## **Chief Executive**

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

Sandra Stewart, Chief Executive
Dukinfield Town Hall, King Street,
Dukinfield SK16 4LA

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Our Ref rl/Council
Ask for Robert Landon
Direct Line 0161 342 2146

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of the Tameside Metropolitan Borough Council to be held on **Tuesday**, **28th February**, **2023 at 5.00 pm** in the **Jubilee Hall**, **Dukinfield Town Hall** when the undermentioned business is to be transacted.

Yours faithfully,

Sandra Stewart Chief Executive

Swand

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon, Head of Democratic Services, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	1 - 8
	That the Minutes of the proceedings of the meeting of Council held on 6 December 2022 be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).	
3.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest from Members of the Council.	
4.	CIVIC MAYOR'S ANNOUNCEMENTS	
	The Civic Mayor to make any appropriate announcements.	
<b>5</b> .	COMMUNICATIONS OR ANNOUNCEMENTS	
	To receive any announcements or communications from the Chair of Council Business, the Executive Leader, Members of the Executive Cabinet or the Chief Executive.	
6.	COUNCIL BIG CONVERSATION	
	To consider any questions submitted by Members of the public in accordance with Standing Orders 31.12 and 31.13.	
7.	JOINT MEETING OF EXECUTIVE CABINET AND OVERVIEW PANEL	9 - 32
	To receive the minutes of the Meetings of Executive Cabinet held on 14 December 2022 and 25 January 2023 and the Joint Meeting of Executive Cabinet and Overview Panel held on 8 February 2023 and to agree the recommendations contained therein.	
8.	COUNCIL BUDGET 2023/2024	33 - 250
	To consider the attached report of the Director of Finance.	
9.	MEETING OF DEMOCRATIC PROCESSES WORKING GROUP	251 - 254
	To receive the minutes of the meeting of Democratic Processes Working Group held on 20 February 2023.	
10.	APPOINTMENT OF DIRECTOR OF RESOURCES (SECTION 151 OFFICER)	
	That Members agree the appointment of Ashley Hughes as Director of Resources and statutory Section 151 Officer with effect from 3 April 2023 and that it be noted that Stuart Fair will continue as Interim Director of Finance and statutory Section 151 Officer until that date.	
11.	MAYORALTY	
	To seek nominations for the position of the Civic Mayor and Deputy Mayor for 2023/2024.	

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## 12. ARRANGEMENTS FOR ANNUAL COUNCIL

To note that the Annual Meeting of Council (both Mayor Making and Business) will commence at 5.00pm on Tuesday 23 May 2023.

## 13. QUESTIONS

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

## 14. URGENT ITEMS

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

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