

EXECUTIVE CABINET

Day: Wednesday
Date: 29 March 2023
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)	JOINT MEETING OF OVERVIEW PANEL/EXECUTIVE CABINET To consider the attached Minutes of the Joint Meeting of Overview Panel/Executive Cabinet held on 8 February 2023.	1 - 12
b)	ENVIRONMENT AND CLIMATE EMERGENCY WORKING GROUP To consider the attached Minutes of the Environment and Climate Emergency Working Group held on 15 March 2023.	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 16 March 2023 and approve the recommendations arising from the meeting as follows: 2022/23 P10 CAPITAL MONITORING RECOMMENDED That Executive Cabinet be recommended to: (i) Note the forecast position for 2022/23 as set out in Appendix 1. (ii) Note the funding position of the approved Capital Programme as set on page 4 of Appendix 1. (iii) Note the changes to the Capital Programme as set out on page 9 in Appendix 1 (iv) Note the updated Prudential Indicator position set out on pages 10-	19 - 26

11 of Appendix 1, which was approved by Council in February 2022

- (v) Approve a budget of £0.060m to be drawn down from the £0.500m allocation for works in Tameside One for the worksmart programme as set out in Appendix 2(f).

CAPITAL PROGRAMMES FOR GROWTH DEPARTMENTS

RECOMMENDED

That Executive Cabinet be recommended to

- (i) Note the progress with regards to the schemes within the Place Capital Programme (Town Centres, Property and Planning) as set out in the report
- (ii) Approve the allocation of £31,000 to the capital programme to finance the additional expenditure at Hyde Pool as stated in section 2.34. The funding to be allocated via the cumulative underspend of £207,000 against schemes detailed in table 2 (section 2.32),
- (iii) Approve the allocation of up to £30,000 to the capital programme to finance the additional expenditure at Hattersley Station as stated in sections 2.21 and 2.22. The sum to be allocated via funding held in Council reserves on behalf of the Land Board and is subject to a separate Council decision.
- (iv) Approve the allocation of up to £7,500 to the capital programme to finance expenditure relating to the relocation of the Mottram show as stated in section 2.18. This sum to be resourced via the earmarked capital programme budget of £103,000 that is allocated to the Mottram showground.

OPERATIONS AND NEIGHBOURHOODS CAPITAL REPORT: UPDATE

RECOMMENDED

That Executive Cabinet be recommended to:

- (i) Note the progress with regards to the schemes within the Operations and Neighbourhoods Capital Programme as set out in the report.
- (ii) Approve the reprioritised resurfacing schemes for the Highway Maintenance programme as outlined in Appendix 1.
- (iii) Note the progress on the list of highway maintenance schemes identified in Appendix 1 that are to be funded from the Highway Maintenance Grant Allocation
- (iv) Approve the drawdown of funds in respect of the S106 agreements detailed in Section 4 of this report and add to the Council's Capital Programme to allow the detailed design, procurement and installation of the various works.
- (v) Reverse the previous recommendation approved in November 2022 which requested that £1,600,000 of the 2022/23 Highways Maintenance Grant be added to the Councils Revenue budget to fund the cost of reactive maintenance works. Due to a required change in accounting treatment, it is necessary to reverse this decision and transfer that grant funding back to the Council

capital programme. It is important to note that this is purely an accounting adjustment and the funds will still be utilised in for the same purpose.

EDUCATION CAPITAL PROGRAMME: UPDATE

RECOMMENDED

That a report is produced for April Executive Cabinet to agree the funding, scope and contract for Hawthorns to enable it to be delivered and that Executive Cabinet be recommended to APPROVE:

- (i) The addition of £667,612 2022/23 additional Devolved Formula Capital grant to the capital programme as detailed in paragraph 2.10 to the programme in 2023/24.
- (ii) The Section 106 contributions totalling £529,205.04 as detailed in paragraph 2.16 are approved to finance Education Capital Schemes.
- (iii) The proposed estimate of £1,400,000 School Condition Grant for 2023/24 is added to the programme as detailed in paragraph 4.21. The final amount of grant will be updated on receipt of the final confirmation of the grant.
- (iv) The 2023/24 School Condition grant is allocated to the projects detailed in the table at paragraph 4.29.
- (v) The addition of £20,000 school contributions to the capital programme in 2023/24 as detailed in paragraph 4.30, subject to the confirmation of School Condition Grant as per recommendation.
- (vi) The allocation of £150,000 from High Needs Provision Fund for Oakdale School as detailed in paragraph 6.4 to be added to the programme in 2023/24.
- (vii) The allocation of £720,000 from High Needs Provision Fund for the New Bridge Academy Trust as detailed in paragraph 6.5 to be added to the programme in 2023/24.
- (viii) An allocation of £70,414 from High Needs Provision Fund for St James' Church of England Primary School as detailed in paragraph 6.6 to be added to the programme in 2023/24.
- (ix) A grant agreement for £70,414 is agreed with the Forward as One Academy Trust as detailed in paragraph 6.6 to provide 10 resourced pupil places at St James' Church of England Primary School, Ashton from September 2023.

That Executive Cabinet be recommended to NOTE:

- (i) Lyndhurst Primary and Ravensfield Primary – Air Con units (£11,000) to be returned to the unallocated school condition fund and (£20,000) removal of school contributions as detailed in paragraph 4.15.
- (ii) The addition of £203,210 Direct Revenue Funded projects to the capital programme as detailed in paragraph 2.11.
- (iii) The use of £30,000 contingency to support asbestos removal and fire compartmentalisation at Stalyhill Juniors (as part of the works required for the decarbonisation schemes) as detailed in paragraph 4.14.

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4.	MONTH 10 FINANCE REPORT To consider the attached report of the First Deputy, Finance, Resources and Transformation / Interim Director of Finance.	27 - 86
5.	BUSINESS RATES REVALUATION AND RELIEFS 2023-24 To consider the attached report of the First Deputy, Finance, Resources and Transformation / Assistant Director for Exchequer Services.	87 - 96
6.	COUNCIL TAX - EMPTY PROPERTIES AND SECOND HOMES To consider the attached report of the First Deputy, Finance, Resources and Transformation / Assistant Director, Exchequer Services.	97 - 104
7.	ANTI-POVERTY STRATEGY To consider a report of the Executive Member, Population Health & Wellbeing / Director of Population Health.	105 - 264
8.	ENERGY SUPPORT ALTERNATIVE FUEL PAYMENT To consider the attached report of the First Deputy, Finance, Resources and Transformation / Assistant Director for Exchequer Services.	265 - 274
9.	ASHTON PUBLIC REALM: PHASE ONE, MARKET SQUARE To consider the attached report of the Executive Member, Towns and Communities / Director of Place.	275 - 428
10.	HYDE TOWN CENTRE MASTERPLAN UPDATE To consider the attached report of the Executive Member, Towns and Communities / Director of Place.	429 - 490
11.	HATTERSLEY ANNUAL REPORT To consider the attached report of the First Deputy, Finance, Resources and Transformation / Director of Place.	491 - 500
12.	ACTIVE TRAVEL FUND 2 – FULL SCHEME DELIVERY APPROVAL To consider the attached report of the Executive Member for Planning, Transport & Connectivity / Assistant Director, Operations and Neighbourhoods.	501 - 512
13.	PROBATION DEPENDENCY & RECOVERY SUPPORT SERVICE (DRUGS & ALCOHOL) – FUNDING TRANSFER AND CONTRACT VARIATION To consider the attached report of the Executive Member, Population Health and Wellbeing / Director of Population Health.	513 - 520
14.	DOMESTIC ABUSE COMMISSIONING INTENTIONS 2023-2024	521 - 534

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.

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To consider the attached report of the Executive Member, Population Health and Wellbeing / Director of Population Health.

15. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

16. DATE OF NEXT MEETING

To note that the next meeting of Executive Cabinet is scheduled to take place on Wednesday 26 April 2023.

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.