

EXECUTIVE CABINET

Day: Wednesday
Date: 24 March 2021
Time: 1.00 pm (or at the rise of Strategic Commissioning Board, whichever is the later)
Place: Zoom Meeting

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	
3a	EXECUTIVE CABINET To consider the Minutes of the meeting of the Executive Cabinet held on 10 February 2021.	1 - 14
3b	STRATEGIC COMMISSIONING BOARD To receive the Minutes of the meeting of the Strategic Commissioning Board held on 10 February 2021.	15 - 20
3c	EXECUTIVE BOARD To receive the Minutes of the meetings of Executive Board held on: 3 February, 10 February, 17 February and 3 March 2021.	21 - 54
3d	LIVING WITH COVID BOARD To receive the Minutes of the meetings of the Living with Covid Board held on: 20 January and 24 February 2021.	55 - 64
3e	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 15 March 2021 and approve the following recommendations arising from the meeting:	65 - 72

CAPITAL PROGRAMME MONITORING REPORT - MONTH 10

That EXECUTIVE CABINET be RECOMMENDED to note the Capital Programme 2020/21 forecast and approve the re-profiling of capital

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.

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budgets as set out in Appendix 1.

FINANCE AND IT CAPITAL PROGRAMME

That the EXECUTIVE CABINET be RECOMMENDED to note the report and the details of the status of the schemes in the programme

ADULTS CAPITAL PLAN

That the EXECUTIVE CABINET be RECOMMEND to approve:

- (i) the replacement of the ageing and obsolete equipment through the employment of a dedicated Occupational Therapist for 12 months (£45,593 with on costs to be funded via DFG.
- (ii) that the Housing Adaptations Service be authorised to continue to approve mandatory and discretionary grant applications

LEISURE ASSETS CAPITAL INVESTMENTS PROGRAMME UPDATE

That EXECUTIVE CABINET be RECOMMENDED to agree that the contents of the report be noted and the following be approved:

- (i) The underspend of £0.013m from the Active Medlock Pitch Replacement scheme be used to part fund the negative balance of the Tameside Wellness Centre scheme and
- (ii) The remaining negative balance of £0.020m from the Wellness Centre final account be passed over to the Hyde Pool scheme.

CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (FEBRUARY 2021)

That the EXECUTIVE CABINET be RECOMMENDED to note the following:

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- (i) Rescheduling to the Tameside Asset Management Plan (TAMP) and the Highways Maintenance Programme. The commencement of the works programme was revised due to Covid 19.
- (ii) The progress with regards to Flooding: Flood Prevention and Consequential Repairs.
- (iii) The progress with regard to the Slope Stability Programme and potential additional works required.
- (iv) The progress with regards to the Cemetery Boundary Walls Programme.
- (v) The rescheduling to Replacement of Cremators and Mercury Abatement, Filtration Plant and Heat Recovery Facilities Programme by the significant impact Covid 19 has had on the operation of the Crematorium and the suppliers of cremator equipment
- (vi) The progress of capital schemes in section 2.12-2.24, and external grant schemes in section 3 and 4.

And RECOMMEND to EXECUTIVE CABINET: -

- (vii) The addition of £0.985m to the Council's 2021/22 Capital programme for the Active Travel Fund Tranche 2 as stated in sections 3.18 to 3.22

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- (viii) The re-phasing of the Operations and Neighbourhoods directorate 2020/21 capital budgets as set out in Appendix 4.

GROWTH CAPITAL PROGRAMME UPDATE

That the EXECUTIVE CABINET be RECOMMENDED that the following be added to the approved Council Capital Programme

- (i) The Corporate Landlord Statutory Compliance capital expenditure for the period identified in Appendix 4 of £137,350.46.
- (ii) That the Growth directorate 2020/21 capital budget is rephrased as set out in Appendix 5.

EDUCATION CAPITAL PROGRAMME

That the EXECUTIVE CABINET be RECOMMENDED to approve:

- (i) Proposed changes to the Education Capital Programme, Basic Need Funding Schemes Appendix 1, Special Provision Fund and Healthy Pupils' Capital Fund as outlined in Appendix 2A and 2B and School Condition Allocation Funding Schemes Appendix 3.
- (ii) The allocation of an additional £49,000 from Basic Need to cover the additional costs at Discovery Academy and Birch Lane as described in paragraph 4.25
- (iii) To re-profile the budget for the works to provide a secure entrance at Denton St Anne's into 2021/22 as described in paragraph 6.8
- (iv) The allocation of an additional £11,657 for additional emergency works at Russell Scott Primary School already incurred, (paragraph 6.15)
- (v) Accept the Sport England Award of £75,000 by the deadline of 31 March 2021 subject to the conditions detailed in paragraphs 6.16 and 6.17.
- (vi) The allocation of a further £50,000 of 2021/22 School Condition Grant funding towards the two schemes at Gee Cross Holy Trinity (paragraph 6.18)
- (vii) The allocation of £11,058.04 from currently unallocated School Condition Grant funding in respect of safety works to glass balustrades at three primary schools (paragraph 6.19)
- (viii) To set aside £300,000 of 2021/22 School Condition Grant for replacement boilers at Gorse Hall, Hurst Knoll CE and Audenshaw Primary Schools noting that if successful, some costs will be reimbursed from the decarbonisation scheme (paragraph 6.30)
- (ix) The allocation of £29,000 in respect of surveys of CLASP and other system built schools' fire compartmentalisation (paragraph

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	6.31)	
	(x) The allocation of a high level estimate of £35,000 to remove a life-expired mobile unit at Arlies Primary School in summer 2021 (paragraph 6.33)	
	(xi) The allocation of £30,000 of 2021/22 School Condition Grant for further stock condition surveys (paragraph 6.34)	
	(xii) The allocation of £40,000 of 2021/22 School Condition Grant for asbestos management works (paragraph 6.35)	
	(xiii) The allocation of £5,000 of 2021/22 School Condition Grant for structural engineers' fees (paragraph 6.436)	
4	MONTH 10 FINANCE REPORT To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	73 - 154
5	SUPPORTING MENOPAUSE AT WORK To consider the attached report of the Executive Leader / Assistant Director, People and Workforce Development.	155 - 168
6	ESTABLISHMENT OF A COMMITTEE TO PREPARE A JOINT DEVELOPMENT PLAN DOCUMENT To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	169 - 174
7	DISPOSAL OF COUNCIL OWNED LAND AND PROPERTY To consider the attached report of the Executive Member, Finance and Economic Growth / Assistant Director, Strategic Property.	175 - 184
8	AUTHORITY'S MONITORING REPORT To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	185 - 234
9	INCLUSIVE GROWTH STRATEGY 2021-26 To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	235 - 312
10	INFRASTRUCTURE FUNDING STATEMENT 2019-2020 To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	313 - 324
11	TAMESIDE AND STOCKPORT PARTNERSHIP OPPORTUNITIES To consider the attached report of the Executive Member, Lifelong Learning, Equalities, Culture and Heritage / Director of Children's Services.	325 - 332

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12	CARED FOR CHILDREN FORMALISATION To consider the attached report of the Deputy Executive Leader / Director of Children's Services.	333 - 336
13	CARED FOR CHILDREN PLEDGE To consider the attached report of the Deputy Executive Leader / Director of Children's Services.	337 - 342
14	HOLIDAY ACTIVITY AND FOOD FUNDING GRANT To consider the attached report of the Deputy Executive Leader / Director of Children's Services.	343 - 348
15	NATIONAL PLANNING POLICY FRAMEWORK AND NATIONAL MODEL DESIGN CODE (GOVERNMENT CONSULTATION) To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	349 - 362
16	IMPACT OF COVID- FUTURE DELIVERY AND RESOURCING OF SPORT AND LEISURE To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Assistant Director, Population Health /Assistant Director of Finance.	363 - 372
17	COVID-19 WINTER GRANT EXTENSION To consider the attached report of the Executive Leader / Assistant Director, Policy, Performance and Communications.	373 - 378
18	RE-OPENING HIGH STREETS FUND To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	379 - 408
19	LICENSING ACT POLICY EXTENSION To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Director of Operations and Neighbourhoods.	409 - 450
20	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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