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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,
Dukinfield, SK16 4LA

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Email: Robert.landon@tameside.gov.uk

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.

Agenda Item 5

Report To:	COUNCIL
Date:	24 May 2016
Reporting Officer:	Steven Pleasant – Chief Executive and Returning Officer
Subject:	ELECTION OF COUNCILLORS
Report Summary:	To receive notification from the Chief Executive, the Returning Officer for the Local Elections held on the 5 May 2016, as to which persons were elected in accordance with the Representation of the People Acts to hold the Office of Councillor for the Wards within Tameside Borough Council.
Recommendations:	That the report is noted.
Links to Community Strategy:	The Constitution and democratic framework provides an effective framework for implementing the Community Strategy.
Policy Implications:	There are no policy implications.
Financial Implications:	There are no additional budgetary implications.
(Authorised by the Section 151 Officer)	
Legal Implications:	Complies with the Representation of the People Acts.
(Authorised by the Borough Solicitor)	
Risk Management:	Publication of the outcome of the Elections ensures compliance with the Representation of the People Acts and the Freedom of Information Act 2000.
Access to Information	The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:  phone: 0161 342 2146  e-mail: Robert.landon@tameside.gov.uk

ANNUAL MEETING OF THE COUNCIL – 24 MAY 2016

TAMESIDE METROPOLITAN BOROUGH COUNCIL

**REPORT OF THE RETURNING OFFICER ON THE PERSONS ELECTED TO
THE OFFICE OF COUNCILLOR FOR THE WARDS INDICATED BELOW**

The following persons, at the elections held on 5 May 2016, were elected to the Office of Councillor for the Wards respectively indicated, to hold office for a period of four years:-

WARD	NAME AND PARTY OF COUNCILLOR ELECTED
ASHTON HURST	Leigh Drennan (Labour)
ASHTON ST. MICHAEL'S	Margaret Sidebottom (Labour)
ASHTON WATERLOO	Catherine Piddington (Labour)
AUDENSHAW	Teresa Smith (Labour)
DENTON NORTH EAST	Denise Ward (Labour)
DENTON SOUTH	George Newton (Labour)
DENTON WEST	Dawson Lane (Labour)
DROYLSDEN EAST	Jim Middleton (Labour)
DROYLSDEN WEST	Gerald Cooney (Labour)
DUKINFIELD	Brian Wild (Labour)
DUKINFIELD/STALYBRIDGE	Leanne Feeley (Labour)
HYDE GODLEY	Joe Kitchen (Labour)
HYDE NEWTON	Peter Robinson (Labour)
HYDE WERNETH	Ruth Welsh (Conservative)
LONGDENDALE	Chris Buglass (Labour)
MOSSLEY	Jack Homer (Labour) elected until 2020 Tafheen Sharif (Labour) elected until 2019
ST PETERS	Warren Bray (Labour)
STALYBRIDGE NORTH	Jan Jackson (Labour)
STALYBRIDGE SOUTH	Doreen Dickinson (Conservative)

COUNCIL

23 February 2016

Commenced: 5.00 pm

Terminated: 7.55 pm

Present: Councillors Kitchen (Chair), Ricci (Civic Mayor), Affleck, Bailey, Ballagher, Beeley, Bowerman, Buckley, Cartey, Cooney, Cooper, Downs, Drennan, Fairfoull, J Fitzpatrick, P Fitzpatrick, Fowler, Glover, Gwynne, A Holland, B Holland, Jackson, Kinsey, D Lane, J Lane, McNally, R Miah, Patrick, Pearce, Peet, Piddington, K Quinn, S Quinn, Reid, Reynolds, Robinson, Ryan, Sidebottom, M Smith, T Smith, Sweeton, Taylor, F Travis, L Travis, Ward, Warrington, Welsh, White, Whitehead and Wild.

Apologies for Absence: Councillors Bell, Bowden, Bray, Dickinson, I Miah, Middleton and Shember-Critchley.

Civic Mayor (Councillor Ricci) in the Chair

42. CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor announced, with great sadness, the recent deaths of Jack Davis, Elizabeth (Betty) Hatton and Winifred Poole. Jack had served on Tameside Council from 1998 until his retirement in 2010, representing St Peters Ward and he served as Civic Mayor of Tameside in 2008/09 and Deputy Mayor in 2001/02. For many years Jack had also held the position of Chair of Council Business.

Betty was Mayoress of Tameside in 1993/94 when her husband, Albert Hatton, was Mayor of the Borough. Winifred was Mayoress in 2001/02 when her son, Stephen Poole, was Mayor.

The Civic Mayor extended condolences to families and friends and those present stood in silence for a few moments in memory of Jack, Betty and Winifred.

The Civic Mayor further announced that a number of Tameside citizens had been recognised in the New Year Honours list. In addition to the MBE awarded to Chief Executive, as mentioned at the extra-ordinary meeting of the Council on 21 January 2016, (Minute 31 refers), the MBE was awarded to Sandra Marston from Denton for services to the community in Tameside and to Anthony Chaba, also of Denton, for services to Minority Ethnic Communities in Manchester.

Mr Peter Fish of Hollingworth was awarded the British Empire Medal for services to the elderly in Hollingworth, Hyde and Glossop and Mr Alan Humphries, a retired Police Officer from Stalybridge, was awarded the Queen's Police Medal to recognise his distinguished service in neighbourhoods across the region. Members joined the Civic Mayor in extending their sincere congratulations to the Chief Executive, Sandra, Anthony, Peter and Alan.

Councillor Kitchen, Chair of Council Business, in the Chair

43. MINUTES

RESOLVED

That the Minutes of the proceedings of the extra-ordinary meeting of the Council held on 21 January 2015 be approved as a correct record and signed by the Chair of Council Business.

44. DECLARATIONS OF INTEREST

DISPENSATION Item 6 – Budget 2016/17 and future years		
Councillors Affleck, Bailey, Ballagher, Beeley, Bowerman, Buckley, Cartey, Cooney, Cooper, Downs, Drennan, Fairfoull, J Fitzpatrick, P Fitzpatrick, Fowler, Glover, Gwynne, A Holland, B Holland, Jackson, Kinsey, Kitchen, D Lane, J Lane, McNally, R Miah, Patrick, Pearce, Peet, Piddington, K Quinn, S Quinn, Reid, Reynolds, Ricci, Robinson, Ryan, Sidebottom, M Smith, T Smith, Sweeton, Taylor, F Travis, L Travis, Ward, Warrington, Welsh, White, Whitehead and Wild.	Prejudicial – Section 33(2)(a) of the Localism Act 2011 – that without the dispensation the number of Members prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business.	Beneficial interest in property in Tameside, namely residence.

45. COMMUNICATIONS OR ANNOUNCEMENTS

The Executive Leader announced that Councillor Idu Miah had formally submitted his intention to stand down as a Councillor for the Mossley Ward, owing to pressure of work and the impact it was having on his health and that of his family. Councillor Miah had decided to step down at the earliest opportunity so that any by-election could be held at the same time as the Local elections on 5 May 2016 and avoid the need for a separate election.

The Executive Leader, on behalf of the Council and the people of Mossley, thanked Councillor Miah for his enthusiasm and commitment to Mossley.

Councillor L Travis, Executive Member, Lifelong Learning, with reference to school achievements, was very pleased to announce that Tameside was in the top 10 Boroughs nationally for improved GCSE results, with 53.7% of pupils achieving A – C grades, including (English and Mathematics), which was a 3.6% improvement on the previous year.

Councillor Downs made reference to her forthcoming retirement from the Council and informed Members that this was her last Council meeting. Councillor Downs thanked all Councillors past and present and staff for their support during her 25 years of service on the Council and wished everyone well for the future.

46. COUNCIL BIG CONVERSATION

The Chair reported that one question had been submitted by a member of the public in accordance with Standing orders 31.12 and 31.13 however it had been received after the deadline for receipt of questions and would therefore be dealt with at the next ordinary Council meeting.

47. JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL

Consideration was given to the Minutes of the Joint Meeting of Executive Cabinet and Overview (Audit) Panel held on 10 February 2016. It was moved by Councillor K Quinn, seconded by Councillor Taylor that the minutes be received.

Councillor B Holland added that, Minutes of all future meetings of the Carbon and Waste Reduction Panel would be submitted to Executive Cabinet.

RESOLVED

That the Minutes of the Joint Meeting of Executive Cabinet and Overview (Audit) Panel held on 10 February 2016 be received.

48. BUDGET 2015/16 AND FUTURE YEARS

The Executive Leader presented the budget for 2016/17 and future years, which set out what the Council intended to do for its residents and businesses over the coming year.

The Executive Leader began by welcoming everyone to Guardsman Tony Downes House, the new home of the Greater Manchester Pension Fund. He added that this was the first meeting of Full Council to be held in Droylsden since the days of the Urban District Council.

He made reference to the continuing difficulties faced by the Council during six years of austerity due to funding cuts imposed by the Government. He highlighted the pressures on adult social care and explained that Tameside would be taking the full 'precept' of 2% increase in council tax over and above any other rise, in order to help preserve adult social care services and to support and protect the most vulnerable members of the community.

The Executive Leader commented on Greater Manchester devolution and stressed the importance of both devolved responsibilities and control of resources to give Greater Manchester the tools it needed to forge its own destiny.

He outlined the results of the second Budget Consultation launched in September 2015. It was reported that there had been 215 budget consultation events held across the Borough and there had been engagement with almost 3000 residents with 1019 responses received. 80% of respondents had said that people should be prioritised over buildings and accordingly, a target had been set to raise £15 million in capital receipts a year for the next three years from selling off council buildings and land to build more homes and encourage business growth. Protecting funding for social care and safeguarding, for school and pupil support and for family support and early years help was also supported. Three quarters of respondents supported an average council tax increase of 12% to protect vital services from the worst impact of the cuts faced. He stated that he was proposing a rise in council tax for the 2016/17 financial year of 1.99%.

The Executive Leader reported on the 15 Pledges for 2015 and explained how they had supported businesses to invest in apprenticeships; provided the cheapest long stay council car parking in Greater Manchester; launched the Big Tidy Up, making Tameside a more attractive place to live and travel in. He then announced the launch of 16 Pledges for 2016, which would include transforming marginal land into new allotment sites; planting trees, providing recycling facilities in all Council buildings and town centres and cleaning up streets across Tameside. He made further reference to continued work turning Ashton Old Baths into a state of the art digital hub.

Consolidation and modernisation of leisure buildings was also a priority and over 1000 replies had been received to the consultation on the issue. Feedback would be incorporated into any plans, ensuring that leisure facilities remained accessible and sustainable.

The Executive Leader concluded that challenges to the Council were many and varied and that, despite the unprecedented scale of the cuts faced by local government, it was vital to protect vulnerable residents and take every opportunity to invest in Tameside, its people and businesses.

In accordance with the Constitution, the Chair of Council Business then afforded the Opposition Group the opportunity to present to the Council alternative budgets.

In response, Councillor Buckley proposed an amendment, which was seconded by Councillor Beeley as follows:

That Tameside Council had adequate reserves and balances to negate the need for anything higher than a 2% rise in Council Tax, and therefore proposed a freeze in Council Tax in Tameside for the 2016/17 financial year.

Councillor Buckley stated that he agreed with the precept of 2% to assist the Authority in meeting expenditure on adult social care, however expressed concern with regard to health outcomes in

the Borough, the closure of swimming pools and schools' Ofsted ratings. He concluded by stating that he was totally opposed the increase in Council Tax for 2016/17.

For the Amendment, as set out below:

Councillors Beeley, Buckley and Patrick.

Against the Amendment, as set out below:

Councillors Affleck, Bailey, Ballagher, Bowerman, Cartey, Cooney, Cooper, Downs, Drennan, Fairfoull, J Fitzpatrick, P Fitzpatrick, Fowler, Glover, Gwynne, A Holland, B Holland, Jackson, Kinsey, Kitchen, D Lane, J Lane, McNally, R Miah, Pearce, Peet, Piddington, K Quinn, S Quinn, Reid, Reynolds, Ricci, Robinson, Ryan, Sidebottom, M Smith, T Smith, Sweeton, Taylor, F. Travis, L. Travis, Ward, Warrington, K Welsh, White, Whitehead and Wild.

Upon being put to a named vote the amendment was declared lost.

General discussion then ensued in relation to the proposed budget as outlined and responses made accordingly. The budget for 2016/17 set out in the previously circulated report, as amended by the tabled report and addendum was moved by Councillor K Quinn, seconded by Councillor Taylor and, in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations, a named vote was taken on the Council Tax Motion as follows:

For the Motion, as set out below:

Councillors Affleck, Bailey, Ballagher, Bowerman, Cartey, Cooney, Cooper, Drennan, Fairfoull, J Fitzpatrick, P Fitzpatrick, Fowler, Glover, Gwynne, A Holland, B Holland, Jackson, Kinsey, Kitchen, D Lane, McNally, R Miah, Pearce, Peet, Piddington, K Quinn, S Quinn, Reid, Reynolds, Ricci, Robinson, Ryan, Sidebottom, M Smith, T Smith, Sweeton, Taylor, F. Travis, L. Travis, Ward, Warrington, K Welsh, White, Whitehead and Wild.

Against the Motion, as set out below:

Councillors Beeley, Buckley and Patrick.

RESOLVED

- 1. An overall Council Net Revenue Budget of £168.565m for 2016-17 (excluding any Council Tax increases), budget savings/efficiencies of £13.075m as set out in Table 3 (and Appendices A & B) of the report and the actions required to deliver the proposed savings.**
- 2. Note the comments of the Section 151 Officer, at paragraph 2.7b, on the financial impact of increases in Council Tax, The options of increasing the Council Tax as set out in the report at Table 2 & Appendix C are considered and confirmed, or otherwise. The options include a Council Tax increase for firstly, the 'Social Care Precept' and secondly, the 'referendum' Council Tax and are set out at Table 2 & Appendix C and the revised Net Revenue Budgets..**
- 3. The decision to take the option of agreeing the Government's four year 'efficiency' settlement, which will give certainty to funding to 2020 is made.**
- 4. The budget proposals set out for 2017-20, including authorising Chief Officers to take the action required to deliver budget savings for those years as appropriate are approved.**
- 5. With regard to the future years 2017-20, further plans to meet the budget shortfall for those years are urgently developed and brought back to Members before June 2016.**
- 6. That the Pay Policy for 2016-17, included at Appendix D, is approved.**
- 7. That the addendum to the Budget Report be noted;**

8. That the formal Council Tax Resolution set out at Appendix One to the report be adopted.
 9. That the calculation of aggregate amounts as set out at Appendix Two to the report noted.
 10. That all fees and charges of the Council are raised by 2% (this reflects increases in staffing costs, including pay rises, pension costs and national insurance changes as well as reflecting inflationary increases in goods and services charged to the Council) unless where otherwise a higher increase is agreed by the Council.
 11. That it be noted that a Key Decision was taken on 28 January 2016 by the First Deputy (Performance and Finance) that the relevant Council Tax bases for 2016/17 be as follows:
 - (a) 57,969.5 for the whole Council area (including the Mossley Parish area) [item T in the formula in Section 31B(1) of “the Act”].
 - (b) 3,156.3 for the Mossley Parish area to which a local precept relates.
5. That the Council approves the Council Tax Requirement for the Council’s own purposes for 2016/17 (excluding the Mossley Parish precept) as being £74,333,000.
 6. That the following amounts be calculated by the Council for the year 2016/17:
 - (a) £412,734,740 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of “the Act” taking into account the precept issued for the year by Mossley Parish Council (Appendix 2).
 - (b) £338,401,740 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of “the Act” (Appendix 2).
 - (c) £74,333,000 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of “the Act”, as its Council Tax Requirement for the year [item R in the formula in Section 31B(1) of the “the Act”].
 - (d) £1,282.28 being the amount at 3(c) above, divided by item T (1(a) above), calculated by the Council, in accordance with Section 31B(1) of “the Act”, as the basic amount of Council Tax for the year (including the Mossley Parish precept).
 - (e) £26,234 being the aggregate amount of all special items referred to in Section 34(1) of “the Act”, being the Mossley Parish precept.
 - (f) £1,281.83 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of “the Act”, as the basic amount of tax for the year for dwellings in those parts of its area to which no special items relate.
 - (g) £1,290.14 being the amounts given by adding to the amount at 3(f) above the amount of the special item or items relating to dwellings in those parts of the Council's area mentioned at 3(e) above divided by the amount at 1(b) above, calculated by the Council, in accordance with Section 34(3) of “the Act”, as

the basic amount of Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

7. That it be noted that for the year 2016/17 the Office of the Police and Crime Commissioner for Greater Manchester and the Greater Manchester Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of “the Act”, for each category of dwelling in the Council's area as indicated in the tables below.
8. That the Council, in accordance with “the Act”, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2016/17 for each part of its area and for each of the categories of dwellings.

VALUATION BANDS - TAMESIDE METROPOLITAN BOROUGH COUNCIL (EXCLUDING MOSSLEY PARISH COUNCIL)								
	A	B	C	D	E	F	G	H
Tameside Metropolitan Borough Council	838.12	977.81	1,117.49	1,257.18	1,536.55	1,815.92	2,095.30	2,514.36
Precepts								
Adult and Social Care Precept	16.43	19.17	21.91	24.65	30.13	35.61	41.08	49.30
Police & Crime Commissioner for Greater Manchester (calculated figures)	104.87	122.34	139.82	157.30	192.26	227.21	262.17	314.60
Greater Manchester Fire and Rescue Authority (calculated figures)	39.18	45.71	52.24	58.78	71.84	84.90	97.96	117.56
Aggregate of the Council Tax requirement (including Precepts)								
Tameside Metropolitan Borough Council (excluding Mossley)	998.60	1,165.03	1,331.46	1,497.91	1,830.78	2,163.64	2,496.51	2,995.82

VALUATION BANDS - TAMESIDE METROPOLITAN BOROUGH COUNCIL (INCLUDING MOSSLEY PARISH COUNCIL)								
	A £0.00	B £0.00	C £0.00	D £0.00	E £0.00	F £0.00	G £0.00	H £0.00
Tameside Metropolitan Borough Council	838.12	977.81	1,117.49	1,257.18	1,536.55	1,815.92	2,095.30	2,514.36
Precepts								
Adult and Social Care Precept	16.43	19.17	21.91	24.65	30.13	35.61	41.08	49.30
Mossley Parish Council	6.55	7.64	8.73	9.82	12.00	14.18	16.37	19.64
Police & Crime Commissioner for Greater Manchester (calculated figures)	104.87	122.34	139.82	157.30	192.26	227.21	262.17	314.60
Greater Manchester Fire and Rescue Authority (calculated figures)	39.18	45.71	52.24	58.78	71.84	84.90	97.96	117.56
Aggregate of the Council Tax requirement (including Precepts)								
Mossley Parish Council Boundary	1,005.15	1,172.67	1,340.19	1,507.73	1,842.78	2,177.82	2,512.88	3,015.46

49. CAPITAL STRATEGY AND PROGRAMME

Consideration was given to a report of the First Deputy (Performance and Finance) and the Assistant Executive Director (Finance) setting out the Council's Capital Strategy for 2016/17 and the three year Capital Programme.

It was reported that the proposed programme consisted of schemes funded through borrowing, capital receipts or grants and other anticipated contributions from third parties. The size of the capital programme reflected capital grant settlements that had been announced by central government, forecast capital receipts, other external and internal funding sources and proposed borrowing as set out in **Appendix 1** to the report and detailed in **Appendix 5** to the report. The Council's ability to prudentially borrow to fund future schemes was limited by budgetary pressures which the Council continued to face. Information regarding the revenue implications of prudential borrowing was also provided in **Appendix 1** to the report. It also summarised the development of the proposed capital programme as well as details of the following:

- New capital grant allocations;
- New schemes approved since the quarter two Capital Monitoring report;
- Capital receipts and potential property sales;
- Revenue implications of prudential borrowing.

In terms of the Capital Strategy, this had been developed as a key document that determined the Council's approach to capital. It was integral to the Council's medium term service and financial planning process as reflected in the Medium Term Financial Strategy and provided a framework for the allocation of resources to support the Council's objectives. The Strategy, at **Appendix 2** to the report, was reviewed on an annual basis to ensure it continued to reflect the changing needs and priorities of the Council and its partners throughout Tameside and the region.

RESOLVED

- (i) That the Capital Programme report as set out in **Appendix 1** to the report and detailed in **Appendix 5** to the report be approved and action taken to achieve additional sources of funding for capital development.
- (ii) That the Disposals schedule and estimated Capital receipts position in section 3 of **Appendix 1** to the report be noted.
- (iii) That the additional revenue budget required as a result of the proposed take up of unsupported borrowing detailed in section 4.9 of **Appendix 1** to the report be noted.
- (iv) That the Capital Strategy set out in **Appendix 2** to the report be noted.
- (v) That the Prudential Limits and indicators set out in **Appendix 3** to the report be approved and that the Council receive monitoring reports during the coming year to demonstrate compliance.
- (vi) That the borrowing limits for 2016/17 for Tameside and for the Greater Manchester Metropolitan Debt Administration Fund as set out in **Appendix 3** to the report be authorised.
- (vii) That the Minimum Revenue Provision statement as set out in **Appendix 4** to the report be approved.
- (viii) That the inclusion within the proposed capital programme of the estimated investment in Active Tameside and note future potential be noted.

50. TREASURY MANAGEMENT STRATEGY

Consideration was given to a report of the First Deputy (Performance and Finance) and the Assistant Executive Director (Finance) detailing the Council's borrowing strategy for 2016/17 and the Annual Investment Strategy, which was required under the Local Government Act 2003.

The Annual Investment Strategy was detailed at **Appendix A** to the report and details were given with regard to the estimated borrowing requirement for both Tameside and the Greater Manchester

Metropolitan Debt Administration Fund and the strategy to be employed in managing the debt position.

It was reported that as at 31 March 2015, the Council had £151m of investments which needed to be safeguarded, and £131m of debt. Members were reminded that the Council was also the lead authority responsible for the administration of the debt of the Greater Manchester County Council on behalf of all ten Greater Manchester Metropolitan Authorities. As at 31 March 2015, this was a further £125m of debt. The significant size of these amounts required careful management to ensure that the Council met its balanced budget requirement under the Local Government Finance Act 1992.

The report included details of the following:-

- Code of Practice;
- Need to Borrow;
- Types and Duration of Loans;
- Sources of Borrowing;
- Rescheduling;
- Current Position 2015/16;
- Tameside's estimated position at 31 March 2016;
- 2016/2017 Borrowing Requirement;
- Greater Manchester Metropolitan Debt Administration Fund Requirement;
- Borrowing Strategy;
- Interest Rates;
- Investments; and
- Treasury Management Advisors.

RESOLVED

- (i) That the report be noted and the proposed borrowing strategy be supported; and**
- (ii) That the Annual Investment Strategy be recommended for approval by Council.**

51. MAYORALTY

Nominations were sought for the position of Civic Mayor for 2016/17 and it was moved by Councillor K Quinn, seconded by Councillor Taylor and:

RESOLVED

That Councillor Philip Fitzpatrick be nominated for election as Civic Mayor for the Municipal Year 2016/17 at the Annual Meeting of the Council on Tuesday 24 May 2016.

Nominations were also sought for the position of Deputy Civic Mayor for 2016/17 and it was moved by Councillor K Quinn, seconded by Councillor Taylor and:

RESOLVED

That Councillor Janet Cooper be nominated for election as Deputy Civic Mayor for the Municipal Year for the 2016/17 at the Annual Meeting of the Council on Tuesday 24 May 2016.

52. ARRANGEMENTS FOR ANNUAL COUNCIL

It was noted that the Annual Meeting of the Council (Civic and Business) would commence at 5.00pm on Tuesday, 24 May 2016 and will be held at Dukinfield Town Hall.

53. CALENDAR OF MEETINGS

Consideration was given to the Calendar of Meetings for 2016/17. It was moved by Councillor K Quinn and seconded by Councillor Taylor and:

RESOLVED

That the Calendar of Meetings for 2016/17 be approved.

54. MEMBERSHIP OF COUNCIL BODIES

It was noted that there were no changes to the membership of Council bodies.

55. NOTICES OF MOTION

Motion A

Consideration was given to the following motion received in accordance with Standing Order 16.1, which was proposed by Councillor J Fitzpatrick and seconded by Councillor Fairfoull:

“That this Council notes the detail of the recently published Local Government Settlement.

We note with concern that the additional transitional grant funding announced has once again failed to address the inherent unfairness of the impact of the massive cuts that have been applied to Tameside Council by this Tory Government.

We agree to continue highlighting the apparent disdain that Local Government is held in by this Government, especially on those living in northern Metropolitan areas.

This Council commits to continue working alongside the Local Government Association, led by the Conservative peer Lord Porter, SIGOMA and other individual campaigners to consistently remind Tameside residents about the impact of Tory cuts to vital local services.”

Following consideration of the Motion it was:

RESOLVED

That this Council notes the detail of the recently published Local Government Settlement.

We note with concern that the additional transitional grant funding announced has once again failed to address the inherent unfairness of the impact of the massive cuts that have been applied to Tameside Council by this Tory Government.

We agree to continue highlighting the apparent disdain that Local Government is held in by this Government, especially on those living in northern Metropolitan areas.

This Council commits to continue working alongside the Local Government Association, led by the Conservative peer Lord Porter, SIGOMA and other individual campaigners to consistently remind Tameside residents about the impact of Tory cuts to vital local services.

Motion B

Consideration was given to the following motion received in accordance with Standing Order 16.1, which was proposed by Councillor Taylor and seconded by Councillor T Smith:

That this Council notes that the Secretary of State for Justice has announced the closure of Tameside County Court.

Access to justice is a fundamental freedom in a civilised society and this decision, as well as reducing this freedom, will affect Tameside in a number of ways including:

- *Increased travel time and costs associated with accessing the Courts and Justice system.*
- *Potential relocation away from Tameside of law firms and other businesses that support the Court system.*
- *The closure of a large service in a key regeneration area adjacent to Ashton Old Baths.*

Council condemns this decision and considers it as the latest in a long list of attacks on Tameside residents at the hands of Conservative led governments.

Council therefore resolves to:

- *Ask the Chief Executive to write to the Secretary of State for Justice setting out our opposition to the closure and requesting details of the plans for the building once the County Court has closed.*
- *Explore how Tameside Council could support the Court buildings to continue to fully occupied given that the presence of workers in the area supports the local economy."*

Following consideration of the Motion it was:

RESOLVED

That this Council notes that the Secretary of State for Justice has announced the closure of Tameside County Court.

Access to justice is a fundamental freedom in a civilised society and this decision, as well as reducing this freedom, will affect Tameside in a number of ways including:

- **Increased travel time and costs associated with accessing the Courts and Justice system.**
- **Potential relocation away from Tameside of law firms and other businesses that support the Court system.**
- **The closure of a large service in a key regeneration area adjacent to Ashton Old Baths.**

Council condemns this decision and considers it as the latest in a long list of attacks on Tameside residents at the hands of Conservative led governments.

Council therefore resolves to:

- **Ask the Chief Executive to write to the Secretary of State for Justice setting out our opposition to the closure and requesting details of the plans for the building once the County Court has closed.**
- **Explore how Tameside Council could support the Court buildings to continue to fully occupied given that the presence of workers in the area supports the local economy.**



56. QUESTIONS

The Chair reported no questions had been received in accordance with Standing Order 17.2.

57. URGENT ITEMS

The Chair reported that there were no urgent items of business for consideration at this meeting.

CHAIR

Report To:	COUNCIL
Date:	24 May 2016
Member/Reporting Officer:	Political Group Leaders Steven Pleasant – Chief Executive as Proper Officer
Subject:	APPOINTMENT OF EXECUTIVE CABINET, PANELS, STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS FOR 2016/2017
Report Summary:	<p>To consider and approve the appointment of the persons nominated by the various groups in accordance with the political balance rules to serve on the various bodies in the attached schedule for the 2016/2017 Municipal Year.</p> <p>The list of outside bodies contains only those outside bodies where information is required by the other statutory Greater Manchester bodies. Other outside body appointments will be made by the Executive Leader following recommendations by the relevant Executive Member.</p>
Recommendations:	That approval be given to the appointments to the Executive Cabinet, Panels, Standards Committee, Outside Bodies and Opposition Spokespersons tabled at the meeting in the form shown set out in the attached document
Links to Community Strategy:	The Constitution and democratic framework provides an effective framework for implementing the Community Strategy.
Policy Implications:	There are no policy implications.
Financial Implications: (Authorised by the Section 151 Officer)	There are no budgetary implications.
Legal Implications: (Authorised by the Borough Solicitor)	Accords with Procedural Standing Orders 6.4 (g); (h); (i); (j) and (k).
Risk Management:	Allows for transparent and democratic decision making.
Access to Information:	<p>The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:</p> <p> phone: 0161 342 2146</p> <p> e-mail: Robert.landon@tameside.gov.uk</p>

ANNUAL BUSINESS MEETING OF THE COUNCIL – 24 MAY 2016

APPOINTMENT OF EXECUTIVE CABINET, PANELS, DISTRICT ASSEMBLIES, STANDARDS COMMITTEE, INDEPENDENT REMUNERATION PANEL AND OPPOSITION SPOKESPERSON FOR 2016/2017

THE CABINET	
Executive Leader	
Deputy Executive Leader	
<u>Executive Members</u>	
First Deputy (Performance and Finance)	
Adult Social Care and Wellbeing	
Children and Families	
Clean and Green	
Healthy and Working	
Lifelong Learning	
<u>Lead Members</u>¹	
Chair of Council Business	
Assistant Executive Members	
Deputy Executive Leader	
First Deputy (Performance and Finance)	
Adult Social Care and Wellbeing	
Children and Families	
Clean and Green	
Healthy and Working	
Lifelong Learning	
Town Council/Forum Co-ordinator	
East Area District Co-ordinator	
West Area District Co-ordinator	
East Area Assistant District Co-ordinator	
West Area Assistant District Co-ordinator	

OPPOSITION SPOKESPERSONS

<u>Shadow Brief</u>	<u>Spokesperson</u>
Executive Leader	
Deputy Executive Leader	
First Deputy (Performance and Finance)	
Adult Social Care and Wellbeing	
Children and Families	
Clean and Green	
Healthy and Working	
Lifelong Learning	

¹ Lead Members are entitled to attend Executive Board.

SPEAKERS PANEL (PLANNING)

11 Members (Labour 10: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
Conservative	
11.	

SPEAKERS PANEL (LIQUOR LICENSING)

9 Members (Labour 8: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
Conservative	
10.	

SPEAKERS PANEL (LICENSING)

9 Members (Labour 8: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
Conservative	
10.	

SPEAKERS PANEL (EMPLOYMENT APPEALS) 6 Members (Labour 5: Conservative 1)

Labour	
1.	Chair of Council Business –
2.	Relevant Executive Member for employee
3.	
4.	Deputy Executive Leader
5.	Assistant Executive Member to Deputy Leader with responsibility for HR –
Conservative	
6.	

OVERVIEW (AUDIT) PANEL

12 Members (Labour 11: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
Conservative	
12.	

CARBON AND WASTE REDUCTION PANEL

10 Members (Labour 9: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
Conservative	
10.	

SINGLE COMMISSIONING BOARD

4 Executive Members

Labour	
1.	Executive Leader (Chair)
2.	Executive Member (Adult Social Care and Wellbeing)
3.	Executive Member (Children and Families)
4.	Executive Member (Healthy and Working)

AUDIT PANEL

8 Members (Labour 7: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
Conservative	
8.	

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

9 Members (Labour 8: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
Conservative	
9.	

DEMOCRATIC PROCESSES WORKING GROUP

8 Members (Labour 7: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
Conservative	
8.	

HEALTH AND WELLBEING BOARD

4 Executive Members

Labour	
1.	Executive Leader (Chair)
2.	Executive Member (Adult Social Care and Wellbeing)
3.	Executive Member (Children and Families)
4.	Executive Member (Healthy and Working)

EDUCATION**IMPROVEMENT BOARD****ATTAINMENT**

7 Members (Labour 6: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
Conservative	
7.	

PLACE AND EXTERNAL RELATIONS SCRUTINY PANEL

15 Members (Labour 14: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
Conservative	
15.	

INTEGRATED CARE AND WELLBEING SCRUTINY PANEL

15 Members (Labour 14: Conservative 1)

Labour	
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
Conservative	
15.	

STANDARDS COMMITTEE**Chair**

Valerie Bracken (Independent)

Mrs J Barnes (Independent) together with Councillors and one Parish Councillor.

INDEPENDENT REMUNERATION PANEL

Sir Rodney Brook, Mr Peter Saunders and Mr Peter Welsh.

OUTSIDE BODY APPOINTMENTS

Other than the following bodies any other appointment will be made by the Executive Leader following a recommendation by the relevant Executive Member for example: Citizens Advice Bureau, Ring & Ride Steering Group

GM Combined Authority	Executive Leader
	Substitute: Deputy Executive Leader
AGMA Executive Board	Executive Leader
	Substitute: Deputy Executive Leader
	Substitute: First Deputy (Performance and Finance)
Police and Crime Panel	Executive Leader
Police and Crime Steering Group	Chair of Council Business
GM Planning and Housing Commission	Executive Member (Learning, Skills and Economic Growth)
Combined Authority Scrutiny Committee	Councillor
	Councillor
	Councillor
GM Health Scrutiny Panel	Councillor
GM Health and Social Care Strategic Partnership Board	Executive Leader + 1 substitute
GM Reform Committee	Executive Member with responsibility for Public Service Reform
Business Growth, Trade and Inward Investment Board	Executive Leader
Greater Manchester Pension Fund	
Pension Fund Working Groups:	
Alternative Investments	Chair:
Employer Funding Viability	Chair:
Investment Monitoring and ESG	Chair:
Pension Administration Working Group	Chair:
Policy and Development	Chair:
Property	Chair:
Local Pensions Board	Employer Reps:
	Councillor (Chair)
	R Paver
	J Hammond
	Councillor
	P Taylor
	Scheme Member Reps:
	M Rayner
	D Schofield

	C Lloyd
	C Goodwin
	P Catterall
Transport for Greater Manchester Committee	Councillor
	Councillor
	Councillor
Greater Manchester Fire & Rescue Authority	Councillor
	Councillor
	Councillor
Greater Manchester Waste Disposal Authority	Councillor
	Councillor
Asylum Seekers Executive Board	Councillor
AGMA Statutory Functions Committee	Councillor

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Report To:	COUNCIL
Date:	24 May 2016
Reporting Officer:	Steven Pleasant – Chief Executive and Proper Officer
Subject:	STANDING LIST OF CONFERENCES FOR THE MUNICIPAL YEAR 2016/2017
Report Summary:	To approve the list of Standing Conferences for the 2016/2017 Municipal Year for which travel allowances and subsistence will be paid if attended.
Recommendations:	That approval be given to the standing list of conferences which may be attended for the Municipal Year 2016/2017 as detailed in the report.
Links to Community Strategy:	The Constitution and democratic framework provides an effective framework for implementing the Community Strategy.
Policy Implications:	There are no policy implications.
Financial Implications:	That the cost of such attendance will be met from the Members Training budget or in respect of Officer attendance from within the Service budget.
(Authorised by the Borough Treasurer)	
Legal Implications:	Ensures that Public Funds are used efficiently and effectively and that Members and Officers only attend those approved conferences which Council have determined are in the interests of improving service delivery and good governance by the dissemination of good practice. It should be noted that not all the conferences are attended although they are the conferences which councils and their representatives are expected to attend.
(Authorised by the Borough Solicitor)	
Risk Management:	Maintains Member and Chief Officer development in the interests of service delivery.
Access to Information:	The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:



phone: 0161 342 2146



e-mail: robert.landon@tameside.gov.uk

ANNUAL MEETING OF THE COUNCIL – 24 MAY 2016

STANDING LIST OF CONFERENCES

Part A – Member and Officer attendance

CONFERENCE (by Service Area)	REPRESENTATION
Chief Executive	
Local Government Association	One Member and the Chief Executive
iNetwork	Chief Executive and the Executive Director (Place) or nominee
SOLACE	Chief Executive
Executive Director (Governance and Resources & Pensions)	
Chartered Institute of Public Finance and Accountancy	One Member and the Executive Director (Governance and Resources) or nominee
Special Interest Group of Metropolitan Authorities (SIGOMA)	One Member and the Executive Director (Governance and Resources) or nominee
Institute of Revenues, Rating and Valuation	One Member and the Executive Director (Governance and Resources) or nominee
Institute of Revenues, Rating and Valuation (Recovery)	One Member and the Executive Director (Governance and Resources) or nominee
Institute of Revenues, Rating and Valuation (Benefits)	One Member and the Executive Director (Governance and Resources) or nominee
CIPFA Benefits	One Member and the Executive Director (Governance and Resources) or nominee
Public Sector People Managers' Association	One Member and the Executive Director (Governance and Resources) or nominee
Chartered Institute of Personnel Development	One Member and the Executive Director (Governance and Resources) or nominee
Northern Personnel Briefing (Employers' Organisation)	One Member and the Executive Director (Governance and Resources) or nominee
Centre for Public Scrutiny Annual Conference	Members of the Scrutiny Panels and the Head of Democratic Services
National Association of Pension Fund Conferences	One Member and the Executive Director (Governance and Resources) (or nominee - relevant Service Unit Manager)
Local Government Chronicle Investment Conference	One Member and the Executive Director (Governance and Resources) (or nominee - relevant Service Unit Manager)
Local Authority Pension Fund Forum Conference	Members of the Panel and the Executive Director (Governance and Resources) (or nominee - relevant Service Unit Manager)

Executive Director (People)	
The Museums Association	One Member and the Executive Director (People) or nominee
The Public Library Authorities	One Member and the Executive Director (People) or nominee
Local Government Association – Culture, Tourism and Sport Conference	One Member and the Executive Director (People) or nominee
Local Government Association (Education Section)	One Member and the Executive Director (People) or nominee

North of England Education Conference	One Member and Executive Director (People) or nominee
Annual Social Services Conference	One Member and the Executive Director (People) or nominee
Executive Director (Place)	
Local Government Association (Planning and Economic Development)	One Member and Executive Director (Place) or nominee
National Association of British Market Authorities	One Member and the Executive Director (Place) or nominee
Chairs of Transport Conference	One Member and the Executive Director (Place) or nominee
Local Government Association – Housing Conference	One Member and the Executive Director (Place) or nominee
Institute of Waste Management	One Member and the Executive Director (Place) or nominee
Environmental Health Congress	One Member and the Assistant Executive Director (Environmental Services) or nominee
Institute of Trading Standards	One Member and Assistant Executive Director (Environmental Services) or nominee
Institute of Licensing	One Member and Assistant Executive Director (Environmental Services) or nominee
National Society for Clean Air	One Member and the Assistant Executive Director (Environmental Services) or nominee
Institute of Cemetery & Crematorium Management Operations	One Member and the Assistant Executive Director (Environmental Services) or nominee
Health and Safety	One Member and the Assistant Executive Director (Environmental Services) or nominee
Society of Computer Information Technology Managers	One Member and the Executive Director (Place) or nominee.
Director of Public Health	
Local Government Association – Public Health	One Member and Director of Public Health or nominee and one consultant
Public Health England	One Member and Director of Public Health or nominee and 3 officers
Faculty of Public Health	One Member and Director of Public Health or nominee and one consultant

(NOTE: In most instances the elected Member attending conferences would normally be the appropriate Executive Member. In those instances where they cannot attend then an appointee shall be decided following consultation with the Executive Member).

Part B - Officer only Attendance

Chief Executive

Society of Local Authority Chief Executives – Conference and Seminars

Executive Director (Governance, Resources, & Pensions)

Association of Council Secretaries and Solicitors

Law Society Local Government Group Conference and Seminars

CIPFA Audit Conference

CIPFA Capital Conference

CIPFA Treasury Management Conference

ALARM Conference

Society of Metropolitan Treasurers

CIPFA IT, Audit and Security Update

CIPFA Pensions Conference

Executive Director (Place)

Education Building and Development Officers Group Conference

Association of Greater Manchester Estate Officers and Surveyors

Association of Chief Estates Surveyors and Property Managers in Local Government, North West Area and National Conference

Highways and Utilities

Executive Director (People)

Encams – People and Places

Association of Directors of Social Services Annual Spring Seminar

APSE – Conference and Seminars

Association of Director of Children's Services (Conferences and Seminars)

North West Directors of Children's Services (Conferences and Seminars)

Director of Public Health



Greater Manchester Public Health Network – Conferences and Seminars

Association of Directors of Public Health – Conferences and Seminars

Annual Festival of Public Health

(NOTE: The appointment of officer representatives in both sections A and B will be determined by the Chief Executive or Executive Director).

Agenda Item 12

Report To:	COUNCIL
Date:	24 MAY 2016
Executive Member / Reporting Officer:	Cllr Kieran Quinn, Executive Leader Steven Pleasant, Chief Executive
Subject:	CALENDAR OF MEETINGS 2016/2017
Report Summary:	<p>Attached is a draft of the Calendar of Meetings for 2016/2017 Municipal Year.</p> <p>The calendar now refers to two Scrutiny Panels rather than the current three following the decision taken by Council on 21 May 2013 to reduce the number of Scrutiny Panels from 3 to 2 once changes to public health had been embedded and integrated within the Council. The Integrated Care and Wellbeing Panel would have responsibility for undertaking the statutory health scrutiny function and the Place and External Relations Panel would undertake the statutory crime scrutiny function,</p>
Recommendations:	That Members agree the Calendar of Meetings for the 2016/2017 Municipal Year.
Links to Community Strategy:	The Constitution and democratic framework provides an effective framework for implementing the Community Strategy.
Policy Implications:	There are no policy implications
Financial Implications: (Authorised by the Section 151 Officer)	There are no budgetary implications
Legal Implications: (Authorised by the Borough Solicitor)	Achieves compliance with Procedural Standing Orders.
Risk Management:	Publication of the Meetings Calendar allows for transparent and inclusive decision-making and complies with the Freedom of Information Act 2000.
Access to Information	<p>The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:</p> <p> phone: 0161 342 2146</p> <p> e-mail: robert.landon@tameside.gov.uk</p>

MEETINGS	DATE/TIME						
Council	Tuesday 5.00pm	24 May 2016	12 July 2016	11 October 2016	29 November 2016	24 January 2017	28 February 2017
Executive Cabinet	Wednesday 2.00pm	30 June 2016	31 August 2016	19 October 2016	14 December 2016 (Jt meeting with Audit Panel)	8 February 2017 (Jt meeting with Overview (Audit) Panel)	22 March 2017
Board	Wednesday 10.00am	1 June 2016	13 July 2016		17 August 2016	14 September 2016	12 October 2016
		9 November 2016	6 December 2016 (Tuesday)	11 January 2017	22 February 2017	15 March 2017	19 April 2017
Overview (Audit) Panel	Monday 2.00pm	18 July 2016		12 September 2016	21 November 2016	8 February 2017 (Jt meeting with Executive Cabinet)	
Audit Panel	Tuesday 2.00pm	31 May 2016		1 November 2016	14 December 2016 (Jt meeting with Executive Cabinet)	7 March 2017	
Speakers Panel (Planning)	Wednesday 10.00am	25 May 2016	22 June 2016	27 July 2016	7 September 2016	5 October 2016	16 November 2016
		14 December 2016	18 January 2017	15 February 2017	22 March 2017	26 April 2017	
Speakers Panel (Alcohol Licensing)	Monday 10.00am		4 July 2016	5 September 2016	7 November 2016	16 January 2017	13 March 2017
Speakers Panel (Licensing)	Tuesday 10.00am	21 June 2016	2 August 2016	20 September 2016	22 November 2016	24 January 2017	21 March 2017
Scrutiny Panels:							
Place and External Relations	Tuesday at 6.00pm	14 June 2016	26 July 2016	13 September 2016	8 November 2016	10 January 2017	14 March 2017
Integrated Care and Wellbeing	Thursday at 6.00pm	16 June 2016	28 July 2016	15 September 2016	10 November 2016	12 January 2017	16 March 2017
Pension Fund and Working Groups:							
Pension Fund	Friday 10.00am	1 July 2016	23 September 2016 (AGM)		18 November 2016		10 March 2017
Policy and Development	Thursday 2.30pm	26 May 2015 (3.30pm)	6 October 2016			2 February 2017	23 March 2017
Pension Administration	Friday 9.00am	15 July 2016	14 October 2016			27 January 2017	7 April 2017
Investment Monitoring and ESG	Friday 10.30am	15 July 2016	14 October 2016			27 January 2017	7 April 2017
Alternative Investments	Friday 9.30am	22 July 2016	21 October 2016			3 February 2017	13 April 2017
Property	Friday 9.30	5 August 2016	4 November 2016			17 February 2017	13 April 2017
Employer Funding Viability	Friday 9.30am	29 July 2016	28 October 2016			10 February 2017	21 April 2017
Local Pensions	Thursday	1 August 2016	13 October 2016		15 December 2016		30 March 2017

Board	3.00pm	(Monday)					
Other Panels and Working Groups:							
Standards Committee	Tuesday 4.00pm		6 September 2016		22 November 2016		4 April 2017
Strategic Planning and Capital Monitoring Panel	Monday 2.00pm	11 July 2016	5 September 2016		28 November 2016		13 March 2017
Enforcement Co-ordination Panel	Wednesday 10.30am	27 July 2016		26 October 2016		25 January 2017	29 March 2017
Democratic Processes Working Group	Monday 4.00pm	18 July 2016		10 October 2016	12 December 2016	27 February 2017	
Carbon and Waste Reduction Panel	Thursday 10.00am	30 June 2016	8 September 2016	17 November 2016	12 January 2017		16 March 2017
Health and Wellbeing Board	Thursday at 10.00am	30 June 2016		22 September 2016	10 November 2016	19 January 2017	9 March 2017
Single Commissioning Board	Tuesday 3.00pm	7 June 2016	5 July 2016	2 August 2016	6 September 2016 (2.30pm)	4 October 2016 (2.30pm)	1 November 2016
		6 December 2016 (2.30pm)	17 January 2017	14 February 2017	14 March 2017	11 April 2017	
Education Attainment Board	Tuesday at 3.30pm	27 June 2016 (4.30pm)		25 October 2016		31 January 2017	28 March 2017
Children In Care Council	Tuesday at 5.00pm	20 July 2016					7 March 2017
Member Development Sessions	All at 6.00pm	13 July 2016	24 August 2016	21 September 2016	19 October 2016	24 November 2016	21 December 2016
		26 January 2017	23 February 2017	30 March 2017			

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MEETING OF EXECUTIVE CABINET

24 March 2016

Commenced: 2.00 pm

Terminated: 3.10 pm

Present: Councillor K. Quinn (Chair)
Councillors Cooney, J. Fitzpatrick, Gwynne, Ricci, Robinson, Taylor, L Travis and Warrington

Apology for Absence: Councillor M Smith and the Chief Executive

42. DECLARATIONS OF INTEREST

Members	Subject Matter	Type of Interest	Nature of Interest
Councillor Taylor	Item 12 – Active Tameside	Prejudicial	Chair of the Tameside Sports Trust

* Councillor Taylor left the room during consideration of this item and took no part in the voting/decision thereof.

43. MINUTES

(a) Executive Cabinet

Consideration was given to the Minutes of the meeting of Executive Cabinet held on 10 February 2016.

RESOLVED

That the Minutes of the meeting of Executive Cabinet held on 10 February 2016 be taken as read and signed by the Chair as a correct record.

(b) Strategic Planning and Capital Monitoring Panel

Consideration was given to the Minutes of the Strategic Planning and Capital Monitoring Panel held on 14 March 2016.

RESOLVED

That the Minutes of the Strategic Planning and Capital Monitoring Panel held on 14 March 2016 be received and the following recommendations approved:

Vision Tameside Phase 2

(i) **That the budget for the Ashton Market Square re-development project be revised to £5,560,726 and it be noted that it remained within the funding envelope within the Ashton Town Centre capital scheme.**

Asset Management Update

(ii) **That the list of disposals identified in Appendix 1 to the report be approved;**
(iii) **That the allocation of £134,847 to undertake building condition replacement/repair projects as detailed at paragraph 3.2 of the report, be approved;**

- (iv) That £92,500 be allocated to facilitate the commissioning of emergency generators relocated to Tame Street depot.

Proposal for Alternative Use of Capital Funding Allocation

- (v) That approval be given to the alternative use of £0.912 million previously approved by the Strategic Capital Panel in 2008 (to fund a replacement of Boyds Walk with a new and expanded building) to purchase three properties to support the implementation of the new residential provision service model within Children's Services, be approved subject to the revenue costs of borrowing being met from the service revenue budget.

Developer Agreements, Contributions and Section 106 Agreements

- (vi) That funds be released from developer contributions as follows:
- For Assheton Avenue Surfacing, Audenshaw (£10,000);
 - For War Memorial Cleansing and Maintenance, various wards across Tameside (£20,000); and
 - For Tree Planting Programme, various wards across Tameside (£40,000).

Smart Tameside – Digital By Design

- (vii) That Capital funding for projects identified below be approved:

Description of Project	2016/17	2017/18
Webchat Software	27,700	0
Website Content Management System	19,700	0
Refuse in Cab App & technology	10,290	8,250
Contact Centre System Upgrade	10,000	0
Capital Connect Citizen portal	29,625	0
Capita Revs and Bens eForms	27,000	9,000
	124,315	17,250

Smart Tameside – Town Centre Wifi

- (viii) That Capital funding for the phase 2 expansion of the free to use public Wi-Fi network into Audenshaw, Denton, Stalybridge, Hyde, Hattersley/Longdendale, Dukinfield and Mossley of £134,951 be approved.

Refuse Collection Vehicles – Replacement

- (ix) That approval be given to purchase the Refuse Collection vehicles, using the best value funding option, Option 2 (as detailed), via Prudential Borrowing, use of reserves and residual values; and
- (x) That the new borrowing/hire costs be met by Waste Service revenue budget over the 8 year period via vehicle rentals issued through Transport Services, charging as outlined in Option 1 (as detailed) and any saving that materialises by funding using Option 2 be added to the Vehicle Replacement Reserve.

Hyde Leisure Phase 2 – Synthetic Football Pitch

- (xi) That the Scheme, as set out in the report, be supported;
- (xii) That the Council enters into a community use agreement with Hyde United Football Club in a form to be approved by the Borough Solicitor, which will include a performance regime with deductions for non-availability or non-delivery under the agreement;
- (xiii) That a capital budget of £0.415m be established in 2016-17 Capital Programme; and

- (xiv) That the former Leigh Primary School site be disposed of subject to the necessary planning consents and the receipt be used to fund the proposed scheme.
- (c) **Association of Greater Manchester Authorities / Greater Manchester Combined Authority**

Consideration was given to a report of the Executive Leader and Chief Executive which informed Members of the issues considered at the AGMA Executive Board and Greater Manchester Combined Authority held on 29 January and 26 February 2016 and the Forward Plan of Strategic Decisions of the Greater Manchester Combined Authority and AGMA Executive.

RESOLVED

That the report be noted.

44. LOCAL GOVERNMENT CHRONICLE COUNCIL OF THE YEAR

The Executive Leader informed Members of the Council's success in being named Local Government Chronicle Council of the Year. He said the award was testament to the hard work and commitment of Elected Members and staff and he stated that the judges had paid tribute to Tameside as a bold and creative authority that showed influence, realism and courage. He added that the judges had praised the Council's current ambition as the culmination of years of hard work.

45. INTEGRATED CARE ORGANISATION BUDGET

Consideration was given to a report of the First Deputy (Performance and Finance)/Executive Member (Adult Social Care and Wellbeing)/Executive Member (Children and Families)/Executive Member (Healthy and Working)/Executive Director (People)/Director of Public Health/Assistant Executive Director (Finance) which set out the key principles required to establish a joint (single) fund between the Council and the CCG managed by a Single Commissioning Board.

The report provided an update on progress made and sought approval from the Tameside Council Executive Cabinet and the Tameside and Glossop Clinical Commissioning Group Governing Body to consolidate the value of pooled resources via an Integrated Commissioning Fund agreement from 1 April 2016. It was explained that the same report had been presented to the Governing body of the CCG on 23 March 2016. The Tameside & Glossop Care Together Single Commissioning Board would be required to manage all resources within the Integrated Commissioning Fund and comply with both organisations statutory functions from the single fund.

RESOLVED

- (i) That it be noted that an identical report was presented to the Tameside and Glossop CCG Governing Body on 23 March 2016.
- (ii) That approval be given to the inclusion of 2016/2017 Tameside Council service budgets as stated in Appendix 1 to the report within the existing section 75 joint finance pooled agreement (currently in existence for the Better Care Fund).
- (iii) That approval be given to the inclusion of 2016/2017 Tameside Council service budgets as stated in Appendix 1 to the report within an aligned partnership agreement. The section 75 agreement and aligned partnership agreement will formulate an overall Integrated Commissioning Fund (ICF) for the Tameside and Glossop economy.
- (iv) That it be noted that the CCG have also included budget allocations within the section 75 agreement, aligned partnership agreement and in addition services in collaboration agreement. Services in collaboration refer to services which cannot be included within a section 75 agreement and which the CCG co-commission with NHS England

for the Tameside and Glossop economy. The details were set out in Appendix 1 to the report. The governance arrangements for managing, and the accountability for delivering, statutory duties from the single fund will be undertaken by a statutory joint committee of both organisations known as the Tameside & Glossop Care Together Single Commissioning Board.

- (v) That it be acknowledged that the decisions taken by the Single Commissioning Board (joint committee) relating to the Integrated Commissioning Fund are binding on the Council
- (vi) That approval be given to the principle that during 2016/2017 each organisation will be responsible for the management of their own deficit arising within the level of resources which they contribute to the Integrated Commissioning Fund as stated in Appendix 1 to the report.
- (vii) That Tameside Council continue to be the host organisation for the existing Section 75 pooled fund agreement.
- (viii) That it be noted that the terms of the financial framework, which will support the Integrated Commissioning Fund are to be approved by both the Council and CCG by 31 March 2016 and authorise the Executive Director for Governance & Resources to agree this.
- (ix) The terms to be approved will include :
 - Financial regulations
 - Risk management and audit
 - Treatment of over and underspends
 - Reporting on financial and operational performance
 - Conditions of entry to and exit from the ICF
 - Exit strategy
- (x) That the level of resources within Appendix 1 be reviewed during 2016/2017 and updated accordingly in recognition of national funding decisions of the Government and associated Agencies together with funding decisions taken by the Council and CCG.
- (xi) That the the inclusion of Greater Manchester Transformation Funding within the Integrated Commissioning Fund be endorsed subject to award confirmation.
- (xii) That endorsement be given to the intent to commence joint financial reporting and stringent monitoring in shadow form on the Integrated Commissioning Fund stated in Appendix 1 to the Executive Cabinet and the Tameside & Glossop Care Together Single Commissioning Board from 1 April 2016 on a monthly basis or as appropriate within the 2016/2017 reporting governance schedule and agree the approach with both organisations external auditors.

46. CORPORATE PLAN

Consideration was given to a report of the First Deputy (Performance and Finance) and the Executive Director (Governance and Resources) detailing the refreshed Corporate Plan for the period 2016-2021 and the associated programme of key growth and reform projects.

It was reported that the key projects of the Corporate Plan provided the delivery vehicle for the aims and objectives of the plan. Furthermore, the development of the Council's strategic approach had been informed by a number of factors including the following:-

- Greater Manchester Strategy;
- Greater Manchester Devolution Agreement;
- Public Service Reform;
- Medium Term Financial Strategy and budget engagement 2015/16;

- Tameside Council Budget Engagement 2016/2017 into 2017/2018;
- Vision Tameside;
- Care Together;
- Taking Charge (Greater Manchester Health and Social Care Devolution); and
- Greater Manchester Pension Fund Investment Strategy.

RESOLVED

That the refreshed Corporate Plan be approved.

47. PLEDGES 2016

Consideration was given to a report of the Executive Leader and the Executive Director (Governance and Resources) which provided an update on the Tameside Pledges 2016 which had been announced at Full Council on 23 February 2016. The report asked Executive Cabinet to formally adopt the Tameside Pledges 2016 as Tameside Council policy.

Members were reminded that the Tameside Pledges 2016 were:

- **Honour Our Fallen** – we will name new streets constructed in Tameside after local service men and women who lost their lives in service.
- **Pothole Buster** – we will invest £1m again this year in bringing our roads up to scratch.
- **Lots More Lighting** – we will continue the roll out of super-efficient LED street lighting to cut running costs and our carbon footprint.
- **Big Clean Up** – we will work with you to tackle 160 grot spots across Tameside through enforcement or direct action.
- **Get Tameside Growing** – we will work with the community to get Tameside growing its own food in window boxes, gardens, community space and allotments.
- **Woodland for Wildlife** – we will plant a minimum of 2016 trees to offset Tameside's carbon emissions and support greater biodiversity.
- **Keeping it Green** – we will improve recycling of non-domestic refuse with recycling bins in town centres and Council offices.
- **Refresh Tameside Works First** – we will buy services and goods from local providers as much as possible.
- **Generation Savers** – we will open a credit union account with £10 for each 11 year old starting secondary school in September.
- **Every Child a Coder** – we will facilitate coding clubs for primary school children, run by college students, to give our young people the skills they need for the twenty first century economy.
- **Get Connected** – we will rollout free WiFi across each of our town centres
- **Silver Surfers** – we will combat digital exclusion by offering a range of computer skills workshops and classes for those who want to get connected but lack the skills to do so.
- **Healthy Lives** – we will launch a health and wellbeing website for Tameside. Bringing together all of the information people need to lead healthier and happier lives.
- **Mind Your Health** – we will sign the mental health 'time to change' pledge and support national events promoting good mental wellbeing.
- **Dementia Friendly Tameside** – we will increase the number of dementia friends and dementia champions to make Tameside a dementia friendly Borough.
- **Do more Together** – we will lay on over 40,000 free family activities to support more people to be more active, more often.

RESOLVED

That the Tameside Pledges 2016 be adopted as Tameside Council policy and support be given to the communication and deliver of the Tameside Pledges 2016.

48. TAMESIDE BUSINESS SURVEY 2015

Consideration was given to a report of the Executive Member (Healthy and Working)/Assistant Executive Director (Development and Investment) which presented the findings of the Tameside Business Survey 2015 and supporting proposed actions.

It was explained that the survey had asked businesses to share their views on several key themes for which the Council would develop actions to support findings. The key themes could be grouped in the following way:

- Tameside as a place to do business
- Business growth support
- Skills and recruitment
- Corporate social responsibility

Members were informed that a focused and concise action plan would be developed, to include, but not limited to those actions and activities outlined above.

RESOLVED

- (i) That the findings from the review set out in the report and detailed in Appendix A – Full Survey Report and Appendix B – Survey Findings Action Plan Overview be noted;**
- (ii) That the proposed areas for action be supported;**
- (iii) That it be noted that this will be reviewed annually.**

49. PLAYING PITCH STRATEGY

Consideration was given to a report of the Deputy Executive Leader/Assistant Executive Director (Development and Investment) which informed Members of the completion of a Playing Pitch Strategy for Tameside comprising of two reports, an Assessment Report and a Strategy and Action Plan Report. The report outlined recommendations; key points raised by the evidence; sought the noting and adoption of the assessment work undertaken and the strategy and action plan developed.

It was explained that the Strategy recommended that the Council and its partners should adopt three broad strategic aims as a way of effectively addressing the key issues emerging from the Assessment Report, which reflected Sport England's aims and objectives for sport. The strategic aims were

1. To protect the existing supply of sports facilities where it was needed for meeting current or future needs.
2. To enhance outdoor sports facilities through working in partnership with others to improve the quality and management of sites.
3. To enable and support the provision of new outdoor sports facilities where there was current or future demand to do so.

A detailed action plan was included within the Playing Pitch Strategy which demonstrated how through a range of interventions and supportive measures Tameside could best deliver in conjunction with its partners on the recommendations.

RESOLVED

That the Playing Pitch Strategy appended to the report, encompassing the Assessment Report and Strategy and Action Plan Report, be approved.

50. PROPOSED CHANGES TO TERMS AND CONDITIONS

Consideration was given to a report of the Deputy Executive Leader and the Executive Director (Governance and Resources) which outlined the response to the consultation process undertaken with the workforce on a number of proposals to change Terms and Conditions of Service. The report outlined the recommendations for implementation of changes to the Terms and Conditions of Service to both Council and School Based support staff and the process by which to achieve these changes and to enable a reduction in workforce costs from 2016/17 onwards.

The report set out the context within which terms and conditions were being considered and the need to reduce workforce costs further. The proposals that had been consulted on were:

Option Number	Option Category	Option Detail
1	Living Wage	Pay the Living Wage Foundation rate of £8.25 for employees on Grade A and B
2	Sickness	No pay for the first 3 days of any sickness absence
3	Sickness	Reducing sick pay at 75% of your contractual sick pay
4	Sickness	Reducing Occupational Sick Pay to a maximum 3 months full pay and 3 months half pay from a maximum 6 months full pay and 6 months half pay
5	Overtime	Paying plain time rate paid for all hours overtime (no enhancements) at increased rate of 1/36 th
6	Enhanced Rates	Removal of weekend working 15% enhancement
7	Enhanced Rates	Removal of night time 1/3 rd enhancement
8	Bank Holidays	Bank holidays to be paid at double time with no additional time off in lieu
9	Christmas Closure Scheme/Leave	No Christmas enhancement for time worked over the Christmas closure period and removal of the extra paid holiday provided by the Council
10		Having 3 days mandatory unpaid leave of 3 days
11	Car Allowance	Reduction of car mileage rates for casual users to HMRC rates (max 45p mile) and removal of the car loan facility
12	Car Allowance	Removal of essential car user lump sum allowance and removal of the car loan facility
13	Pay Decrease	Reducing current pay by 1%
14	Pay Decrease	Reducing current pay by 2%
15	Pay Freeze	Freeze pay by not applying any National agreed pay increase for 1.4.2017 to 31.03.2019

The report set out in comprehensive detail the workforce and trade union consultation that had taken place together with an assessment of the feedback received and a detailed assessment of the impact of the proposals. In conclusion the report outlined how the proposals would be implemented if agreed.

Members considered the representations of the Trade Unions which they believed were well put and reasoned. The Executive Cabinet unanimously commented that this was one of the most difficult decisions they had to make but in the face of significant cuts and growing costs of care for vulnerable and fail adults and children in care, which would not be met in any way by the increase in council tax they felt they had no choice but to proceed on the basis set out in the report.

Nonetheless, they noted the significant work that had been undertaken by the Trade Unions with particular thanks to Unison and GMB whilst recognising that the Unions did not agree to the cut in terms and conditions in any circumstances, which meant that that a proposition had been developed so that employees did not see a reduction in basic take home pay. Owing to the input of these two unions the members felt that whilst unpalatable to cuts terms and conditions, a

solution had been reached, which whilst not achieving the whole £1million/year on year savings was the fairest in the circumstances. Additionally they agreed to the 2 year review put forward by Unison and GMB.

RESOLVED

- (i) That the comments and feedback provided through the employee consultation process by the Council's workforce, managers and headteachers be noted;**
- (ii) That the feedback and requests made by Trade Unions in relation to any implementation of consultation proposals be noted;**
- (iii) That it be noted that the implementation of the proposals must be applied to both Council and school support staff where the Council is the employer together with the Governing Body in order to meet Equality legislation and the employment legal framework that applies to community schools.**
- (iv) That Voluntary Aided/Academy schools be advised of the changes for consideration.**
- (v) That the current voluntary severance scheme be kept in place and continue with the scheme being based on exit payments capped to 2013 pay rates for a further 12 months subject to any further budget cuts which would mean that we would need to review.**
- (vi) That the agreed approach be implemented from 1 September 2016 or as soon thereafter as possible.**
- (vii) That the Living Wage Foundation rate of £8.25 for lowest paid workers be implemented across Council workforce by way of a supplement to the rate payable for the role from 1 September 2016. That a further review of full accreditation to the Living Wage Foundation be undertaken during 2017/18.**
- (viii) That it be agreed to continue to require those working on a term time only basis in schools to attend work for 194 days per academic year, which reflects the feedback provided by Headteachers regarding the actual days needed to ensure schools operate efficiently and staff are able to access essential and necessary professional development throughout the academic year.**
- (ix) That the current maternity leave schemes in place for groups of staff be reviewed to ensure fair and equal access to a single local scheme.**
- (x) That a review of the Councils flexible working scheme, including annual purchase of leave scheme be undertaken and ensure that this is widely promoted and accessible for all eligible employees.**
- (xi) That a review be undertaken of historic working arrangements and support services to find suitable alternative working arrangements to ensure effective service delivery and fair and equal access for all, including the creation of additional apprenticeship opportunities.**
- (xii) That it be agreed that the payment of contractual/conditioned overtime for waste collection drivers and statutory registrars continue to be on the basis of time and a half with a view that reviews of working arrangements should remove the need for contractual overtime within the workforce.**
- (xiii) That a review of the current agency worker assignments and associated costs be agreed to ensure that we continue to access the most cost effective and appropriate flexible workforce.**
- (xiv) That the implementation timeline and plans be agreed as outlined within the report and a communication strategy to enable any further feedback before implementation.**
- (xv) That a two year review be undertaken.**

51. EDUCATION CAPITAL PROGRAMME

Consideration was given to a report of the Executive Member (Lifelong Learning)/Assistant Executive Director (Development and Investment) which presented proposals for the Council's Education Capital Programme for 2016/17 for approval in line with Council priorities.

It was explained that the Council's powers to provide and maintain educational facilities was set out in the Education Act 1996. The Council also had a statutory duty, under Section 14 of the Education Act 1996, to secure sufficient and suitable places for pupils in its area in primary and secondary schools across the borough.

It was stated that the Education Capital Programme 2016/17 proposed in the report would contribute to improving educational outcomes in Tameside by improving the condition, suitability and efficiency of the Council's education assets. The proposals would mean an education capital programme for 2016/2017 as set out in Section 4.1 (table 6) of the report.

RESOLVED:

- (i) That the 2016-17 capital funding allocations of £8.243m, as follows be noted:

	£m
Basic Need funding	5.946
School Condition Allocation	1.824
Devolved Formula Cap	0.473
Total	8.243

- (ii) That the pre-approved and funded existing capital programme schemes totalling £4.055m be noted. These pre-approved schemes are partly funded by grants being carried forward from 2015/16 of £2.004m which is an additional resource to the 2016/17 grants listed above;

- (iii) That with regard to the Basic Need Grant for 2016/2017:;

- a. the pre-allocation of £2.051m be noted;
- b. the allocation of £0.982m, as set out at para 2.1 and 2.2 and in Appendix A be approved;
- c. that it be noted that £2.913m of Basic Need grant for 2016/17 remains to be allocated.

- (iv) That with regard to School Condition and Capital Maintenance grants totalling £2.042m:

- a. the new 2016/17 school condition grant £1.824m be noted,
- b. the brought forward maintenance grant from 2015/16 of £0.161m (see para 2.2) be noted,
- c. the addition of £0.057m, arising from reducing the funding previously allocated to 3 projects by £0.057m be noted.

- (v) That the allocation of this £2.042m funding to support the School Condition schemes in 2016/17 as set out in Section 3 and Appendix B of the report be noted.

52. ACTIVE TAMESIDE

Councillor Taylor left the room during consideration of this item and took no part in the voting/decision thereof.

Consideration was given to a report of the Executive Member (Healthy and Working)/Director of Public Health which stated that following previous reports to Executive Cabinet on 4 February 2015 and 16 December 2015 it had been agreed that a series of proposals relating to the Tameside Leisure Estate would be made subject to Public Consultation.

Members were informed that the consultation had run from 17 December 2015 until 11 February 2016.

The report set out proposals to ensure the provision of high quality sports and leisure facilities in Tameside, create a platform upon which to reduce Physical Inactivity, and develop a sustainable funding model in relation to Active Tameside.

The report detailed specific proposals in relation to:

- Changes to the existing Tameside Leisure Estate, including a programme of Capital Investment;
- Increasing commercially profitable activity;
- Growth in inward investment;
- Maintenance and Repairs.

It was explained that the proposals identified in the report, if accepted in full by Executive Cabinet, would enable the Council Revenue Investment in Active Tameside to be reduced from £1.865 million in 2015/16 to £0.715 million by 2019/20 (a reduction of £1.150 million or 62%), and to £0.441 million by the end of the contract in 2023/24 (a reduction of £1.424 million or 76%).

The total proposed capital investment required by the recommended proposals was £20.400million. This potentially included capital investment of £2.850 million required by Active Tameside, and which would be wholly repaid to the Council. The Council investment would be £17.550 million.

The total long term estimated cumulative savings associated with this proposed programme would be a minimum of £15.333 million.

It should be noted however that the estimated total cumulative savings would reduce to £5.333 million if the requirement to deliver annual recurrent Council savings of £0.350 million and the additional annual repair and maintenance sum of £0.050 million are included within the longer term calculation.

RESOLVED

- (i) That a programme of capital investment as per Table 3 (paragraph 14.12) be agreed;**
- (ii) That the current Active Denton facility be replaced with a new Active Denton facility, as detailed in paragraph 8.5 and preferably at the location set out in Appendix 3;**
- (iii) That the current Active Ashton site be kept open, with a view to either a refurbishment or replacement upon completion of the proposed developments at Denton, Dukinfield, Hyde and Longdendale, as detailed in paragraph 8.6 of the report.**
- (iv) That the existing Active Dukinfield site be redeveloped as a gym and fitness facility as detailed in paragraph 8.7 of the report;**
- (v) That a conventional swimming pool facility be added at the current Active Hyde site, as detailed in paragraph 8.8 of the report;**
- (vi) That support in principle be given for Active Tameside to develop an Active Play Centre at the existing Active Longdendale site during 2016/17 via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraphs 12.5 and 12.6 of the report.**
- (vii) That support in principle be given for Active Tameside to develop a commercial venture at the new Wellness Centre in Denton via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraphs 12.7 and 12.8.**
- (viii) That support in principle be given for Active Tameside to finance the fit out and equipment costs of the redeveloped Active Dukinfield site via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraph 8.7.**
- (ix) That the use of existing Public Health reserves in 2016/17 to offset the deficit between the previous proposed recurrent budget savings reduction of £0.350million 2016/17 and the new proposed budget reduction of £0.176 million for 2016/17 as set out in Table 1 (paragraph 14.2) and Table 2 (paragraph 14.4) be approved. If the officer proposals are accepted, the sum that would be required from the reserve is £0.174 million in the 2016/17 financial year. The sum thereafter to be financed from the savings realised from the reduction to the existing management fee as detailed in Table 1 paragraph 14.2.**
- (x) That it be agreed to award a long term funding agreement to Active Tameside that is commensurate with the remaining lease, with indicative values, subject to Executive**

Cabinet acceptance of these proposals, as set out in Table 1 (paragraph 14.2), and subject to annual agreement as part of the core Council budget-setting process. This funding agreement should take the form of a continuation of the existing Management Fee arrangements for 2016/17, to be replaced with an Outcome Based performance arrangement from 2017/18.

- (xi) That proposals to increase the annual Council revenue budget for maintenance and repairs by £0.050 million on a recurrent basis from 2016/17 (to a total of £0.100 million) as detailed in paragraph 13.10.2 be agreed. The additional £0.050 million to be financed via the use of existing Public Health reserves in 2016/17. The sum thereafter to be financed from the additional savings realised from the reduction to the existing management fee as detailed in Table 1 paragraph 14.2.
- (xii) That approval be given to the carry forward of any residual balance within the 2015/16 capital programme approved sum (£0.150 million) which relates to the replacement boiler scheme at the Active Copley site.
- (xiii) That a new programme of repairs and maintenance totalling £0.576 million, be agreed as per paragraph 13.10.1.

51. URGENT ITEMS

The Chair advised that there were no urgent items for consideration at this meeting.

CHAIR

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