

EXECUTIVE CABINET

Day: Wednesday
Date: 27 July 2022
Time: 1.00 pm
Place: Tameside One, Market Square, Ashton-Under-Lyne, OL6 6BH

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of Executive Cabinet.	
3.	MINUTES	
a)	EXECUTIVE CABINET To consider the Minutes of the Executive Cabinet held on 22 June 2022.	1 - 12
b)	STRATEGIC COMMISSIONING BOARD To receive the Minutes of the meeting of the Strategic Commissioning Board held on 22 June 2022.	13 - 18
c)	STRATEGIC PLANNING AND CAPITAL MONITORING PANEL To consider the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 18 July 2022 and approve the recommendations arising from the meeting as follows: 2021/22 CAPITAL OUTTURN REPORT To NOTE: (i) The outturn position for 2021/22 as set out in Appendix 1 to the report, (ii) The funding position of the approved Capital Programme as set on page 9 of Appendix 1 to the report; (iii) The changes to the Capital Programme as set out on page 10 in Appendix 1 to the report; and (iv) The updated Prudential Indicator position set out on pages 11-12 of Appendix 1 to the report, which was approved by Council in February 2021. That EXECUTIVE CABINET be RECOMMENDED to APPROVE: (v) The re-profiling of budgets into 2022/23 as set out on page 4 of	19 - 24

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.

Appendix 1 to the report.**ADULTS CAPITAL PLAN UPDATE****To NOTE:**

- (i) The progress updates against Adults' capital projects; and**
- (ii) Tameside's DFG allocation for 2022/23 of £2,849,319.**

That EXECUTIVE CABINET be RECOMMENDED to APPROVE:

- (iii) permission to spend Tameside's DFG allocation for 2022/23 of £2,849,319 as part of the Adults Capital Programme.**

EDUCATION CAPITAL PLAN UPDATE**To NOTE:**

- (i) The 2022/23 Basic Need Grant is updated in the capital programme for the additional allocation £428,782 as detailed in paragraph 2.3.**
- (ii) The proposed changes to return (£491,470) of Basic Need funding as detailed in paragraph 2.4.**
- (iii) The addition of £345,072 of the 2022/23 School Condition grant from government is updated and added to the capital programme as per paragraph 2.8.**
- (iv) The addition of £325,284 2022/23 Devolved Formula Capital grant to the capital programme as detailed in paragraph 2.12.**
- (v) The addition of £3,704,000 2022/23 and £3,521,623 2023/24 High Needs Provision grant funding to the capital programme as detailed in paragraph 2.16.**
- (vi) The addition of £137,000 contribution from St Anne's Denton Primary as detailed paragraph 4.19.**

That EXECUTIVE CABINET be RECOMMENDED to APPROVE:

- (i) The proposed changes to add £627,530 of School Condition funding to the programme as detailed in paragraph 2.9.**
- (ii) That the underspends on Oakfield and Greenside Primaries of £6,140 are reallocated against the overspend of £6,200 on Cromwell School, which will leave a net shortfall of £60 to be funded**
- (iv) The proposed changes to add £260,800 of High Need Provision funding to the programme as detailed in paragraph 2.17.**

PLACE CAPITAL PROGRAMME – PROPERTY, DEVELOPMENT AND PLANNING**To note:**

- (i) The progress with regard to the schemes within the Place Capital Programme as set out in the report; and**
- (ii) That £339,935 of Corporate Landlord Capital Expenditure financed from the approved Statutory Compliance budget has been spent, as detailed in Appendix 3 to the report.**

Item No.	AGENDA	Page No
	<p>That EXECUTIVE CABINET be RECOMMENDED to APPROVE:</p> <p>(iii) The Mayors Challenge Fund (MCF) and Active Travel Fund (ATF) phasing strategy and consultation plans for the walking and cycling schemes listed in Tables 4 and 5 of the report, to allow the required Business Cases to be completed and submitted to TfGM for approval to secure the necessary external grant funding. It be note that a more detailed report will be presented at a future meeting evidencing the outcome from the consultation, estimated scheme costs and proposed funding packages; and</p> <p>(iv) The drawdown of funds (£412,800) in respect of the S106 agreement for the former Robertsons site in Droylsden and add to the Council's Capital Programme to allow the detailed design and estimates for various associated highway works and the procurement of identified TfGM signal improvements (section 3.4 of the report refers).</p>	
d)	<p>ENVIRONMENT AND CLIMATE EMERGENCY WORKING GROUP</p> <p>To receive the Minutes of the Environment and Climate Emergency Working Group held on 15 June 2022.</p>	25 - 30
4.	<p>CONTRACT PROCEDURE RULES</p> <p>To consider the attached report of the First Deputy (Finance, Resources and Transformation) / Director of Finance.</p>	31 - 68
5.	<p>SUPPLEMENTAL SUBSTANCE MISUSE TREATMENT AND RECOVERY GRANT 2022/23, 2023/24 AND 2024/25 – 3 YEARS FUNDING</p> <p>To consider the attached report of the Executive Member (Health) / Director of Population Health.</p>	69 - 84
6.	<p>REDUCED PARENTAL CONFLICT GRANT</p> <p>To consider the attached report of the Deputy Leader (Children and Families) / First Deputy, Finances, Resources and Transformation / Assistant Director, Early Help and Partnerships.</p>	85 - 140
7.	<p>REGIONALLY IMPORTANT GEOLOGICAL AND GEOMORPHOLOGICAL SITES (RIGGS) UPDATE</p> <p>To consider the attached report of the Executive Member, Planning Transport and Connectivity / Interim Director of Place.</p>	141 - 148
8.	<p>URGENT ITEMS</p> <p>To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.</p>	
9.	<p>DATE OF NEXT MEETING</p> <p>To note that the next meeting of the Executive Cabinet is scheduled to take place on Wednesday 24 August 2022.</p>	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.