

# TAMESIDE METROPOLITAN BOROUGH COUNCIL FORWARD PLAN FOR THE PERIOD 18 MARCH 2020 TO 30 JUNE 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](http://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	<b>Executive Leader</b>
Councillor Bill Fairfoull	<b>Deputy Leader and Children's Services</b>
Councillor Oliver Ryan	<b>Finance and Economic Growth</b>
Councillor Leanne Feeley	<b>Lifelong Learning, Equalities, Culture and Heritage</b>
Councillor Allison Gwynne	<b>Neighbourhoods, Community Safety and Environment</b>
Councillor Ged Cooney	<b>Housing, Planning and Employment</b>
Councillor Warren Bray	<b>Transport and Connectivity</b>
Councillor Eleanor Wills	<b>Adult Social Care and Population Health</b>

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
<b>MARCH</b>			
<p><b>MONTH 10 INTEGRATED REVENUE MONITORING REPORT INCLUDING 2020/21 FINANCIAL PLANS AND BUDGETS FOR HEALTH</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> .</p>	<p><b>Lead Officer :</b> Tom Wilkinson - Assistant Director Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p> <p>Strategic Commissioning Board 25 Mar 2020</p>
<p><b>CAPITAL MONITORING PERIOD 10 2019/20</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> This report summarises the 2019/20 capital expenditure monitoring position at 31 January 2020, based on information provided by project managers.</p>	<p><b>Lead Officer :</b> Kathy Roe - Director of Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p> <p>Strategic Commissioning Board 25 Mar 2020</p>
<p><b>TAMESIDE SOCIAL VALUE CHARTER</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> The purpose of this report is to present members with a Social Value Charter for Tameside for their approval. The social value charter will be used as a guiding principle in the procurement of goods and services by the Council.</p>	<p><b>Lead Officer :</b> Tom Wilkinson - Assistant Director Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p>
<p><b>INCLUSIVE GROWTH - DIGITAL INCLUSION OFFICER AND PROSPEROUS BOARD REVIEW</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> This reports sets out Tameside Council's successful bid to Greater Manchester Combined Authority to fund the programme of Digital Inclusion Officer and how this will support delivery of the emerging Tameside Inclusive Growth Strategy. The report also provides outcomes from the recent Prosperous Board review.</p>	<p><b>Lead Officer :</b> Jayne Traverse - Director of Growth</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p>

<p><b>IN WORK PROGRESSION PROOF OF CONCEPT</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b></p>	<p><b>Lead Officer :</b> Jayne Traverse - Director of Growth</p>	<p><b>Executive Member</b> Executive Member for Housing, Planning and Employment</p> <p><b>Clinical Lead:</b> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p>
<p><b>MERGER OF GROUNDWORK MANCHESTER SALFORD TAMESIDE AND TRAFFORD AND GROUNDWORK BOLTON, BURY, OLDHAM AND ROCHDALE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> For the Council to acknowledge the merger and appoint a representative/s to the combined trust Local Authority Input Board/Partnership to represent the authorities interests in the early engagement process.</p>	<p><b>Lead Officer :</b> Jayne Traverse - Director of Growth</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Executive Cabinet 25 Mar 2020</p>
<p><b>2020-21 CCG FINANCIAL PLANNING AND BUDGET SETTING</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> 2020-21 CCG Financial Planning and Budget Setting</p>	<p><b>Lead Officer :</b> Kathy Roe - Director of Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board 25 Mar 2020</p>
<p><b>TAMESIDE &amp; GLOSSOP ICFT 20/21 STRATEGIC OUTCOMES</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> This document outlines the agreed strategic outcomes proposed by the Strategic Commission for Tameside &amp; Glossop ICFT which will drive the ambition of the Tameside Corporate Plan.</p>	<p><b>Lead Officer :</b> Jess Williams - Director of Commissioning</p>	<p><b>Executive Member</b> Executive Member for Adult Social Care and Population Health</p> <p><b>Clinical Lead:</b> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board 25 Mar 2020</p>
<p><b>ADULT SERVICES COMMISSIONING INTENTIONS</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> To identify and seek authorisation for Adult Services Commissioning Intentions</p>	<p><b>Lead Officer :</b> Jessica Williams, Director of Commissioning</p>	<p><b>Executive Member</b> Executive Leader</p> <p><b>Clinical Lead:</b> Asad Ali (Living Well), Jamie Douglas (Ageing Well), Vinny Khunger (Primary Care &amp; Mental Health)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board 25 Mar 2020</p>

<p><b>NEW SUPPORTED LIVING SCHEMES – ACCOMMODATION FOR PEOPLE WITH A LEARNING DISABILITY</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> To seek approval to progress two accommodation schemes to increase capacity in the Borough for the provision of supported living for adults with a learning disability to live in their own homes.</p>	<p><b>Lead Officer :</b> Stephanie Butterworth - Director of Adults (DASS)</p>	<p><b>Executive Member</b> Executive Member for Adult Social Care and Population Health</p> <p><b>Clinical Lead:</b> Asad Ali (Living Well), Jamie Douglas (Ageing Well)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      25 Mar 2020</p>
<p><b>ALLOCATION OF £1.154 MILLION ADULT SOCIAL CARE WINTER PLANS FUNDING FOR 2020-21</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> This report provides a set of high level proposals that will address some of the unmet social care need in the system, and will transform a number of existing services. Many of the proposals will offer improvements to the whole system and will increase options and improve outcomes to people who access services.</p>	<p><b>Lead Officer :</b> Stephanie Butterworth - Director of Adults (DASS)</p>	<p><b>Executive Member</b> Executive Member for Adult Social Care and Population Health</p> <p><b>Clinical Lead:</b> Jamie Douglas (Ageing Well)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      25 Mar 2020</p>
<p><b>SEND JOINT COMMISSIONING STRATEGIES: TAMESIDE AND DERBYSHIRE</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> SCB is asked to agree the SEND Joint Commissioning Strategies for both Derbyshire and Tameside</p>	<p><b>Lead Officer :</b> Jessica Williams, Director of Commissioning</p>	<p><b>Executive Member</b> Executive Leader</p> <p><b>Clinical Lead:</b> Christine Ahmed (Starting Well)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      25 Mar 2020</p>
<p><b>CO-PRODUCTION PLEDGE</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> .</p>	<p><b>Lead Officer :</b> Jess Williams - Director of Commissioning, Richard Hancock - Director of children's (DCSS)</p>	<p><b>Executive Member</b> Deputy Executive Leader (Children and Families)</p> <p><b>Clinical Lead:</b> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      25 Mar 2020</p>
<p><b>BREASTFEEDING PEER SUPPORT SERVICE - RETENDER</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> To seek authorisation to retender the Breastfeeding Peer Support Service jointly with Oldham MBC.</p>	<p><b>Lead Officer :</b> Dr Jeanelle de Gruchy - Director of Population Health</p>	<p><b>Executive Member</b> Executive Member for Adult Social Care and Population Health</p> <p><b>Clinical Lead:</b> Christine Ahmed (Starting Well)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      25 Mar 2020</p>



## APRIL

<p><b>MONTH 11 FINANCE REPORT</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> To provide members with an update on the revenue budget position for the Strategic Commission and the forecast outturn for the year ending 31 March 2020.</p>	<p><b>Lead Officer :</b> Kathy Roe - Director of Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet <span style="float: right;">22 Apr 2020</span></p>
<p><b>2020/21 INTEGRATED COMMISSIONING FUND AND RISK SHARE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> To update members on the 20/21 Integrated Commissioning Fund Budget and arrangements for the risk share under the section 75 agreement.</p>	<p><b>Lead Officer :</b> Kathy Roe - Director of Finance</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet <span style="float: right;">22 Apr 2020</span></p> <p>Strategic Commissioning Board <span style="float: right;">22 Apr 2020</span></p>
<p><b>HARTSHEAD PIKE REPAIRS</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> .</p>	<p><b>Lead Officer :</b> Jayne Traverse - Director of Growth</p>	<p><b>Executive Member</b> Executive Member for Finance and Economic Growth</p> <p><b>Clinical Lead:</b> N/A</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p>