

## EXECUTIVE CABINET

**Day:** Wednesday  
**Date:** 22 March 2017  
**Time:** 2.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Executive Cabinet.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of Executive Cabinet.	
3.	<b>MINUTES</b>	
a)	<b>EXECUTIVE CABINET AND OVERVIEW (AUDIT) PANEL</b> To consider the minutes of the last meeting of the Joint Meeting of Executive Cabinet and Overview (Audit) Panel held on 8 February 2017.	1 - 8
b)	<b>STRATEGIC PLANNING AND CAPITAL MONITORING PANEL</b> To receive the minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 13 March 2017.	9 - 16
c)	<b>SINGLE COMMISSIONING BOARD</b> To receive the minutes of the meeting of the Single Commissioning Board held on 14 February.	17 - 24
d)	<b>ASSOCIATION OF GREATER MANCHESTER AUTHORITIES/GREATER MANCHESTER COMBINED AUTHORITY</b> To consider the minutes of the AGMA Executive Board and Greater Manchester Combined Authority held on 27 January and 24 February 2017.	25 - 74
4.	<b>FINANCE MONITORING REPORTS</b>	
a)	<b>REVENUE MONITORING</b> To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Executive Director (Finance).	75 - 92
b)	<b>CAPITAL MONITORING</b> To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Executive Director (Finance).	93 - 118

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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.

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c)	<b>TAMESIDE COUNCIL AND TAMESIDE &amp; GLOSSOP CLINICAL COMMISSIONING GROUP - INTEGRATED COMMISSIONING FUND - SINGLE FINANCE AGREEMENT FROM 1 APRIL</b>	119 - 216
	To consider the attached report of the First Deputy (Performance and Finance)/Chief Finance Officer - Tameside & Glossop Clinical Commissioning Group/Assistant Director (Finance) – Tameside Council.	
5.	<b>PLEDGES</b>	217 - 230
	To consider the attached report of the Executive Leader/Executive Director (Governance, Resources and Pensions).	
6.	<b>TAMESIDE CHILDREN'S SERVICES IMPROVEMENT PLAN</b>	231 - 304
	To consider the attached report of the Executive Member (Children and Families)/Executive Director (People).	
7.	<b>HOUSING AND EMPLOYMENT LAND</b>	305 - 420
	To consider the attached report of Deputy Executive Leader/Assistant Executive Director (Development and Growth).	
8.	<b>SITES OF BIOLOGICAL IMPORTANCE</b>	421 - 448
	To consider the attached report of the Deputy Executive Leader/Assistant Executive Director (Development and Investment).	
9.	<b>GODLEY GREEN GARDEN VILLAGE</b>	449 - 456
	To consider the attached report of the Deputy Executive Leader/Assistant Executive Director (Development and Investment).	
10.	<b>PLANNING FEES</b>	457 - 460
	To consider the attached report of the Deputy Executive Leader/Assistant Executive Director (Development and Growth).	
11.	<b>PEAK VALLEY AND SYMPHONY HOUSING</b>	461 - 466
	To consider the attached report of Deputy Executive Leader/Assistant Executive Director (Development and Growth).	
12.	<b>ACTIVE TAMESIDE</b>	467 - 476
	To consider the attached report of the Executive Member (Healthy and Working)/Director of Public Health.	
13.	<b>EXCLUSION OF PUBLIC AND PRESS</b>	
	That under Section 100A of the Local Government Act 1972 (as amended) the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972. Information relating to the financial or business affairs of the parties (including the Council) has been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council's position in negotiations	

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and this outweighs the public interest in disclosure.

**14. DENTON WELLNESS CENTRE - PROCUREMENT UPDATE**

To consider the attached report of First Deputy (Performance and Finance)/Assistant Executive Director (Development and Growth).

**15. URGENT ITEMS**

To consider any items which the Chair is of the opinion shall be considered as a matter of urgency.