Pensions) which sought final approval as a company member to the transition for Ashton Pioneer Homes to move its governance and rules to a Community Benefit Society, together with the suitable Model Rules for the business in order to ensure that it is financially viable and sustainable for the future

#### **RESOLVED:**

- (i) **That the Council provides its necessary consent to the transition from a limited Company to a Community Benefit Society, pursuant to Section 115 of the Co-operative and Community Benefit Societies Act 2014 on the provision that:**
  - (a) **There is no adverse impact on its representation as a member in order to protect and ensure the interests of residents and taxpayers alike; and**
  - (b) **That it is acknowledged that this statutory conversion does not affect the entity’s position within the pension fund and to agree a deed of notice to this effect.**
- (ii) **That the formal adoption of the Model Rules as agreed between the Council and Ashton Pioneer Homes and the negotiated side agreement set out at Appendix A to the report be agreed.**

## **8. ACTIVE TAMESIDE**

*(Having declared a prejudicial interest, Councillor Taylor left the meeting during consideration of this item and took no part in the voting or decision thereon).*

Consideration was given to a report of the Executive Member (Healthy and Working)/Director Population Health/Assistant Director (Finance) which explained that following the report to Executive Cabinet on 24 March 2016 steps had been taken with Active Tameside to negotiate a long term outcome based contract to bring the contractual arrangements in line with the lease termination date of 31 March 2024.

A contract was entered into from 1 April 2016 to 31 March 2024 conditional on the entering into of a funding arrangement in line with the Cabinet decision, together with a commitment to agree an outcome based contract by 1 April 2017 as a non-material variation to the original agreement.

The funding arrangement was premised on the Council delivering the Denton Wellness Centre and the refurbishment of Hyde Swimming Pool within a set period of time. As this timescale had slipped, it would be reasonable for the Council to reconfigure the repayment profile and management fee to take account of this slippage.

Active Tameside was also engaged in bidding for commissioning works through third parties such as the integrated care foundation trust, and they had concerns that if they were unsuccessful the financial envelope set would again cause them issues. The Council was therefore requested by them to reconfigure the repayment profile and management fee in the contract to take account of this in the event it happens.

### **RESOLVED:**

- (i) That the contractual re-profiling of the financial envelope to take account of the slippage in the development of the Denton Wellness Centre and Hyde swimming pool be approved;**
- (ii) That the contractual re-profiling of the financial envelope to take account of any successful bids in relation to commissioning of additional services be approved.**

**CHAIR**