

Chief Executive

**THE CIVIC MAYOR, CHAIR OF
COUNCIL BUSINESS AND ALL
MEMBERS OF THE COUNCIL**

Steven Pleasant MBE,
Chief Executive
Dukinfield Town Hall, King Street,
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Our Ref	r/Council
Ask for	Robert Landon
Direct Line	0161 342 2146
Date	14.1.16

Dear Councillor,

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Thursday, 21st January, 2016 at 5.00 pm** in the Jubilee Hall, Dukinfield Town Hall, Dukinfield when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant MBE
Chief Executive**

Item No.	AGENDA	Page No
1.	<p>MINUTES</p> <p>That the Minutes of the proceedings of the Meeting of Council held on 8 December 2015 be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).</p>	1 - 10
2.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from Members of the Council.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest from Members of the Council.</p>	
4.	<p>COMMUNICATIONS OR ANNOUNCEMENTS</p> <p>To receive any announcements or communications from the Chair of Council Business, the Executive Leader, Members of the Executive Cabinet or the Chief Executive.</p>	
5.	<p>COUNCIL BIG CONVERSATION</p> <p>To consider any questions submitted by Members of the public in accordance with Standing Orders 31.12 and 31.13.</p>	
6.	<p>JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL</p> <p>To receive the minutes of the Meeting of the Joint Meeting of Executive Cabinet and Audit Panel held on 16 December 2015.</p>	11 - 22
7.	<p>DEMOCRATIC PROCESSES WORKING GROUP</p> <p>To receive the minutes of the meeting of the Democratic Processes Working Group held on 16 December 2015.</p>	23 - 26
8.	<p>UPDATE ON CITIES AND DEVOLUTION BILL</p> <p>To consider the attached report of the Executive Leader/Chief Executive.</p>	27 - 28
9.	<p>COUNCIL TAX SUPPORT SCHEME</p> <p>To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Exchequer Services).</p>	29 - 184
10.	<p>LICENSING POLICIES</p> <p>To consider the attached report of the Executive Member (Clean and Green)/Assistant Executive Director (Environmental Services).</p> <p>(a) LICENSING ACT 2013 POLICY</p> <p>(b) GAMBLING POLICY</p> <p>(c) SEX ESTABLISHMENT LICENSING POLICY</p>	185 - 284
11.	<p>WASTE POLICY AND ENFORCEMENT STRATEGY</p> <p>To consider the attached report of the Deputy Executive Leader, Executive Member (Clean and Green) and Assistant Executive Director (Environmental Services).</p>	285 - 312

12. GOVERNANCE AND ACCOUNTABILITY FRAMEWORK FOR HEALTH AND CARE INTEGRATION 313 - 370

To consider the attached report of the Executive Member (Adult Social Care and Wellbeing)/Executive Member (Healthy and Working)/Executive Member (Children and Families)/Chief Executive.

13. QUESTIONS

To answer questions (if any) asked under Standing Order 17.2, for which due notice has been given by a Member of the Council.

14. URGENT ITEMS

To consider any other items which the Chair of Council Business (or other person presiding) is of the opinion shall be dealt with as a matter of urgency.