

TAMESIDE METROPOLITAN BOROUGH COUNCIL FORWARD PLAN FOR THE PERIOD 1 JULY 2020 TO 31 OCTOBER 2020

This plan contains all the key decisions which the Council expects to take over the month. It will be refreshed regularly and will contain the expected decisions over the stated period.

A decision notice for each key decision is published within five days of it having been made. This is open for public inspection on the Council's website: www.tameside.gov.uk

The law and the Council's Constitution provides for urgent key decisions to be made provided certain criteria are met. A decision notice will be published for these in exactly the same way.

Definition of a Key Decision:

A key decision, as defined in Article 17 of the Council's Constitution is:

- any Executive decision which requires a budget expenditure of £30,000 or more that is not in the budget presented to Council;
- any Executive decision to vire £500,000 or more in the budget presented to Council;
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in 2 or more Wards.

A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules.

Details of the current Executive Members are set out below: Details of the current Executive Members are set out below:

Councillor Brenda Warrington	Executive Leader
Councillor Bill Fairfoull	Deputy Leader and Children's Services
Councillor Oliver Ryan	Finance and Economic Growth
Councillor Leanne Feeley	Lifelong Learning, Equalities, Culture and Heritage
Councillor Allison Gwynne	Neighbourhoods, Community Safety and Environment
Councillor Ged Cooney	Housing, Planning and Employment
Councillor Warren Bray	Transport and Connectivity
Councillor Eleanor Wills	Adult Social Care and Population Health

If you wish to contact any of the Executive Members detailed above please ring 0161 342 3152 or [Send a message to Executive Support](#).

If you wish to make representations as to why any matter which is indicated will take place in private you should [send a message to Democratic Services](#) or telephone 0161 342 2146. The Proper Officer will consider any representations received and will issue a statement to any representatives five clear days before the meeting.

Notice to Take Key Decisions

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

In accordance with the above Regulations notice is hereby given that Key decisions are to be made as detailed below:

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Meetings and Dates
JULY			
<p>SCHOOL TRANSPORT FROM SEPTEMBER</p> <p>KEY : No</p> <p>Purpose of Report: To present the report on School Transport from September</p>	<p>Lead Officer : Richard Hancock - Director of children's (DCSS), Ian Saxon - Director of Operations & Neighbourhoods</p>	<p>Executive Member Executive Member for Lifelong Learning, Equalities, Culture and Heritage</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p>
<p>LOCAL OUTBREAK CONTROL PLAN AND UPDATE</p> <p>KEY : No</p> <p>Purpose of Report: The Local Outbreak Control plan for Tameside provides a summary of the principles of Covid-19 outbreak management across Tameside including an outline of the key roles and responsibilities across the system, the mechanisms & infrastructure in place to deliver this, and appropriate routes of accountability.</p>	<p>Lead Officer : Dr Jeanelle de Gruchy - Director of Population Health</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p>
<p>PLANNING EVIDENCE TO BE PUBLISHED</p> <p>KEY : No</p> <p>Purpose of Report: This report seeks approval to publish several pieces of evidence based work to support the further development of the Greater Manchester Spatial Framework, Development Management planning decisions and future development of the Councils Local Plan.</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Housing, Planning and Employment</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p>
<p>COUNCIL TAX SUPPORT SCHEME 2021 - 2022</p> <p>KEY : No</p> <p>Purpose of Report: This report addresses the procedural requirement in deciding if changes are required to the Council Tax Support scheme (CTS). If any changes are required then consultation must take place for the scheme to become effective from April 2021.</p>	<p>Lead Officer : Ilys Cookson - Assistant Director Exchequer</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p>

<p>FUTURE OPTIONS FOR SERVICES DELIVERED THROUGH CONTRACTS WITH THE LOCAL EDUCATION PARTNERSHIP (LEP)</p> <p>KEY : Yes</p> <p>Purpose of Report: This Reports sets out progress made since the last report on the 5th June 2019 and identifies the options for the future delivery of Primary School Catering, Capital Projects and Facilities Management.</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p>
<p>SEXUAL & REPRODUCTIVE HEALTH SERVICE - RETENDER</p> <p>KEY : Yes</p> <p>Purpose of Report: Permission to spend for Sexual & Reproductive Health Service to commence from 1 April 2021</p>	<p>Lead Officer : Dr Jeanelle de Gruchy - Director of Population Health</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Dr Jeanelle de Gruchy - Director of Population Health</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 29 Jul 2020</p> <p>Strategic Commissioning Board 29 Jul 2020</p>
<p>RESPONSE AND RECOVERY COMMUNICATIONS STRATEGY</p> <p>KEY : No</p> <p>Purpose of Report: This report outlines our approach to communications as we move towards living with Covid and beyond, restarting economic and social lives while, most importantly, protecting public health.</p>	<p>Lead Officer : Sarah Threlfall - Assistant Director Policy, Performance & Communications</p>	<p>Executive Member Executive Leader</p> <p>Clinical Lead: Dr Jeanelle de Gruchy - Director of Population Health</p>	<p style="text-align: right;">For Determination</p> <p>Strategic Commissioning Board 29 Jul 2020</p>
<p>RELOCATION OF HATTERSLEY HEALTH FACILITIES</p> <p>KEY : No</p> <p>Purpose of Report: Proposal and engagement process to relocate Hattersley Health Centre to the new proposed Hattersley Retail Park, and CCG requirements to formally Consult with the Council.</p>	<p>Lead Officer : Jess Williams - Director of Commissioning</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Vinny Khunger (Primary Care & Mental Health)</p>	<p style="text-align: right;">For Determination</p> <p>Strategic Commissioning Board 29 Jul 2020</p>
<p>COVID-19 URGENT EYECARE SERVICE - CUES</p> <p>KEY : No</p> <p>Purpose of Report: To agree the commissioning of a COVID-19 Urgent Eyecare Service - CUES in line with National and Greater Manchester advice</p>	<p>Lead Officer : Jess Williams - Director of Commissioning</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Asad Ali (Living Well), Ashwin Ramachandra (Living Well, Finance & Governance)</p>	<p style="text-align: right;">For Determination</p> <p>Strategic Commissioning Board 29 Jul 2020</p>

<p>FORMAL EXTENSION OF THE CURRENT NHS111 CONTRACT</p> <p>KEY : No</p> <p>Purpose of Report: To provide Tameside and Glossop Strategic Commission with an updated position in relation to the plans to issue a direct award to NWAS for the future NHSS 111 Integrated Care Service</p>	<p>Lead Officer : Jess Williams - Director of Commissioning</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Ashwin Ramachandra (Living Well, Finance & Governance)</p>	<p>For Determination</p> <p>Strategic Commissioning Board 29 Jul 2020</p>
<p>AUGUST</p>			
<p>CONSULTATION DRAFT INCLUSIVE GROWTH STRATEGY</p> <p>KEY : No</p> <p>Purpose of Report: Draft Inclusive Growth Strategy document for review to move to public consultation in Summer 2020.</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p>For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>GODLEY GREEN - PROJECT UPDATE & BUSINESS CASE</p> <p>KEY : No</p> <p>Purpose of Report: To provide an update on Godley Green Project development since the previous Executive Cabinet report in October 2019</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Housing, Planning and Employment</p> <p>Clinical Lead: N/A</p>	<p>For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>GREATER MANCHESTER CLEAN AIR PLAN GOVERNANCE</p> <p>KEY : Yes</p> <p>Purpose of Report: The report will outline the consultation process, governance and operating arrangements of Greater Manchester's Clean Air Zone.</p>	<p>Lead Officer : Ian Saxon - Director of Operations & Neighbourhoods</p>	<p>Executive Member Executive Member for Neighbourhoods, Community Safety and Environment</p> <p>Clinical Lead: N/A</p>	<p>For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>

<p>STATEMENT OF COMMUNITY INVOLVEMENT</p> <p>KEY : No</p> <p>Purpose of Report: The current Statement of Community Involvement (SCI) was adopted by the Council 31 August 2016 to reflect updates to procedural changes as to how planning documents are prepared.</p> <p>More recently the Covid-19 pandemic and continued progress on the Greater Manchester Spatial Framework (GMSF) means it is important to reflect a number of more technical amendments to the SCI, ensuring consistency across Greater Manchester in the message delivered through SCI's about the GMSF.</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Housing, Planning and Employment</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>DENTON POOL - SITE CLEARANCE AND DISPOSAL</p> <p>KEY : No</p> <p>Purpose of Report: Seek approval to clear Denton Pool and dispose of the site.</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>RESIDENTIAL FREEHOLD REVERSION SALES</p> <p>KEY : No</p> <p>Purpose of Report: To obtain governance in order to carry out disposals of residential freehold reversionary interests, commencing with a number of urgent cases.</p>	<p>Lead Officer : Gregg Stott - Assistant Director of Growth</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>PYRAMID SCHOOLS PFI CONTRACT PARENT COMPANY GUARANTEE & COLLATERAL WARRANTIES</p> <p>KEY : No</p> <p>Purpose of Report: To seek approval to replace the Parent Company Guarantee (PCG) and associated Collateral Warranties (CW) on the Pyramid Schools PFI contract following the collapse of Interserve PLC, provider of the original PCG's & CW's</p>	<p>Lead Officer : Jayne Traverse - Director of Growth</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>CHILDREN'S SERVICES SUSTAINABILITY PROJECTS UPDATE</p> <p>KEY : No</p> <p>Purpose of Report: To provide a 12 week update.</p>	<p>Lead Officer : Richard Hancock - Director of children's (DCSS)</p>	<p>Executive Member Deputy Executive Leader (Children and Families)</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>

<p>PERSONAL BUDGETS</p> <p>KEY : No</p> <p>Purpose of Report: Personal Budgets</p>	<p>Lead Officer : Richard Hancock - Director of children's (DCSS), Tim Bowman - Assistant Director Learning</p>	<p>Executive Member Executive Member for Lifelong Learning, Equalities, Culture and Heritage</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>MONTH 3 FINANCE REPORT</p> <p>KEY : No</p> <p>Purpose of Report: To provide members with an update on the revenue budget position of the Strategic Commission as at month 3 and the forecast to 31 March 2021</p>	<p>Lead Officer : Kathy Roe - Director of Finance</p>	<p>Executive Member Executive Member for Finance and Economic Growth</p> <p>Clinical Lead: N/A</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p>
<p>SEXUAL & REPRODUCTIVE HEALTH SERVICE</p> <p>KEY : No</p> <p>Purpose of Report: That approval is given for the 12 month extension to the existing Sexual & Reproductive Health and HIV service provided by MFT which is currently due to end on 31 March 2021. That the changes in service delivery are endorsed to enable service continuity while reducing COVID-related risks (arrangements to be reviewed on an ongoing basis)</p>	<p>Lead Officer : Dr Jeanelle de Gruchy - Director of Population Health</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Dr Jeanelle de Gruchy - Director of Population Health</p>	<p style="text-align: right;">For Determination</p> <p>Executive Cabinet 26 Aug 2020</p> <p>Strategic Commissioning Board 26 Aug 2020</p>
<p>NEW SUPPORTED ACCOMMODATION SCHEMES - ADULT SERVICES</p> <p>KEY : No</p> <p>Purpose of Report: The report will seek approval, subject to satisfactory negotiations with Irwell Valley Housing Association, to enter formal agreements for two new build properties one in Hyde, one in Droylsden) offering self-contained flats from which Adult Services can operate 24 hour supported accommodation.</p>	<p>Lead Officer : Stephanie Butterworth - Director of Adults (DASS)</p>	<p>Executive Member Executive Member for Adult Social Care and Population Health</p> <p>Clinical Lead: Asad Ali (Living Well)</p>	<p style="text-align: right;">For Determination</p> <p>Strategic Commissioning Board 26 Aug 2020</p>

SEPTEMBER

MONTH 4 FINANCE REPORT

KEY : No

Purpose of Report:

To provide members with an update on the revenue budget position of the Strategic Commission as at month 4 and the forecast to 31 March 2021

Lead Officer :

Kathy Roe - Director of Finance

Executive Member

Executive Member for Finance and Economic Growth

Clinical Lead:

N/A

For Determination

Executive Cabinet

30 Sep 2020

OCTOBER

MONTH 5 FINANCE REPORT

KEY : No

Purpose of Report:

To provide members with an update on the revenue budget position of the Strategic Commission as at month 5 and the forecast to 31 March 2021

Lead Officer :

Kathy Roe - Director of Finance

Executive Member

Executive Member for Finance and Economic Growth

Clinical Lead:

N/A

For Determination

Executive Cabinet

28 Oct 2020