

## Chief Executive

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

Steven Pleasant, Chief Executive  
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Our Ref	rl/Council
Ask for	Robert Landon
<b>Direct Line</b>	<b>0161 342 2146</b>
Date	Date Not Specified

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Monday, 21st May, 2018 at 5.00 pm** in the Jubilee Hall, Dukinfield Town Hall, King Street, Dukinfield when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant  
Chief Executive**



Item No.	AGENDA	Page No
1.	<b>ELECTION OF CIVIC MAYOR</b>  To consider the appointment of the Civic Mayor for the Municipal Year 2018 – 2019.  There is a statutory requirement to consider this matter first but it is intended to defer this matter until 6.00pm for the ceremonial part of the meeting.	
2.	<b>APPOINTMENT OF CHAIR OF COUNCIL BUSINESS</b>  To appoint the Chair of Council Business for the Municipal Year 2018/2019.	
3.	<b>CIVIC MAYOR'S ANNOUNCEMENTS</b>  The Civic Mayor to make any appropriate announcements.	
4.	<b>DECLARATION OF INTEREST</b>  To receive any declarations of interest from Members of the Council.	
5.	<b>ELECTION OF COUNCILLORS</b>  To receive a report of the Returning Officer detailing the persons elected to the office of Councillor for the Wards of the Borough.	1 - 2
6.	<b>COUNCIL MINUTES</b>  The Minutes of the proceedings of the Ordinary meeting of the Council held on 27 February 2018 to be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).	3 - 12
7.	<b>APPOINTMENT OF EXECUTIVE LEADER</b>  To appoint the Executive Leader of the Council for the Municipal Year 2018/2019.	
8.	<b>EXECUTIVE LEADER'S ADDRESS</b>  To receive an address from the Executive Leader in respect of the Council's work programme for the forthcoming Municipal Year.	
9.	<b>STRATEGIC COMMISSIONING FINANCIAL PLAN 2018/2019</b>  To consider the attached report of the Deputy Leader/Director of Finance.	13 - 30
10.	<b>AMENDMENTS TO CONSTITUTION</b>  To consider the attached report of the Executive Leader/Director of Governance and Pensions.	31 - 36
11.	<b>NORTHERN PENSION POOL CONSTITUTIONAL ARRANGEMENTS</b>  To consider the attached report of the Executive Leader / Director (Governance and Pensions).	37 - 98
12.	<b>APPOINTMENTS OF EXECUTIVE CABINET, PANELS, THE STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS</b>	99 - 106

To consider and approve the appointment of the persons nominated to serve on the above for the Municipal Year 2018/2019.

**13. STANDING LIST OF CONFERENCES 2018/2019** 107 - 110

To approve the Standing List of Conferences for the Municipal Year 2018/2019 for which travel allowances will be paid.

**14. CALENDAR OF MEETINGS 2018/2019 AND 2019/2020** 111 - 116

To consider the attached Calendar of Meetings for the 2018/2019 and 2019/2020 Municipal Years.

**15. EXECUTIVE CABINET MEETING** 117 - 128

To receive the minutes of the meeting of the Executive Cabinet held on 21 March 2018.

**16. ELECTION OF CIVIC MAYOR**

To appoint a Member of the Council as Civic Mayor of Tameside Metropolitan Borough Council for the 2018/2019 Municipal Year (see Item 1 above).

**17. ELECTION OF DEPUTY MAYOR**

To consider the appointment of the Deputy Mayor for the 2018/2019 Municipal Year.

**18. TO ACCORD A VOTE OF THANKS TO THE RETIRING CIVIC MAYOR AND MAYORESS**

**19. PRESENTATION OF MEDALLION TO THE RETIRING CIVIC MAYOR**

**20. RESPONSE OF RETIRING CIVIC MAYOR**

**21. 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.