

AGENDA FOR

CABINET

Contact: Andrew Woods
Direct Line: 0161 253 5134
E-mail: a.p.woods@bury.gov.uk
Web Site: www.bury.gov.uk

To: All Members of Cabinet

Councillors: M C Connolly (Leader and Cabinet Member for Business Engagement and Regeneration) (Chair), R Shori (Deputy Leader and Cabinet Member for Finance), P Heneghan (Cabinet Member for Children, Families and Culture), T Isherwood (Cabinet Member for Environment), J Lewis (Cabinet Member for Communities), A Simpson (Cabinet Member for Health and Wellbeing) and S Walmsley (Cabinet Member for Resource and Regulation)

Dear Member

Cabinet

You are invited to attend a meeting of the Cabinet which will be held as follows:-

Date:	Wednesday, 8 July 2015
Place:	Meeting Rooms A & B - Town Hall
Time:	6.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of Cabinet are asked to consider whether they have an interest in any of the matters of the Agenda, and if so, to formally declare that interest.

3 PUBLIC QUESTION TIME

Questions are invited from members of the public present at the meeting about the work of the Council and the Council's services.

Approximately 30 minutes will be set aside for Public Question Time, if required.

4 MINUTES *(Pages 1 - 8)*

To approve as a correct record the minutes of the meeting held on 10 June 2015.

5 ITEM WITHDRAWN

6 PHYSICAL ACTIVITY AND SPORT STRATEGY FOR BURY 2015-2020 *(Pages 9 - 54)*

7 MODERNISATION INTERMEDIATE CARE SERVICES - REQUEST FOR APPROVAL TO USE CAPITAL TO REFURBISH KILLELEA HOUSE *(Pages 55 - 72)*

8 PEOPLE STRATEGY 2015 TO 2020 *(Pages 73 - 90)*

9 RISK MANAGEMENT ANNUAL REPORT 2014/2015 *(Pages 91 - 108)*

10 CORPORATE PLAN PROGRESS REPORT - QUARTER 4 2014-2015 *(Pages 109 - 146)*

11 PROPOSED TENDER ACTIVITY AND CHANGE IN SERVICE DELIVERY MODEL FOR SHORT BREAK SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH DISABILITIES *(Pages 147 - 186)*

12 GRANT: PILOT TO SUPPORT CARERS TO REMAIN IN PAID WORK *(Pages 187 - 212)*

13 REVENUE AND HOUSING REVENUE ACCOUNT OUTTURN 2014/2015 *(Pages 213 - 238)*

14 CAPITAL OUTTURN 2014/2015 *(Pages 239 - 254)*

15 2014/2015 TREASURY MANAGEMENT ANNUAL REPORT *(Pages 255*

- 268)

16 MINUTES OF ASSOCIATION OF GREATER MANCHESTER AUTHORITIES / GREATER MANCHESTER COMBINED AUTHORITY
(Pages 269 - 276)

To consider the minutes of meetings of the AGMA Executive Board and Greater Manchester Combined Authority held on 29 May 2015

17 URGENT BUSINESS

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.

18 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100 (A)(4), Schedule 12(A) of the Local Government Act 1972, that the press and public be excluded from the meeting for the reason that the following business involves the disclosure of exempt information as detailed against the item.

19 LONG LEASE OF COUNCIL OWNED LAND TO SIX TOWN HOUSING AT HAWORTH CLOSE, BURY, FOR THE DELIVERY OF A NEW EXTRA CARE SCHEME *(Pages 277 - 290)*