

# TAMESIDE METROPOLITAN BOROUGH COUNCIL FORWARD PLAN FOR THE PERIOD 1 APRIL 2020 TO 31 JULY 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>APRIL</b>			
<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> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p style="text-align: center;"><b>Recommendations Approved</b></p> <p>Executive Cabinet 22 Apr 2020</p> <p>Strategic Commissioning Board 25 Mar 2020</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 22 Apr 2020</p> <p>Strategic Commissioning Board 22 Apr 2020</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>
<p><b>OUT OF HOSPITAL CARE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> This report describes the principles and pathways that will operate across Tameside and Glossop to support people to remain out of hospital, both in a personal residence and in a care home.</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 style="text-align: center;"><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board 22 Apr 2020</p>

<p><b>HOSPITAL HOME VISITING SERVICE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> During the Covid-19 pandemic peak admissions are forecast to exceed hospital bed capacity in both best and worst case scenarios. An emergency procurement was undertaken to provide medical support for Covid-19 symptomatic and non-Covid-19 patients in their own homes who would ordinarily be in hospital.</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                      22 Apr 2020</p>
<p><b>CHILDREN AND YOUNG PEOPLES EMOTIONAL WELLBEING AND MENTAL HEALTH LOCAL TRANSFORMATION PLAN REFRESH AND BUSINESS CASE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> This report summarises the Local Transformation Plan priorities and presents the case for additional investment to drive onward in the expansion and transformation of mental health support for children and young people and their families.</p>	<p><b>Lead Officer :</b> Jess Williams - Director of Commissioning</p>	<p><b>Executive Member</b> Deputy Executive Leader (Children and Families)</p> <p><b>Clinical Lead:</b> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      22 Apr 2020</p>
<p><b>MAY</b></p>			
<p><b>PROCESS FOR EXERCISING THE CARE ACT EASEMENTS GUIDANCE</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> This report describes the process to be followed, the paperwork and the governance for changes to services as described in the Care Act Easements guidance.</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> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Executive Cabinet    27 May 2020</p>
<p><b>FINANCE REPORT - OUTTURN 2019/20 AND 2020/21 FORWARD LOOK</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> Report provides members with the revenue and capital outturn position for 2019/20 and a forward look on the 2020/21 Financial Position, reflecting the forecast impact of COVID19.</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><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      27 May 2020</p>

<p><b>ONE EQUALITY SCHEME ANNUAL REVIEW 2020</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> OES annual review</p>	<p><b>Lead Officer :</b> Sandra Stewart - Director of Governance &amp; Pensions, Sarah Threlfall - Assistant Director Policy, Performance &amp; Communications</p>	<p><b>Executive Member</b> Executive Member for Lifelong Learning, Equalities, Culture and Heritage</p> <p><b>Clinical Lead:</b> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      27 May 2020</p>
<p><b>JUNE</b></p>			
<p><b>GM CLEAN AIR PLAN: UPDATE</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> 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><b>Lead Officer :</b> Ian Saxon - Director of Operations &amp; Neighbourhoods</p>	<p><b>Executive Member</b> Executive Member for Neighbourhoods, Community Safety and Environment</p> <p><b>Clinical Lead:</b> N/A</p>	<p><b>Recommendations Approved</b></p> <p>Executive Cabinet    24 Jun 2020</p>
<p><b>FINANCE REPORT - OUTTURN 2019/20 AND 2020/21 FORWARD LOOK</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> .</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><b>Recommendations Approved</b></p>
<p><b>ADULT SERVICES FINANCIAL SUPPORT RESPONSE TO THE PROVIDER MARKET DURING THE COVID-19 PANDEMIC – UPDATE JUNE 2020</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> Adult Services update report on the financial support response to the provider market during Covid-19</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), Ashwin Ramachandra (Living Well, Finance &amp; Governance), Jamie Douglas (Ageing Well)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      24 Jun 2020</p>

<p><b>DISTRIBUTION OF THE ADULT SOCIAL CARE INFECTION CONTROL FUND RING-FENCED GRANT 2020</b></p> <p><b>KEY :</b> No</p> <p><b>Purpose of Report:</b> 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><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                      24 Jun 2020</p>
<p><b>BE WELL HEALTH IMPROVEMENT AND NHS COMMUNITY HEALTHCHECKS: CONTRACT EXTENSION AND SERVICE MODIFICATION</b></p> <p><b>KEY :</b> Yes</p> <p><b>Purpose of Report:</b> 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><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> Ashwin Ramachandra (Living Well, Finance &amp; Governance)</p>	<p><b>Recommendations Approved</b></p> <p>Strategic Commissioning Board                      24 Jun 2020</p>