

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 28 June 2023  
**Time:** 1.00 pm  
**Place:** Committee Room 2, Tameside One, Market Square, Ashton-Under-Lyne, OL6 6BH

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| 1.       | <b>APOLOGIES FOR ABSENCE</b><br>To receive any apologies for the meeting from Members of the Executive Cabinet.   |         |
| 2.       | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest from Members of Executive Cabinet.   |         |
| 3.       | <b>MINUTES</b>  |         |
| a)       | <b>EXECUTIVE CABINET</b><br>To consider the attached Minutes of the Executive Cabinet held on 26 April 2023.  | 1 - 14  |
| b)       | <b>ENVIRONMENT AND CLIMATE EMERGENCY WORKING GROUP</b><br>To consider the attached Minutes of the Environment and Climate Emergency Working Group held on 14 June 2023.   | 15 - 20 |
| c)       | <b>STRATEGIC PLANNING AND CAPITAL MONITORING PANEL</b><br>To consider the Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 22 June 2023 and approve the recommendations arising from the meeting as follows: | 21 - 28 |

### 2022/23 CAPITAL OUTTURN

#### RECOMMENDED

That the Executive Cabinet be recommended to:

- (i) Note the Capital Outturn position.
- (ii) Approve the £2.998m slippage on the Capital Programme for 2022/23 and its proposed re-profiling into the current 2023-24 financial year.
- (iii) Note the funding position of the Capital Programme.
- (iv) Note the changes to the Capital Programme.
- (v) Note the updated Prudential Indicator position.

## **ADULTS CAPITAL PLAN 2022/2023 UPDATE**

### **RECOMMENDED**

That Executive Cabinet be recommended to:

- (i) Note the progress updates of the Adult Services capital programme.
- (ii) Approve the additional budget allocation of £0.039m via the Adult Services Community Capacity grant reserve to finance related IT system upgrade expenditure as referenced in section 1.2. The additional sum to be included in the 2023/24 approved capital programme.
- (iii) Approve the inclusion of the 2023/24 Disabled Facilities Grant allocation of £2.849m to the 2023/24 approved capital programme.

## **CHILDREN'S SOCIAL CARE CAPITAL SCHEMES OUTTURN REPORT**

That the Executive Cabinet be recommended to note the 2022-23 Capital Expenditure Outturn position and approve the budget slippage.

## **IT CAPITAL PROGRAMME**

### **RECOMMENDED**

That Executive Cabinet note the report and the details of the status of the schemes in the programme.

## **CAPITAL PROGRAMMES FOR GROWTH DEPARTMENTS: UPDATE**

### **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 £1,493 from the Hattersley Land Board, held in Council reserves, to fund the total overspend in relation to the works at Hattersley Railway Station.

## **EDUCATION CAPITAL PROGRAMME UPDATE**

### **RECOMMENDED**

That Executive Cabinet be recommend to APPROVE:

- (i) School Condition grant for 2023/24 is updated to add £0.141m to the capital programme as detailed paragraph 2.7.
- (ii) The addition of £0.321m 2023/24 Devolved Formula Capital grant to the capital programme as detailed in paragraph 2.11.
- (iii) Additional funding of £0.200m for fire stopping works and replacement fire alarm at Oakdale Primary from Condition Grant funding as detailed in paragraph 4.13.
- (iv) Additional funding of £0.100m for asbestos removal, electrical rewire and redecoration works at Broadbent Fold Primary from Condition Grant funding as detailed in paragraph 4.14.
- (v) Funding of £0.350m for replacement roof works at Micklehurst Primary from Condition Grant funding as detailed in paragraph

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**4.16.**

- (vi) Funding for provision of an automated gate at Cromwell High of £0.075m from Condition Grant funding and £0.025m school contribution as detailed in paragraph 4.17.
- (vii) A grant agreement for £0.720m is agreed with the New Bridge Academy Trust as detailed in paragraph 6.5 to expand temporary satellite provision at Hawthorns School from September 2023.
- (viii) The addition of £6,386 for the provision of a secure gate at St James Primary School for the resource base is agreed as detailed in paragraph 6.7, taking the total grant agreement amount for the scheme to £0.077m.

**That Executive Cabinet be recommend to NOTE:**

- (i) The balance of completed Basic Needs schemes budget underspends (£0.035m) is returned to the unallocated Basic Need fund as detailed in paragraph 2.3.
- (ii) The balance of completed School Condition schemes budget underspends (£0.071m) is returned to the unallocated School Condition fund as detailed in paragraph 2.8.
- (iii) The balance of completed High Need Provision schemes budget underspends (£0.114m) is returned to the unallocated High Need Provision fund as detailed in paragraph 2.13.
- (iv) The balance of completed Developer Contribution scheme budget underspends (£0.035m) is returned to the unallocated Developer Contribution fund as detailed in paragraph 2.15.
- (v) Corrie Primary – Roof Replacement (£0.490m) to be returned to the unallocated School Condition fund and (£0.010m) removal of school contribution as detailed in paragraph 4.15.

**CAPITAL PROGRAMME – OPERATIONS & NEIGHBOURHOODS (PLACE DIRECTORATE)**

**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 Highways Maintenance programme as outlined in Appendix 1.
- (iii) Note the progress on the list of highway/footway maintenance schemes identified in Appendix 1 that are to be funded from the Highway Maintenance Grant Allocation
- (iv) Note the progress made to secure grant funding from the Mayor's Challenge Fund (MCF) programme for two Tranche 1 Phase 2 schemes named Rayner Lane (Ashton and Droylsden) and Stamford Drive to Granville Street (Stalybridge and Ashton).
- (v) Approve the de-prioritisation of the MCF Tranche 1 Phase 2 scheme, named Clarendon Road (Audenshaw), for the reasons set out in section 2 of the report.
- (vi) Note TfGM's approval of the four Active Travel Fund (ATF2) schemes at Oldham Road, Newman Street, Stockport Road, Ashton and Guide Lane, Audenshaw Note TfGM's intention to

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, 0161 342 3050 or carolyn.eaton@tameside.gov.uk, to whom any apologies for absence should be notified.

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|          | secure grant funding from the MCF programme to upgrade the existing zebra crossing on Cavendish Street, near the junction with Higher Wharf Street and Hill Street, to a signal controlled pedestrian / cycle crossing.  |           |
| (vii)    | 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  |           |
| 4.       | <b>P12 2022/23 OUTTURN REPORT AT 31 MARCH 2023</b><br><br>To consider the attached report of the First Deputy, Finance, Resources and Transformation / Director of Resources.  | 29 - 64   |
| 5.       | <b>STAR PROCUREMENT GROWTH</b><br><br>To consider the attached report of the First Deputy, Finance, Resources and Transformation / Director of Resources.  | 65 - 72   |
| 6.       | <b>REVIEW OF CAR PARK TARIFFS</b><br><br>To consider the attached report of the Executive Member, Planning Transport and Connectivity / Assistant Director, Operations and Neighbourhoods.   | 73 - 92   |
| 7.       | <b>EARLY HELP STRATEGY 2023-2026</b><br><br>To consider the attached report of the Deputy Executive Leader, Children and Families / Director of Children's Services.   | 93 - 158  |
| 8.       | <b>FOSTER FRIENDLY EMPLOYER POLICY</b><br><br>To consider the attached report of the First Deputy, Finance, Resources and Transformation / Assistant Director, People and Workforce Development.   | 159 - 168 |
| 9.       | <b>PRIDE OF TAMESIDE BUSINESS AWARDS</b><br><br>To consider the attached report of the Executive Member, Inclusive Growth, Business and Employment / Interim Assistant Director, Investment, Development and Housing.  | 169 - 174 |
| 10.      | <b>STOPPING THE SUPPLY OF FREE CADDY LINERS FOR FOOD WASTE</b><br><br>To consider the attached report of the Executive Member, Climate Emergency and Environmental Services / Director of Place.   | 175 - 182 |
| 11.      | <b>DELIVERY OF A NEW GREATER MANCHESTER BUSINESS COMPLIANCE SERVICE</b><br><br>To consider a report of the First Deputy(Finance, Resources and Transformation)/ Executive Member for Climate Emergency and Environmental Services/Assistant Director of Operations & Neighbourhoods. | 183 - 272 |
| 12.      | <b>THE BEE NETWORK - IMPROVING GREATER MANCHESTER'S TRANSPORT GOVERNANCE</b><br><br>To consider the attached report of the Chief Executive and Head of Paid  | 273 - 294 |

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|          | Service.  |           |
| 13.      | <b>TAMESIDE INTERCHANGE – FINAL LAND TRANSACTIONS</b>   | 295 - 348 |
|          | To consider the attached report of the First Deputy, Finance, Resources and Transformation / Director of Place. |           |
| 14.      | <b>URGENT ITEMS</b>   |           |
|          | To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.        |           |
| 15.      | <b>DATE OF NEXT MEETING</b>   |           |
|          | To note that the next meeting of Executive Cabinet is scheduled to take place on Wednesday 26 July 2023.        |           |

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