

EXECUTIVE CABINET

Day: Wednesday
Date: 29 September 2021
Time: 1.00 pm or at the rise of the Strategic Commissioning Board, whichever is the later
Place: George Hatton Hall, Dukinfield Town Hall, Dukinfield. SK16 4LA

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	
a)	EXECUTIVE CABINET To consider the Minutes of the meeting of the Executive Cabinet held on 25 August 2021.	1 - 6
b)	STRATEGIC COMMISSIONING BOARD To receive the Minutes of the meeting of the Strategic Commissioning Board held on 25 August 2021.	7 - 14
c)	EXECUTIVE BOARD To receive the Minutes of the meetings of Executive Board held on 11 August 2021.	15 - 28
d)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To receive the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 6 September 2021 and approve the following recommendations arising from the meeting as follows: 2021/22 CAPITAL MONITORING REPORT RESOLVED That EXECUTIVE CABINET be RECOMMENDED to: (i) Note the forecast outturn position for 2021/22 as set out in Appendix 1 to the report; (ii) Approve the re-profiling of budgets into 2022/23 as set out on	29 - 36

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.

- (iii) page 4 of Appendix 1 to the report; Note the funding position of the approved Capital Programme as set on page 9 of Appendix 1 to the report;
- (iv) Note the changes to the Capital Programme as set out on page 10 in Appendix 1 to the report; and
- (v) Note the updated Prudential Indicator position set out on pages 11-12 of Appendix 1 to the report, which was approved by Council in February 2021.

ADULTS CAPITAL PLAN

RESOLVED

That EXECUTIVE CABINET be RECOMMENDED to note the progress updates, and to approve the re-profiling of £98k of Housing Assistance works into FY22/23 owing to limited capacity within the Adaptations team as discussed in section 5 of the report.

CAPITAL PROGRAMME - OPERATIONS AND NEIGHBOURHOODS (JULY 2021)

RESOLVED

That EXECUTIVE CABINET be RECOMMENDED to note:

- (i) The progress with regards to Flooding: Flood Prevention and Consequential repairs;
- (ii) The progress with regard to the Slope Stability Programme and potential additional works required;
- (iii) The progress with regards to the replacement of Cremators and Mercury Abatement, Filtration Plant and Heat Recovery Facilities;
- (iv) The progress of the Walking and Cycling infrastructure schemes set out in section 3 of the report;
- (v) The progress of Capital schemes in section 2.13-2.20 of the report, and external grant schemes in section 3 and 4; and
- (vi) Following the GMCA approval on 25 June 2021, to note that £2.415m Highways grant funding was added to the Council's 2021-22 capital programme and £1.500m Pothole and Challenge funding of the same grant was added to the 2021-22 Operations and Neighbourhood's directorate Highways revenue budget.

That EXECUTIVE CABINET be RECOMMENDED to APPROVE:

- (vii) To add £0.022m to the Capital Programme for Pedestrian Crossings at side roads (section 3.18 of the report). This scheme will be wholly financed via TfGM Mayors Challenge grant funding.

CHILDREN'S SOCIAL CARE CAPITAL SCHEMES UPDATE REPORT

That EXECUTIVE CABINET be RECOMMENDED to note the content of the report.

EDUCATION CAPITAL PROGRAMME UPDATE

RESOLVED

That EXECUTIVE CABINET be RECOMMENDED to approve:

- (i) The proposed changes of (£728,800) to and re-profiling of (£11,500,000) the Basic Need Funding as detailed in Appendix 1 to the report;
- (ii) The proposed changes of (£8,160) to and re-profiling of (£150,000) the School Condition Funding as detailed in Appendix 2 to the report;
- (iii) The proposed changes of £316,000 to the Special Provision Funding as detailed in Appendix 3 to the report;
- (iv) The proposed changes of £264,800 to the High Needs Provision Funding as detailed in Appendix 5 to the report;
- (v) The additional £72,757 Devolved Formula Capital is added to the Capital Programme as discussed in paragraph 2.11 of the report; and
- (vi) A revised approach to presenting the information to assist the Panel in monitoring the Education Capital Programme to understand progress and variations as set out in draft format at Appendix 6 to the report, which will replace all other appendices going forward.

GROWTH CAPITAL PROGRAMME

RESOLVED

That EXECUTIVE CABINET be RECOMMENDED to note the report and:
That £0.126m of Corporate Landlord - Capital Expenditure be approved from the earmarked budget, for works detailed in Appendix 3 to the report.

e)	ENVIRONMENT AND CLIMATE EMERGENCY WORKING GROUP	37 - 40
	To receive the Minutes of the meeting of the Environment and Climate Emergency Working Group held on 15 September 2021.	
4.	2021/22 INTEGRATED FINANCE REPORT MONTH 4	41 - 56
	To consider the attached report of the Executive Member, Finance and Economic Growth / Clinical Lead / Director of Finance.	
5.	TENDER FOR THE PROVISION OF A CHLAMYDIA AND GONORRHOEA SCREENING SERVICE	57 - 74
	To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Lead / Director of Population Health.	
6.	SAVINGS DELIVERY 2021/22	75 - 136
	To consider the attached report of th Executive Member, Finance and Economic Growth / Director of Finance.	
7.	CAPITAL PROGRAMME & FINANCING UPDATE	137 - 142
	To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Finance.	

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8.	PROPOSAL TO DECLARE ASSETS SURPLUS TO REQUIREMENTS (BATCH 2) To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	143 - 180
9.	TAMESIDE HOUSING STRATEGY 2021-2025 To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	181 - 398
10.	TAMESIDE REGISTERED PROVIDER COLLABORATIVE PARTNERSHIP To consider the attached report of the Executive Member, Housing, Planning and Employment / Director of Growth.	399 - 436
11.	THE A57 LINK ROADS INITIATIVE UPDATE To consider the attached report of the Executive Member, Transport and Connectivity / Director of Growth.	437 - 442
12.	ST. PETERSFIELD LEGACY To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	443 - 464
13.	STALYBRIDGE INTERCHANGE OPTIONS DEVELOPMENT To consider the attached report of the Executive Member, Transport and Connectivity / Director of Growth.	465 - 470
14.	STREETS FOR ALL To consider the attached Executive Member, Transport and Connectivity / Director of Growth.	471 - 516
15.	GREATER MANCHESTER COMBINED AUTHORITY EVERGREEN SURPLUS FUNDING ROUND III – HYDE AND GODLEY GREEN To consider the attached report of the Executive Member, Finance and Economic Growth / Director of Growth.	517 - 554
16.	HIGHWAY ASSETS – MAINTENANCE AND FUNDING REQUIREMENT To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Director of Operations and Neighbourhoods.	555 - 568
17.	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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