

## JOINT MEETING OF EXECUTIVE CABINET AND AUDIT PANEL

**Day:** Wednesday  
**Date:** 14 December 2016  
**Time:** 2.00 pm  
**Place:** Lesser Hall - 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</b> To consider the minutes of the last meeting of the Executive Cabinet held on 19 October 2016.	1 - 6
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 28 November 2016.	7 - 14
c)	<b>ENFORCEMENT CO-ORDINATION PANEL</b> To receive the minutes of the meeting of the Enforcement Co-ordination Panel held on 26 October 2016.	15 - 20
d)	<b>CARBON AND WASTE REDUCTION PANEL</b> To consider the minutes of the Carbon and Waste Reduction Panel held on 17 November 2016.	21 - 24
e)	<b>SINGLE COMMISSIONING BOARD</b> To receive the minutes of the meeting of the Single Commissioning Board held on 1 November and 6 December 2016.	25 - 36
f)	<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 28 October and 25 November 2016.	37 - 66
4.	<b>ANNUAL AUDIT LETTER</b>	67 - 82

---

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon on robert.landon@tameside.gov.uk or 0161 342 2146, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
	To consider the attached report of Grant Thornton, External Auditor.	
<b>5.</b>	<b>FINANCE MONITORING REPORTS</b>	
<b>a)</b>	<b>REVENUE MONITORING</b>	83 - 104
	To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Executive Director (Finance).	
<b>b)</b>	<b>CAPITAL MONITORING</b>	105 - 124
	To consider the attached report of the First Deputy (Performance and Finance)/ Assistant Executive Director (Finance).	
<b>c)</b>	<b>TREASURY MANAGEMENT</b>	125 - 136
	To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Finance).	
<b>d)</b>	<b>INVEST TO SAVE - CHILDREN'S SERVICES</b>	137 - 150
	To consider the attached report of the Executive Member (Children and Families)/Executive Director (People).	
<b>6.</b>	<b>LIBRARY SERVICE DELIVERY MODEL</b>	151 - 334
	To consider the attached report of the Executive Member (Healthy and Working)/Head of Stronger Communities.	
<b>7.</b>	<b>HOUSING POLICY ON DISCRETIONARY POWERS TO ACCOMMODATE</b>	335 - 358
	To consider the attached report of the Executive Member (Healthy and Working)/Executive Director (People).	
<b>8.</b>	<b>EXEMPT ITEMS</b>	
	That under Section 100A of the Local Government Act 1972 (as amended) the press and 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 Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, because disclosure of the personal information contained in the report would be in breach of Data Protection principles.	
<b>9.</b>	<b>BUYING FREEHOLD OF COUNCIL ASSETS</b>	359 - 362
	To consider the attached report of the First Deputy (Performance and Finance)/Assistant Executive Director (Finance).	
<b>10.</b>	<b>URGENT ITEMS</b>	
	To consider any items which the Chair is of the opinion shall be considered as a matter of urgency.	

---

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon on robert.landon@tameside.gov.uk or 0161 342 2146, to whom any apologies for absence should be notified.