Tameside Metropolitan Borough

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

EXECUTIVE CABINET

Day: Wednesday
Date: 25 March 2020
Time: 1.00 pm (or at the rise of Strategic Commissioning Board, whichever is the later)
Place: Due to Covid19 there will be no public/press attendance and meeting can be viewed online via the Council website.

Item No.	AGENDA	Page 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. MINUTES

The Minutes of the meeting of the xxxxxxxx held on xxxxxxx to be signed by the Chair as a correct record (Minutes attached).

a) EXECUTIVE CABINET 1 - 10

To consider the minutes of the meeting of Executive Cabinet held on 12 February 2020.

b) STRATEGIC COMMISSIONING BOARD 11 - 14

To consider the minutes of the meeting of Strategic Commissioning Board held on 12 February 2020.

c) STRATEGIC PLANNING AND CAPITAL MONITORING PANEL 15 - 20

To receive the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 16 March 2020 and approve the following recommendations arising from the meeting:

29 EDUCATION CAPITAL PROGRAMME

RESOLVED
That Executive Cabinet be recommended to approve:

(i) the proposed changes to the Education Capital Programme, (Basic Need Funding Schemes), Special Provision Fund and Healthy Pupils' Capital Fund as outlined in Appendix 1 and School Condition Allocation Funding Schemes Appendix 2;

(ii) That S106 contributions and Developer Contributions as set out in

section 2 are approved to finance Education Capital Schemes;

(iii) That £442,159 Special Provision top up grant to be added to the Capital Programme;

(iv) That £12,029 residual grant funding be added to the Capital Programme to contribute to the costs of Basic Need schemes;

(v) the work identified in the report;

(vi) The risk relating to the delayed allocation of Basic Need Funding in future years (section 2) is noted;

(vii) the work identified in the report at para 3.54, which will need further governance setting out final costs and the obligations of each scheme;

(viii) That the risk relating to the delayed allocation of Basic Need Funding in future years (section 2) be noted;

(ix) That the risks highlighted in section 5 of the report be noted; and

(i) That approval be given to progress the work identified in the report at para 3.54, which will need further governance setting out final costs and the obligations of each scheme.

30 CAPITAL PROGRAMME - OPERATIONS AND NEIGHBOURHOODS

RESOLVED
That Executive Cabinet be recommended to approve:

i) An additional £0.600m to be added to the Capital Programme for the Greenside Lane scheme as set out in Sections 2.7-2.10;

ii) Virements of £153,000 to be transferred from the original Northern Bypass project to the Ashton Town Centre Public Realm project, as set out in Section 2.30; and

iii) Approved development costs, for the Active Neighbourhoods and Crown Point schemes, as set out in Section 3.7 of this report, to be added to the Capital Programme.

32 GROWTH UPDATE REPORT

RESOLVED
That Executive Cabinet be recommended to approve that the following be added to the Council Capital Programme:

(i) £0.720m Housing Infrastructure Funding for Godley Green Garden Village as detailed in section 2.21 of the report;

(ii) the corporate landlord capital expenditure associated with statutory compliance work for the period identified of £0.533m ; and

(iii) S106 & Developer Contributions for Services for Children & Young People and Community Services totalling £0.589m as detailed in section 2.30 of the report.

d) GREATER MANCHESTER COMBINED AUTHORITY 21 - 32

To receive the minutes of Greater Manchester Combined Authority held on 31 January 2020.

4. CORPORATE RESOURCES ITEMS

a) MONTH 10 INTEGRATED REVENUE MONITORING REPORT INCLUDING 2020/21 FINANCIAL PLANS AND BUDGETS FOR HEALTH 33 - 116

To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.

b) CAPITAL MONITORING PERIOD 10 2019/20 117 - 138

To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.

5. SERVICE OPERATIONAL ITEMS

a) TAMESIDE SOCIAL VALUE CHARTER 139 - 144

To consider the attached report of the Executive Member, Finance and Economic Growth / Assistant Director, Finance.

b) INCLUSIVE GROWTH - DIGITAL INCLUSION OFFICER AND PROSPEROUS BOARD REVIEW 145 - 152

To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.

c) IN WORK PROGRESSION PROOF OF CONCEPT 153 - 162

To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth / Head of Employment and Skills.

d) MERGER OF GROUNDWORK MANCHESTER SALFORD TAMESIDE AND TRAFFORD AND GROUNDWORK BOLTON, BURY, OLDHAM AND ROCHDALE 163 - 168

To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.

6. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, 0161 342 3050 or carolyn.eaton@tameside.gov.uk to whom any apologies for absence should be notified.