

EXECUTIVE CABINET

Day: Wednesday
Date: 27 March 2019
Time: 2.00 pm or on the rise of the Strategic Commissioning Board
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies from Members of Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
4.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting	
5.	MINUTES	
a)	EXECUTIVE CABINET To consider the minutes of the meeting of Executive Cabinet and Overview (Audit) held on 13 February 2019.	1 - 12
b)	STRATEGIC COMMISSIONING BOARD To receive the minutes of the Strategic Commissioning Board meeting held on 13 February 2019.	13 - 20
c)	STRATEGIC PLANNING AND CAPITAL MONITORING To consider the minutes and recommendations for approval from the Strategic Planning and Capital Monitoring meeting held on 11 March 2019.	21 - 24
d)	GREATER MANCHESTER COMBINED AUTHORITY To receive notification of decision taken at the Greater Manchester Combined Authority meeting held on 1 March 2019.	25 - 34
6.	CORPORATE RESOURCES	

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
a)	REVENUE BUDGET MONITORING 2018/19 PERIOD 10 To consider the Executive specific recommendations within the attached report of the Deputy Executive Leader/Director of Finance.	35 - 84
b)	CAPITAL PROGRAMME - METHODOLOGY FOR PRIORITISATION To consider the attached report of the Deputy Executive Leader/Director (Finance).	85 - 98
c)	TAMESIDE HIGHWAYS ASSET MANAGEMENT PLAN To consider the attached report of the Executive Member (Neighbourhoods)/Director (Operations and Neighbourhoods).	99 - 116
d)	NJC PAY AWARD 2019/2020 To consider the attached report of the Deputy Executive Leader/Assistant Director (People and Workforce Development).	117 - 168
e)	HOUSING FINANCIAL ASSISTANCE POLICY 2018-2023 To consider the attached report of the Executive Leader/Director of Growth.	169 - 198
7.	SERVICE OPERATIONAL MATTERS	
a)	PROVISION OF 'GREEN' ELECTRICITY ACROSS THE COUNCIL'S PORTFOLIO To consider the attached report of the Executive Member (Neighbourhood Services)/Director (Operations and Neighbourhoods).	199 - 202
b)	GM CLEAN AIR PLAN To consider the attached report of the Executive Member (Neighbourhoods)/Director (Operations and Neighbourhoods).	203 - 228
c)	TRANSPORT INTERCHANGE To consider the attached report of the Executive Member (Strategic Development and Transport)/Director of Growth	229 - 232

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