

MEETING OF EXECUTIVE CABINET

24 March 2016

Commenced: 2.00 pm

Terminated: 3.10 pm

Present: Councillor K. Quinn (Chair)
Councillors Cooney, J. Fitzpatrick, Gwynne, Ricci, Robinson, Taylor, L Travis and Warrington

Apology for Absence: Councillor M Smith and the Chief Executive

42. DECLARATIONS OF INTEREST

Members	Subject Matter	Type of Interest	Nature of Interest
Councillor Taylor	Item 12 – Active Tameside	Prejudicial	Chair of the Tameside Sports Trust

* Councillor Taylor left the room during consideration of this item and took no part in the voting/decision thereof.

43. MINUTES

(a) Executive Cabinet

Consideration was given to the Minutes of the meeting of Executive Cabinet held on 10 February 2016.

RESOLVED

That the Minutes of the meeting of Executive Cabinet held on 10 February 2016 be taken as read and signed by the Chair as a correct record.

(b) Strategic Planning and Capital Monitoring Panel

Consideration was given to the Minutes of the Strategic Planning and Capital Monitoring Panel held on 14 March 2016.

RESOLVED

That the Minutes of the Strategic Planning and Capital Monitoring Panel held on 14 March 2016 be received and the following recommendations approved:

Vision Tameside Phase 2

- (i) **That the budget for the Ashton Market Square re-development project be revised to £5,560,726 and it be noted that it remained within the funding envelope within the Ashton Town Centre capital scheme.**

Asset Management Update

- (ii) **That the list of disposals identified in Appendix 1 to the report be approved;**
(iii) **That the allocation of £134,847 to undertake building condition replacement/repair projects as detailed at paragraph 3.2 of the report, be approved;**

- (iv) That £92,500 be allocated to facilitate the commissioning of emergency generators relocated to Tame Street depot.

Proposal for Alternative Use of Capital Funding Allocation

- (v) That approval be given to the alternative use of £0.912 million previously approved by the Strategic Capital Panel in 2008 (to fund a replacement of Boyds Walk with a new and expanded building) to purchase three properties to support the implementation of the new residential provision service model within Children's Services, be approved subject to the revenue costs of borrowing being met from the service revenue budget.

Developer Agreements, Contributions and Section 106 Agreements

- (vi) That funds be released from developer contributions as follows:
- For Assheton Avenue Surfacing, Audenshaw (£10,000);
 - For War Memorial Cleansing and Maintenance, various wards across Tameside (£20,000); and
 - For Tree Planting Programme, various wards across Tameside (£40,000).

Smart Tameside – Digital By Design

- (vii) That Capital funding for projects identified below be approved:

Description of Project	2016/17	2017/18
Webchat Software	27,700	0
Website Content Management System	19,700	0
Refuse in Cab App & technology	10,290	8,250
Contact Centre System Upgrade	10,000	0
Capital Connect Citizen portal	29,625	0
Capita Revs and Bens eForms	27,000	9,000
	124,315	17,250

Smart Tameside – Town Centre Wifi

- (viii) That Capital funding for the phase 2 expansion of the free to use public Wi-Fi network into Audenshaw, Denton, Stalybridge, Hyde, Hattersley/Longdendale, Dukinfield and Mossley of £134,951 be approved.

Refuse Collection Vehicles – Replacement

- (ix) That approval be given to purchase the Refuse Collection vehicles, using the best value funding option, Option 2 (as detailed), via Prudential Borrowing, use of reserves and residual values; and
- (x) That the new borrowing/hire costs be met by Waste Service revenue budget over the 8 year period via vehicle rentals issued through Transport Services, charging as outlined in Option 1 (as detailed) and any saving that materialises by funding using Option 2 be added to the Vehicle Replacement Reserve.

Hyde Leisure Phase 2 – Synthetic Football Pitch

- (xi) That the Scheme, as set out in the report, be supported;
- (xii) That the Council enters into a community use agreement with Hyde United Football Club in a form to be approved by the Borough Solicitor, which will include a performance regime with deductions for non-availability or non-delivery under the agreement;
- (xiii) That a capital budget of £0.415m be established in 2016-17 Capital Programme; and

- (xiv) That the former Leigh Primary School site be disposed of subject to the necessary planning consents and the receipt be used to fund the proposed scheme.
- (c) **Association of Greater Manchester Authorities / Greater Manchester Combined Authority**

Consideration was given to a report of the Executive Leader and Chief Executive which informed Members of the issues considered at the AGMA Executive Board and Greater Manchester Combined Authority held on 29 January and 26 February 2016 and the Forward Plan of Strategic Decisions of the Greater Manchester Combined Authority and AGMA Executive.

RESOLVED

That the report be noted.

44. LOCAL GOVERNMENT CHRONICLE COUNCIL OF THE YEAR

The Executive Leader informed Members of the Council's success in being named Local Government Chronicle Council of the Year. He said the award was testament to the hard work and commitment of Elected Members and staff and he stated that the judges had paid tribute to Tameside as a bold and creative authority that showed influence, realism and courage. He added that the judges had praised the Council's current ambition as the culmination of years of hard work.

45. INTEGRATED CARE ORGANISATION BUDGET

Consideration was given to a report of the First Deputy (Performance and Finance)/Executive Member (Adult Social Care and Wellbeing)/Executive Member (Children and Families)/Executive Member (Healthy and Working)/Executive Director (People)/Director of Public Health/Assistant Executive Director (Finance), which set out the key principles required to establish a joint (single) fund between the Council and the CCG managed by a Single Commissioning Board.

The report provided an update on progress made and sought approval from the Tameside Council Executive Cabinet and the Tameside and Glossop Clinical Commissioning Group Governing Body to consolidate the value of pooled resources via an Integrated Commissioning Fund agreement from 1 April 2016. It was explained that the same report had been presented to the Governing body of the CCG on 23 March 2016. The Tameside & Glossop Care Together Single Commissioning Board would be required to manage all resources within the Integrated Commissioning Fund and comply with both organisations statutory functions from the single fund.

RESOLVED

- (i) That it be noted that an identical report was presented to the Tameside and Glossop CCG Governing Body on 23 March 2016.
- (ii) That approval be given to the inclusion of 2016/2017 Tameside Council service budgets as stated in Appendix 1 to the report within the existing section 75 joint finance pooled agreement (currently in existence for the Better Care Fund).
- (iii) That approval be given to the inclusion of 2016/2017 Tameside Council service budgets as stated in Appendix 1 to the report within an aligned partnership agreement. The section 75 agreement and aligned partnership agreement will formulate an overall Integrated Commissioning Fund (ICF) for the Tameside and Glossop economy.
- (iv) That it be noted that the CCG have also included budget allocations within the section 75 agreement, aligned partnership agreement and in addition services in collaboration agreement. Services in collaboration refer to services which cannot be included within a section 75 agreement and which the CCG co-commission with NHS England

for the Tameside and Glossop economy. The details were set out in Appendix 1 to the report. The governance arrangements for managing, and the accountability for delivering, statutory duties from the single fund will be undertaken by a statutory joint committee of both organisations known as the Tameside & Glossop Care Together Single Commissioning Board.

- (v) That it be acknowledged that the decisions taken by the Single Commissioning Board (joint committee) relating to the Integrated Commissioning Fund are binding on the Council
- (vi) That approval be given to the principle that during 2016/2017 each organisation will be responsible for the management of their own deficit arising within the level of resources which they contribute to the Integrated Commissioning Fund as stated in Appendix 1 to the report.
- (vii) That Tameside Council continue to be the host organisation for the existing Section 75 pooled fund agreement.
- (viii) That it be noted that the terms of the financial framework, which will support the Integrated Commissioning Fund are to be approved by both the Council and CCG by 31 March 2016 and authorise the Executive Director for Governance & Resources to agree this.
- (ix) The terms to be approved will include :
 - Financial regulations
 - Risk management and audit
 - Treatment of over and underspends
 - Reporting on financial and operational performance
 - Conditions of entry to and exit from the ICF
 - Exit strategy
- (x) That the level of resources within Appendix 1 be reviewed during 2016/2017 and updated accordingly in recognition of national funding decisions of the Government and associated Agencies together with funding decisions taken by the Council and CCG.
- (xi) That the the inclusion of Greater Manchester Transformation Funding within the Integrated Commissioning Fund be endorsed subject to award confirmation.
- (xii) That endorsement be given to the intent to commence joint financial reporting and stringent monitoring in shadow form on the Integrated Commissioning Fund stated in Appendix 1 to the Executive Cabinet and the Tameside & Glossop Care Together Single Commissioning Board from 1 April 2016 on a monthly basis or as appropriate within the 2016/2017 reporting governance schedule and agree the approach with both organisations external auditors.

46. CORPORATE PLAN

Consideration was given to a report of the First Deputy (Performance and Finance) and the Executive Director (Governance and Resources) detailing the refreshed Corporate Plan for the period 2016-2021 and the associated programme of key growth and reform projects.

It was reported that the key projects of the Corporate Plan provided the delivery vehicle for the aims and objectives of the plan. Furthermore, the development of the Council's strategic approach had been informed by a number of factors including the following:-

- Greater Manchester Strategy;
- Greater Manchester Devolution Agreement;
- Public Service Reform;
- Medium Term Financial Strategy and budget engagement 2015/16;

- Tameside Council Budget Engagement 2016/2017 into 2017/2018;
- Vision Tameside;
- Care Together;
- Taking Charge (Greater Manchester Health and Social Care Devolution); and
- Greater Manchester Pension Fund Investment Strategy.

RESOLVED

That the refreshed Corporate Plan be approved.

47. PLEDGES 2016

Consideration was given to a report of the Executive Leader and the Executive Director (Governance and Resources), which provided an update on the Tameside Pledges 2016 which had been announced at Full Council on 23 February 2016. The report asked Executive Cabinet to formally adopt the Tameside Pledges 2016 as Tameside Council policy.

Members were reminded that the Tameside Pledges 2016 were:

- **Honour Our Fallen** – we will name new streets constructed in Tameside after local service men and women who lost their lives in service.
- **Pothole Buster** – we will invest £1m again this year in bringing our roads up to scratch.
- **Lots More Lighting** – we will continue the roll out of super-efficient LED street lighting to cut running costs and our carbon footprint.
- **Big Clean Up** – we will work with you to tackle 160 grot spots across Tameside through enforcement or direct action.
- **Get Tameside Growing** – we will work with the community to get Tameside growing its own food in window boxes, gardens, community space and allotments.
- **Woodland for Wildlife** – we will plant a minimum of 2016 trees to offset Tameside's carbon emissions and support greater biodiversity.
- **Keeping it Green** – we will improve recycling of non-domestic refuse with recycling bins in town centres and Council offices.
- **Refresh Tameside Works First** – we will buy services and goods from local providers as much as possible.
- **Generation Savers** – we will open a credit union account with £10 for each 11 year old starting secondary school in September.
- **Every Child a Coder** – we will facilitate coding clubs for primary school children, run by college students, to give our young people the skills they need for the twenty first century economy.
- **Get Connected** – we will rollout free WiFi across each of our town centres
- **Silver Surfers** – we will combat digital exclusion by offering a range of computer skills workshops and classes for those who want to get connected but lack the skills to do so.
- **Healthy Lives** – we will launch a health and wellbeing website for Tameside. Bringing together all of the information people need to lead healthier and happier lives.
- **Mind Your Health** – we will sign the mental health 'time to change' pledge and support national events promoting good mental wellbeing.
- **Dementia Friendly Tameside** – we will increase the number of dementia friends and dementia champions to make Tameside a dementia friendly Borough.
- **Do more Together** – we will lay on over 40,000 free family activities to support more people to be more active, more often.

RESOLVED

That the Tameside Pledges 2016 be adopted as Tameside Council policy and support be given to the communication and deliver of the Tameside Pledges 2016.

48. TAMESIDE BUSINESS SURVEY 2015

Consideration was given to a report of the Executive Member (Healthy and Working)/Assistant Executive Director (Development and Investment) which presented the findings of the Tameside Business Survey 2015 and supporting proposed actions.

It was explained that the survey had asked businesses to share their views on several key themes for which the Council would develop actions to support findings. The key themes could be grouped in the following way:

- Tameside as a place to do business
- Business growth support
- Skills and recruitment
- Corporate social responsibility

Members were informed that a focused and concise action plan would be developed, to include, but not limited to those actions and activities outlined above.

RESOLVED

- (i) That the findings from the review set out in the report and detailed in Appendix A – Full Survey Report and Appendix B – Survey Findings Action Plan Overview be noted;**
- (ii) That the proposed areas for action be supported;**
- (iii) That it be noted that this will be reviewed annually.**

49. PLAYING PITCH STRATEGY

Consideration was given to a report of the Deputy Executive Leader/Assistant Executive Director (Development and Investment) which informed Members of the completion of a Playing Pitch Strategy for Tameside comprising of two reports, an Assessment Report and a Strategy and Action Plan Report. The report outlined recommendations; key points raised by the evidence; sought the noting and adoption of the assessment work undertaken and the strategy and action plan developed.

It was explained that the Strategy recommended that the Council and its partners should adopt three broad strategic aims as a way of effectively addressing the key issues emerging from the Assessment Report, which reflected Sport England's aims and objectives for sport. The strategic aims were

1. To protect the existing supply of sports facilities where it was needed for meeting current or future needs.
2. To enhance outdoor sports facilities through working in partnership with others to improve the quality and management of sites.
3. To enable and support the provision of new outdoor sports facilities where there was current or future demand to do so.

A detailed action plan was included within the Playing Pitch Strategy which demonstrated how through a range of interventions and supportive measures Tameside could best deliver in conjunction with its partners on the recommendations.

RESOLVED

That the Playing Pitch Strategy appended to the report, encompassing the Assessment Report and Strategy and Action Plan Report, be approved.

50. PROPOSED CHANGES TO TERMS AND CONDITIONS

Consideration was given to a report of the Deputy Executive Leader and the Executive Director (Governance and Resources) which outlined the response to the consultation process undertaken with the workforce on a number of proposals to change Terms and Conditions of Service. The report outlined the recommendations for implementation of changes to the Terms and Conditions of Service to both Council and School Based support staff and the process by which to achieve these changes and to enable a reduction in workforce costs from 2016/17 onwards.

The report set out the context within which terms and conditions were being considered and the need to reduce workforce costs further. The proposals that had been consulted on were:

Option Number	Option Category	Option Detail
1	Living Wage	Pay the Living Wage Foundation rate of £8.25 for employees on Grade A and B
2	Sickness	No pay for the first 3 days of any sickness absence
3	Sickness	Reducing sick pay at 75% of your contractual sick pay
4	Sickness	Reducing Occupational Sick Pay to a maximum 3 months full pay and 3 months half pay from a maximum 6 months full pay and 6 months half pay
5	Overtime	Paying plain time rate paid for all hours overtime (no enhancements) at increased rate of 1/36 th
6	Enhanced Rates	Removal of weekend working 15% enhancement
7	Enhanced Rates	Removal of night time 1/3 rd enhancement
8	Bank Holidays	Bank holidays to be paid at double time with no additional time off in lieu
9	Christmas Closure Scheme/Leave	No Christmas enhancement for time worked over the Christmas closure period and removal of the extra paid holiday provided by the Council
10		Having 3 days mandatory unpaid leave of 3 days
11	Car Allowance	Reduction of car mileage rates for casual users to HMRC rates (max 45p mile) and removal of the car loan facility
12	Car Allowance	Removal of essential car user lump sum allowance and removal of the car loan facility
13	Pay Decrease	Reducing current pay by 1%
14	Pay Decrease	Reducing current pay by 2%
15	Pay Freeze	Freeze pay by not applying any National agreed pay increase for 1.4.2017 to 31.03.2019

The report set out in comprehensive detail the workforce and trade union consultation that had taken place together with an assessment of the feedback received and a detailed assessment of the impact of the proposals. In conclusion the report outlined how the proposals would be implemented if agreed.

Members considered the representations of the Trade Unions which they believed were well put and reasoned. The Executive Cabinet unanimously commented that this was one of the most difficult decisions they had to make but in the face of significant cuts and growing costs of care for vulnerable and fail adults and children in care, which would not be met in any way by the increase in council tax they felt they had no choice but to proceed on the basis set out in the report.

Nonetheless, they noted the significant work that had been undertaken by the Trade Unions with particular thanks to Unison and GMB whilst recognising that the Unions did not agree to the cut in terms and conditions in any circumstances, which meant that that a proposition had been developed so that employees did not see a reduction in basic take home pay. Owing to the input of these two unions the members felt that whilst unpalatable to cuts terms and conditions, a

solution had been reached, which whilst not achieving the whole £1million/year on year savings was the fairest in the circumstances. Additionally they agreed to the 2 year review put forward by Unison and GMB.

RESOLVED

- (i) That the comments and feedback provided through the employee consultation process by the Council's workforce, managers and headteachers be noted;**
- (ii) That the feedback and requests made by Trade Unions in relation to any implementation of consultation proposals be noted;**
- (iii) That it be noted that the implementation of the proposals must be applied to both Council and school support staff where the Council is the employer together with the Governing Body in order to meet Equality legislation and the employment legal framework that applies to community schools.**
- (iv) That Voluntary Aided/Academy schools be advised of the changes for consideration.**
- (v) That the current voluntary severance scheme be kept in place and continue with the scheme being based on exit payments capped to 2013 pay rates for a further 12 months subject to any further budget cuts which would mean that we would need to review.**
- (vi) That the agreed approach be implemented from 1 September 2016 or as soon thereafter as possible.**
- (vii) That the Living Wage Foundation rate of £8.25 for lowest paid workers be implemented across Council workforce by way of a supplement to the rate payable for the role from 1 September 2016. That a further review of full accreditation to the Living Wage Foundation be undertaken during 2017/18.**
- (viii) That it be agreed to continue to require those working on a term time only basis in schools to attend work for 194 days per academic year, which reflects the feedback provided by Headteachers regarding the actual days needed to ensure schools operate efficiently and staff are able to access essential and necessary professional development throughout the academic year.**
- (ix) That the current maternity leave schemes in place for groups of staff be reviewed to ensure fair and equal access to a single local scheme.**
- (x) That a review of the Councils flexible working scheme, including annual purchase of leave scheme be undertaken and ensure that this is widely promoted and accessible for all eligible employees.**
- (xi) That a review be undertaken of historic working arrangements and support services to find suitable alternative working arrangements to ensure effective service delivery and fair and equal access for all, including the creation of additional apprenticeship opportunities.**
- (xii) That it be agreed that the payment of contractual/conditioned overtime for waste collection drivers and statutory registrars continue to be on the basis of time and a half with a view that reviews of working arrangements should remove the need for contractual overtime within the workforce.**
- (xiii) That a review of the current agency worker assignments and associated costs be agreed to ensure that we continue to access the most cost effective and appropriate flexible workforce.**
- (xiv) That the implementation timeline and plans be agreed as outlined within the report and a communication strategy to enable any further feedback before implementation.**
- (xv) That a two year review be undertaken.**

51. EDUCATION CAPITAL PROGRAMME

Consideration was given to a report of the Executive Member (Lifelong Learning)/Assistant Executive Director (Development and Investment) which presented proposals for the Council's Education Capital Programme for 2016/17 for approval in line with Council priorities.

It was explained that the Council's powers to provide and maintain educational facilities was set out in the Education Act 1996. The Council also had a statutory duty, under Section 14 of the Education Act 1996, to secure sufficient and suitable places for pupils in its area in primary and secondary schools across the borough.

It was stated that the Education Capital Programme 2016/17 proposed in the report would contribute to improving educational outcomes in Tameside by improving the condition, suitability and efficiency of the Council's education assets. The proposals would mean an education capital programme for 2016/2017 as set out in Section 4.1 (table 6) of the report.

RESOLVED:

(i) That the 2016-17 capital funding allocations of £8.243m, as follows be noted:

	£m
Basic Need funding	5.946
School Condition Allocation	1.824
Devolved Formula Cap	0.473
Total	8.243

(ii) That the pre-approved and funded existing capital programme schemes totalling £4.055m be noted. These pre-approved schemes are partly funded by grants being carried forward from 2015/16 of £2.004m which is an additional resource to the 2016/17 grants listed above;

(iii) That with regard to the Basic Need Grant for 2016/2017:;

- a. the pre-allocation of £2.051m be noted;
- b. the allocation of £0.982m, as set out at para 2.1 and 2.2 and in Appendix A be approved;
- c. that it be noted that £2.913m of Basic Need grant for 2016/17 remains to be allocated.

(iv) That with regard to School Condition and Capital Maintenance grants totalling £2.042m:

- a. the new 2016/17 school condition grant £1.824m be noted,
- b. the brought forward maintenance grant from 2015/16 of £0.161m (see para 2.2) be noted,
- c. the addition of £0.057m, arising from reducing the funding previously allocated to 3 projects by £0.057m be noted.

(v) That the allocation of this £2.042m funding to support the School Condition schemes in 2016/17 as set out in Section 3 and Appendix B of the report be noted.

52. ACTIVE TAMESIDE

Councillor Taylor left the room during consideration of this item and took no part in the voting/decision thereof.

Consideration was given to a report of the Executive Member (Healthy and Working)/Director of Public Health, which stated that following previous reports to Executive Cabinet on 4 February 2015 and 16 December 2015 it had been agreed that a series of proposals relating to the Tameside Leisure Estate would be made subject to Public Consultation.

Members were informed that the consultation had run from 17 December 2015 until 11 February 2016.

The report set out proposals to ensure the provision of high quality sports and leisure facilities in Tameside, create a platform upon which to reduce Physical Inactivity, and develop a sustainable funding model in relation to Active Tameside.

The report detailed specific proposals in relation to:

- Changes to the existing Tameside Leisure Estate, including a programme of Capital Investment;
- Increasing commercially profitable activity;
- Growth in inward investment;
- Maintenance and Repairs.

It was explained that the proposals identified in the report, if accepted in full by Executive Cabinet, would enable the Council Revenue Investment in Active Tameside to be reduced from £1.865 million in 2015/16 to £0.715 million by 2019/20 (a reduction of £1.150 million or 62%), and to £0.441 million by the end of the contract in 2023/24 (a reduction of £1.424 million or 76%).

The total proposed capital investment required by the recommended proposals was £20.400million. This potentially included capital investment of £2.850 million required by Active Tameside, and which would be wholly repaid to the Council. The Council investment would be £17.550 million.

The total long term estimated cumulative savings associated with this proposed programme would be a minimum of £15.333 million.

It should be noted however that the estimated total cumulative savings would reduce to £5.333 million if the requirement to deliver annual recurrent Council savings of £0.350 million and the additional annual repair and maintenance sum of £0.050 million are included within the longer term calculation.

RESOLVED

- (i) That a programme of capital investment as per Table 3 (paragraph 14.12) be agreed;**
- (ii) That the current Active Denton facility be replaced with a new Active Denton facility, as detailed in paragraph 8.5 and preferably at the location set out in Appendix 3;**
- (iii) That the current Active Ashton site be kept open, with a view to either a refurbishment or replacement upon completion of the proposed developments at Denton, Dukinfield, Hyde and Longdendale, as detailed in paragraph 8.6 of the report.**
- (iv) That the existing Active Dukinfield site be redeveloped as a gym and fitness facility as detailed in paragraph 8.7 of the report;**
- (v) That a conventional swimming pool facility be added at the current Active Hyde site, as detailed in paragraph 8.8 of the report;**
- (vi) That support in principle be given for Active Tameside to develop an Active Play Centre at the existing Active Longdendale site during 2016/17 via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraphs 12.5 and 12.6 of the report.**
- (vii) That support in principle be given for Active Tameside to develop a commercial venture at the new Wellness Centre in Denton via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraphs 12.7 and 12.8.**
- (viii) That support in principle be given for Active Tameside to finance the fit out and equipment costs of the redeveloped Active Dukinfield site via the use of the Council's borrowing facility. The borrowing will be wholly repaid to the Council by Active Tameside as detailed in paragraph 8.7.**
- (ix) That the use of existing Public Health reserves in 2016/17 to offset the deficit between the previous proposed recurrent budget savings reduction of £0.350million 2016/17 and the new proposed budget reduction of £0.176 million for 2016/17 as set out in Table 1 (paragraph 14.2) and Table 2 (paragraph 14.4) be approved. If the officer proposals are accepted, the sum that would be required from the reserve is £0.174 million in the 2016/17 financial year. The sum thereafter to be financed from the savings realised from the reduction to the existing management fee as detailed in Table 1 paragraph 14.2.**
- (x) That it be agreed to award a long term funding agreement to Active Tameside that is commensurate with the remaining lease, with indicative values, subject to Executive**

Cabinet acceptance of these proposals, as set out in Table 1 (paragraph 14.2), and subject to annual agreement as part of the core Council budget-setting process. This funding agreement should take the form of a continuation of the existing Management Fee arrangements for 2016/17, to be replaced with an Outcome Based performance arrangement from 2017/18.

- (xi) That proposals to increase the annual Council revenue budget for maintenance and repairs by £0.050 million on a recurrent basis from 2016/17 (to a total of £0.100 million) as detailed in paragraph 13.10.2 be agreed. The additional £0.050 million to be financed via the use of existing Public Health reserves in 2016/17. The sum thereafter to be financed from the additional savings realised from the reduction to the existing management fee as detailed in Table 1 paragraph 14.2.
- (xii) That approval be given to the carry forward of any residual balance within the 2015/16 capital programme approved sum (£0.150 million) which relates to the replacement boiler scheme at the Active Copley site.
- (xiii) That a new programme of repairs and maintenance totalling £0.576 million, be agreed as per paragraph 13.10.1.

53. URGENT ITEMS

The Chair advised that there were no urgent items for consideration at this meeting.

CHAIR