

## Chief Executive

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

Steven Pleasant, Chief Executive  
Dukinfield Town Hall, King Street,  
Dukinfield, SK16 4LA

[www.tameside.gov.uk](http://www.tameside.gov.uk)

Email: [Robert.landon@tameside.gov.uk](mailto:Robert.landon@tameside.gov.uk)

Our Ref	rl/Council
Ask for	Robert Landon
<b>Direct Line</b>	<b>0161 342 2146</b>
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, 28th February, 2017 at 5.00 pm** in the Conference Room, Guardsman Tony Downes House, Droylsden when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant  
Chief Executive**



Item No.	AGENDA	Page No
1.	<p><b>CIVIC MAYOR'S ANNOUNCEMENTS</b></p> <p>The Civic Mayor to make any appropriate announcements.</p> <p><b>At this juncture the Civic Mayor will retire from the Chair and the Chair of Council Business shall assume the Chair for the remaining business.</b></p>	
2.	<p><b>MINUTES</b></p> <p>That the Minutes of the proceedings of the Meeting of Council held on 24 January 2017 be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).</p>	1 - 6
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest from Members of the Council.</p>	
4.	<p><b>COMMUNICATIONS OR ANNOUNCEMENTS</b></p> <p>To receive any announcements or communications from the Chair of Council Business, the Executive Leader, Members of the Executive Cabinet or the Chief Executive.</p>	
5.	<p><b>COUNCIL BIG CONVERSATION</b></p> <p>To consider any questions submitted by Members of the public in accordance with Standing Orders 31.12 and 31.13.</p>	
6.	<p><b>JOINT MEETING OF EXECUTIVE CABINET AND OVERVIEW (AUDIT) PANEL</b></p> <p>To receive the minutes of the Meeting of Executive Cabinet and Overview (Audit) Panel held on 8 February 2017 and to agree the following recommendations:</p> <p><b>Minute 50:</b></p> <p>That Council be RECOMMENDED to approve that the Council participates in the sector led procurement of external auditors.</p> <p><b>Minute 53:</b></p> <p>That Council be RECOMMENDED, subject to any final amendments/clarifications from the Council's external auditors, to</p> <ul style="list-style-type: none"> <li>(i) Make an advance payment equivalent to three years' contributions to the Greater Manchester Pension Fund;</li> <li>(ii) The amount included in the employers' contribution rate for early retirement be reduced from 1% to 0.5%.</li> </ul>	7 - 14
7.	<p><b>BUDGET 2017/2018 AND FUTURE YEARS</b></p> <p>To consider the attached report of the Assistant Executive Director (Finance).</p>	15 - 80

**For further information please contact Robert Landon on [robert.landon@tameside.gov.uk](mailto:robert.landon@tameside.gov.uk) or 0161 342 2146, or , or the officer named in the report.**

- 8. TREASURY MANAGEMENT STRATEGY** 81 - 102  
To consider the attached report of the Assistant Executive Director (Finance).
- 9. MAYORALTY**  
To seek nominations for the position of the Civic Mayor and Deputy Mayor for 2017/2018.
- 10. 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 2017 and will take place at Dukinfield Town Hall.
- 11. CALENDAR OF MEETINGS** 103 - 106  
To consider the Calendar of Meetings for the Municipal Year 2017/2018.
- 12. MEMBERSHIP OF COUNCIL BODIES**  
To consider any changes to the membership of Council bodies.
- 13. APPOINTMENT OF RETURNING OFFICER FOR COMBINED AUTHORITY MAYORAL ELECTION**  
To agree the appointment of Steven Pleasant as the Returning Officer for Tameside at the 2017 Combined Authority Mayoral Elections.
- 14. 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.
- 15. 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.