

TAMESIDE METROPOLITAN BOROUGH COUNCIL FORWARD PLAN FOR THE PERIOD 1 JUNE 2020 TO 30 SEPTEMBER 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
JUNE			
<p>THE COUNCIL'S SPORT AND LEISURE FACILITIES – FINANCIAL SUSTAINABILITY DURING THE COVID-19 (CORONAVIRUS) PANDEMIC</p> <p>KEY : No</p> <p>Purpose of Report: This report confirms that the Council's stock of sports and leisure facilities will remain closed until restrictions controlling social contact are lifted. Once the restrictions are lifted then approval to reopen the centres will be sought from the Executive Member's for Adult Social Care and Population Health and Neighbourhood's Community Safety and Environment in consultation with the Director for Population Health.</p> <p>The report provides an update on the additional repayable financial investment required by Active Tameside during 2020/21 to ensure sustainability during the coronavirus pandemic (to the report considered by the Executive Board on 20 May 2020).</p>	<p>Lead Officer : Dr Jeanelle de Gruchy - Director of Population Health, Debbie Watson - Assistant Director of Population Health</p>	<p>Executive Member Executive Member for Neighbourhoods, Community Safety and Environment</p> <p>Clinical Lead: N/A</p>	<p style="text-align: center;">Recommendations Approved</p> <p>Executive Cabinet 24 Jun 2020</p>
<p>APPOINTEE AND DEPUTY SERVICE CONSULTATION OUTCOME</p> <p>KEY : No</p> <p>Purpose of Report: To propose increase in fees to provide an Appointee service and investment of Appointee and Deputyship monies, in addition to updating the Appointee and Deputy policy.</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: center;">Recommendations Approved</p> <p>Executive Cabinet 24 Jun 2020</p>
<p>REVIEW AND UPDATE OF SERVICE CHANGES ACROSS OPERATIONS AND NEIGHBOURHOODS</p> <p>KEY : Yes</p> <p>Purpose of Report: To provide a review and update on service change decisions across the Operations and Neighbourhoods directorate in response to the ongoing Covid19 pandemic.</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 style="text-align: center;">Recommendations Approved</p> <p>Executive Cabinet 24 Jun 2020</p>
<p>GM CLEAN AIR PLAN: UPDATE</p> <p>KEY : Yes</p> <p>Purpose of Report: To set out the progress that has been made following the Government's response to Greater Manchester's Outline Business Case to tackle Nitrogen Dioxide Exceedances at the Roadside (OBC), and the implications of pandemic management policies (the extent of which are not yet fully understood) for the 10 Greater Manchester (GM) local authorities in relation to the schedule of work and statutory consultation on the Clean Air Plan and the link to taxi and private hire common minimum licensing standards (MLS).</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 style="text-align: center;">Recommendations Approved</p> <p>Executive Cabinet 24 Jun 2020</p>

<p>HEALTH & SAFETY - ENSURING COMPLIANCE WITH 'COVID-19 SECURE' GUIDELINES</p> <p>KEY : Yes</p> <p>Purpose of Report: This report summarises the additional health and safety responsibilities on the organisation to comply with the Health & Safety at Work Act 1974 and in particular the 'Covid-19 secure' guidelines.</p> <p>The report also identifies the practical steps which must be taken to ensure compliance and the additional resources which will be required to support this.</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>Recommendations Approved</p> <p>Board 24 Jun 2020</p>
<p>FINANCE REPORT - OUTTURN 2019/20 AND 2020/21 FORWARD LOOK</p> <p>KEY : No</p> <p>Purpose of Report: .</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>Recommendations Approved</p>
<p>ASSISTED CONCEPTION COVID-19 IMPACT</p> <p>KEY : No</p> <p>Purpose of Report: To see approval to minimise the impact of the National Pause in Assisted Conception Treatment</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: Christine Ahmed (Starting Well)</p>	<p>Recommendations Approved</p> <p>Strategic Commissioning Board 24 Jun 2020</p>
<p>ADULT SERVICES FINANCIAL SUPPORT RESPONSE TO THE PROVIDER MARKET DURING THE COVID-19 PANDEMIC – UPDATE JUNE 2020</p> <p>KEY : No</p> <p>Purpose of Report: Adult Services update report on the financial support response to the provider market during Covid-19</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: Jamie Douglas (Ageing Well), Asad Ali (Living Well), Ashwin Ramachandra (Living Well, Finance & Governance)</p>	<p>Recommendations Approved</p> <p>Strategic Commissioning Board 24 Jun 2020</p>
<p>DISTRIBUTION OF THE ADULT SOCIAL CARE INFECTION CONTROL FUND RING-FENCED GRANT 2020</p> <p>KEY : No</p> <p>Purpose of Report: The report describes the conditions of the Grant and how the local authority is expected to allocate, distribute and report on the Grant across the CQC registered care homes in the borough. To approve the distribution of the discretionary 25% allocation of the Grant.</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: Jamie Douglas (Ageing Well)</p>	<p>Recommendations Approved</p> <p>Strategic Commissioning Board 24 Jun 2020</p>

<p>BE WELL HEALTH IMPROVEMENT AND NHS COMMUNITY HEALTHCHECKS: CONTRACT EXTENSION AND SERVICE MODIFICATION</p> <p>KEY : Yes</p> <p>Purpose of Report: 1. To request permission to extend the current contract by 12 months, to 30 September, 2021 2. To note the modified delivery model for the Health Improvement service to meet the needs of local residents while adhering to national guidance</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: Ashwin Ramachandra (Living Well, Finance & Governance)</p>	<p>Recommendations Approved</p> <p>Strategic Commissioning Board 24 Jun 2020</p>
<p>JULY</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>For Determination</p> <p>Executive Cabinet 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>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 NWS 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>

AUGUST

<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 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 : Tim Bowman - Assistant Director Learning, Richard Hancock - Director of children's (DCSS)</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>

SEPTEMBER

<p>MONTH 4 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 4 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 30 Sep 2020</p>
---	--	--	--