

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	rl/Council
Ask for	Robert Landon
Direct Line	0161 342 2146
Date	Date Not Specified

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Tuesday, 24th May, 2016 at 5.00 pm** in the **Jubilee Hall, Dukinfield Town Hall**, when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant MBE
Chief Executive**

Item No.	AGENDA	Page No
1.	<p>ELECTION OF CIVIC MAYOR</p> <p>To consider the appointment of the Civic Mayor for the Municipal Year 2016 – 2017.</p> <p>There is a statutory requirement to consider this matter first but it is intended to defer this matter until 6.00pm for the ceremonial part of the meeting.</p>	
2.	<p>APPOINTMENT OF CHAIR OF COUNCIL BUSINESS</p> <p>To appoint the Chair of Council Business for the Municipal Year 2016/2017.</p>	
3.	<p>CIVIC MAYOR'S ANNOUNCEMENTS</p> <p>The Civic Mayor to make any appropriate announcements.</p>	
4.	<p>DECLARATION OF INTEREST</p> <p>To receive any declarations of interest from Members of the Council.</p>	
5.	<p>ELECTION OF COUNCILLORS</p> <p>To receive a report of the Returning Officer detailing the persons elected to the office of Councillor for the Wards of the Borough.</p>	1 - 2
6.	<p>COUNCIL MINUTES</p> <p>The Minutes of the proceedings of the Ordinary meeting of the Council held on 23 February 2016 to be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).</p>	3 - 12
7.	<p>APPOINTMENT OF EXECUTIVE LEADER</p> <p>To appoint the Executive Leader of the Council for the Municipal Year 2016/2017.</p>	
8.	<p>EXECUTIVE LEADER'S ADDRESS</p> <p>To receive an address from the Executive Leader in respect of the Council's work programme for the forthcoming Municipal Year.</p>	
9.	<p>AMENDMENTS TO THE CONSTITUTION</p> <p>(i) That Ian Duncan, Assistant Executive Director (Finance) be appointed as the Section 151 Officer for the Council.</p> <p>(ii) That Sandra Stewart Executive Director of Governance & Resources be appointed as Executive Director of Governance, Resources and Pensions and all delegations previously held by the Director of Pensions under the Constitution be transferred accordingly.</p>	
10.	<p>APPOINTMENTS OF EXECUTIVE CABINET, PANELS, THE STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS</p> <p>To consider and approve the appointment of the persons nominated to serve on the above for the Municipal Year 2016/2017.</p>	13 - 20

For further information please contact Robert Landon on robert.landon@tameside.gov.uk or 0161 342 2146, or , or the officer named in the report.

- 11. STANDING LIST OF CONFERENCES 2016/2017** 21 - 24
To approve the Standing List of Conferences for the Municipal Year 2016/2017 for which travel allowances will be paid.
- 12. CALENDAR OF MEETINGS 2016/2017** 25 - 28
To consider the attached Calendar of Meetings for the 2016/2017 Municipal Year.
- 13. EXECUTIVE CABINET MEETING** 29 - 40
To receive the minutes of the meeting of the Executive Cabinet held on 24 March 2016.
- 14. ELECTION OF CIVIC MAYOR**
To appoint a Member of the Council as Civic Mayor of Tameside Metropolitan Borough Council for the 2016/2017 Municipal Year (see Item 1 above).
- 15. ELECTION OF DEPUTY MAYOR**
To consider the appointment of the Deputy Mayor for the 2016/2017 Municipal Year.
- 16. TO ACCORD A VOTE OF THANKS TO THE RETIRING CIVIC MAYOR AND MAYORESS**
- 17. PRESENTATION OF MEDALLION TO THE RETIRING CIVIC MAYOR**
- 18. RESPONSE OF RETIRING CIVIC MAYOR**
- 19. 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.