

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 26 August 2020  
**Time:** 1.00 pm – or at the rise of the Strategic Commissioning Board, whichever is the later.  
**Place:** Zoom Meeting

Item No.	AGENDA	Page No
1	<b>APOLOGIES FOR ABSENCE</b>  To receive any apologies for the meeting from Members of the Executive Cabinet.	
2	<b>DECLARATIONS OF INTEREST</b>  To receive any declarations of interest from Members of Executive Cabinet.	
3	<b>MINUTES</b>	
3a	<b>EXECUTIVE CABINET</b>  To consider the Minutes of the meeting of the Executive Cabinet held on 29 July 2020.	1 - 18
3b	<b>STRATEGIC COMMISSIONING BOARD</b>  To consider the Minutes of the meeting of the Strategic Commissioning Board held on 29 July 2020.	19 - 24
3c	<b>COVID RESPONSE BOARD</b>  To receive the Minutes of the Covid Response Board held on 22 July 2020.	25 - 36
3d	<b>CARBON AND WASTE REDUCTION PANEL</b>  To consider the Minutes of the meeting of the Carbon and Waste Reduction Panel held on 8 July 2020.	37 - 40
4	<b>COVID RESPONSE ITEMS</b>	
4a	<b>RE-OPENING THE HIGH STREET SAFELY</b>  To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	41 - 70
4b	<b>ADULT COMMUNITY EDUCATION CHANGES TO SERVICES AS A RESULT OF COVID19</b>  To consider the attached report of the Executive Member, Lifelong Learning, Equalities, Culture and Heritage / Director of Growth.	71 - 78

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
4c	<b>THE COUNCIL'S SPORT AND LEISURE FACILITIES – FINANCIAL SUSTAINABILITY DURING THE COVID-19 (CORONAVIRUS) PANDEMIC</b>	79 - 86
	To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Assistant Director of Population Health / Assistant Director of Finance.	
5	<b>OPERATIONAL ITEMS</b>	
5a	<b>GREATER MANCHESTER CLEAN AIR PLAN GOVERNANCE</b>	87 - 192
	To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Director of Operations and Neighbourhoods.	
5b	<b>NEW SUPPORTED LIVING SCHEMES - ADULT SERVICES</b>	193 - 210
	To consider the attached report of the Executive Member, Health, Social Care and Population Health / CCG Co-Chair / Director of Adult Services.	
5c	<b>PYRAMID SCHOOLS PFI CONTRACT PARENT COMPANY GUARANTEE &amp; COLLATERAL WARRANTIES</b>	211 - 216
	To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	
5d	<b>PERSONAL BUDGETS</b>	217 - 238
	To consider the report of the Executive Member, Children's Services / Executive Member, Lifelong Learning, Equalities, Culture and Heritage / Assistant Director, Education.	
5e	<b>GMCA EVERGREEN SURPLUS FUNDING ROUND II – ST PETERSFIELD AND ASHTON MOSS</b>	239 - 276
	To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	
6	<b>URGENT ITEMS</b>	
	To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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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.