

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 25 September 2019  
**Time:** 2.00 pm or on the rise of the Strategic Commissioning Board, whichever is the later.  
**Place:** Committee Room 2, Level 2, Tameside One, Market Square, Ashton-Under-Lyne, OL6 6BH

| Item No. | AGENDA  | Page No |
|----------|---|---------|
| 1.       | <b>APOLOGIES FOR ABSENCE</b><br>To receive any apologies from Members of Executive Cabinet.   |         |
| 2.       | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest from Members of Executive Cabinet.   |         |
| 3.       | <b>ITEMS FOR EXCLUSION OF PRESS AND PUBLIC</b><br>To determine any items on the agenda, if any, where the public are to be excluded from the meeting.   |         |
| 4.       | <b>MINUTES</b>  |         |
| a)       | <b>EXECUTIVE CABINET</b><br>To consider the minutes of the meeting of Executive Cabinet held on 28 August 2019.   | 1 - 4   |
| b)       | <b>STRATEGIC COMMISSIONING BOARD</b><br>To receive the minutes of the meeting of the Strategic Commissioning Board held on 28 August 2019.  | 5 - 6   |
| c)       | <b>STRATEGIC PLANNING AND CAPITAL MONITORING</b><br>To consider the minutes of the Strategic Planning and Capital Monitoring meeting held on 2 September 2019 and approve the following recommendations arising from the meeting:                 | 7 - 10  |
| 10       | <b>CAPITAL MONITORING PERIOD 3 2019/20</b><br>(i) That the approval of a further £1.5 million contribution towards this project from the Greater Manchester Combined Authority at its Capital Programme meeting on the 26 July 2019, be accepted. |         |
| 14       | <b>EDUCATION CAPITAL PROGRAMME</b><br>(i) That Executive Cabinet be recommended to approve the  |         |

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway on 0161 342 3178 michael.garraway@tameside.gov.uk, to whom any apologies for absence should be notified.

proposed changes to the Education Capital Programme, as outlined in Appendix 1 (Basic Need Funding Schemes) and Appendix 2 (School Condition Allocation Funding Schemes)

- 16 OPERATIONS AND NEIGHBOURHOODS CAPITAL PROGRAMME**  
That Executive Cabinet be recommended to approve:
- (i) The additional capital grant funding of £0.200m from the DfT's Safer Roads Fund is added to the Council's Capital Programme.
  - (ii) The additional funding for roads of £1.029m announced by the Chancellor in October 2018 is £0.771 for potholes (revenue) and the remainder of £0.258m for structures and street lighting is added to the Council's Capital Programme.
  - (iii) The 2020/2021 indicative LTP grant of £2.258m is approved for addition to Council's Capital Programme.
- 17 LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME**  
That Executive Cabinet be recommended to approve:
- (i) That the name of the new Wellness Centre facility be acknowledged formally as the Tameside Wellness Centre – Denton;
  - (ii) That car parking at the Tameside Wellness Centre be regulated as Pay and Display (Zone 1) in accordance with council off street parking regulations.

**5. CORPORATE RESOURCES ITEMS**

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| <b>a) MONTH 4 REVENUE MONITORING STATEMENT</b>   | 11 - 20 |
| To consider the attached report of the Executive Member for Finance and Economic Growth/Chair of CCG/Director of Finance.  |         |
| <b>b) MICROSOFT LICENSING</b>  | 21 - 30 |
| To consider the attached report of the Executive Member for Finance and Economic Growth/Assistant Director of Digital Services.  |         |
| <b>c) ACTIVE MEDLOCK PITCH SCHEME - FULL BUSINESS CASE</b>   | 31 - 38 |
| To consider the attached report of the Executive Member for Neighbourhoods, Community Safety and Environment/Director of Population Health.  |         |
| <b>d) HYDE POOL EXTENSION</b>  | 39 - 44 |
| To consider the attached report of the Executive Member for Finance and Economic Growth/Executive Member for Neighbourhoods, Community Safety and Environment/Director of Public Health. |         |
| <b>e) FLEET REPLACEMENT 2019</b>   | 45 - 54 |
| To consider the attached report of the Executive Member for Neighbourhoods, Community Safety and Environment/Assistant Director, Operations and Neighbourhoods.                          |         |

| Item No. | AGENDA   | Page No   |
|----------|--|-----------|
| 6.       | <b>SERVICE OPERATIONAL ITEMS</b>   |           |
| a)       | <b>APPROVAL OF REVISED DEFERRED PAYMENT POLICY</b><br>To consider the attached report of the Executive Member for Adult Social Care and Population Health/Executive Member for Finance and Economic Growth/Assistant Director of Adults Services.  | 55 - 90   |
| b)       | <b>CO-OPERATIVE COUNCIL UPDATE</b><br>To consider the attached report of the Executive Leader/Director of Governance and Resources.  | 91 - 100  |
| c)       | <b>DISPOSAL OF HATTERSLEY PLOTS A&amp;B</b><br>To consider the attached report of the Executive Member for Housing, Planning and Employment/Director of Growth.  | 101 - 108 |
| d)       | <b>BREXIT PREPARATIONS</b><br>To consider the attached report of the Executive Leader/Chief Executive.   | 109 - 112 |
| e)       | <b>SALE OF FORMER HARTSHEAD HIGH SCHOOL SITE, LEES ROAD, ASHTON-UNDER-LYNE</b><br>To consider the attached report of the Executive Member for Finance and Economic Growth/Director of Growth.<br><br><b>Members are advised that the appendices to the report are not to be considered in public pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 3 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.</b> | 113 - 216 |
| 7.       | <b>URGENT ITEMS</b><br>To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.  |           |

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