

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

EXECUTIVE CABINET

Day: Wednesday Date: 24 April 2019

Time: 2.00 pm or on the rise of the Strategic Commissioning

Board

Place: Committee Room 2, Tameside One, Market Square,

Ashton-Under-Lyne

Item	AGENDA	Page
No.		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. 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**

1 - 8

To consider the minutes of the meeting of Executive Cabinet held on 27 March 2019

b) STRATEGIC COMMISSIONING BOARD

9 - 16

To receive the minutes of the meeting of the Strategic Commissioning Board held on 27 March 2019

c) GREATER MANCHESTER COMBINED AUTHORITY

17 - 34

To receive notification of decision of the Greater Manchester Combined Authority meeting held on 29 March 2019

6. CORPORATE RESOURCE ITEMS

a) M11 CONSOLIDATED REVENUE MONITORING STATEMENT

35 - 48

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.

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	To consider the Executive Cabinet elements of the attached report of the Deputy Executive Leader / Director of Finance.	
	This item is to be considered at the Strategic Commissioning Board prior to the meeting of Executive Cabinet.	
b)	ESCALATED LAPTOP REPLACEMENT AND WINDOWS 10 DEPLOYMENT	49 - 54
	To consider the attached report of the Deputy Executive leader / Assistant Director of Digital Services	
c)	DEFERRED PAYMENT POLICY REVIEW	55 - 102
	To consider the attached report of the Executive Leader / Assistant Director of Adults	
7.	SERVICE OPERATIONAL ITEMS	
a)	SPECIAL GUARDIANSHIP ALLOWANCE POLICY	103 - 140
	To consider the attached report of the Executive Member for Children's Services / Director of Children's Services	
b)	CIVIC EVENTS 2019	141 - 152
	To consider the attached report of the Executive Member for Lifelong Learning / Assistant Director of Operations and Neighbourhoods	
c)	REVISED GAMBLING ACT POLICY 2019-2022	153 - 214
	To consider the attached report of the Executive Member for Neighbourhoods / Assistant Director of Operations and Neighbourhoods	
d)	SUICIDE PREVENTION STRATEGY 2019/23	215 - 242
	To consider the attached report of the Executive Leader / Director of Population Health.	
	This item is to be considered at the Strategic Commissioning Board prior to the meeting of Executive Cabinet.	
e)	GREATER MANCHESTER CLEAN AIR PLAN	243 - 248
	To consider the attached report of the Executive Member for Neighbourhoods / Director of Operations and Neighbourhoods.	
8.	SKYLAKES EXTENSION	249 - 260

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