

## AGENDA FOR

## CABINET

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### To: All Members of Cabinet

**Councillors:** A Simpson (Deputy Leader and Cabinet Member Health and Wellbeing), S Briggs (Cabinet Member for Communities), E O'Brien (Cabinet Member Finance and Housing), A Quinn (Cabinet Member for Environment), T Tariq (Cabinet Member for Children and Families), J Black (Cabinet Member for Corporate Affairs and HR) and D Jones (Leader)(Chair).

Dear Member/Colleague

### Cabinet

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

<b>Date:</b>	Wednesday, 4 September 2019
<b>Place:</b>	Meeting Rooms A&B, Bury Town Hall
<b>Time:</b>	6.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## **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)*

Minutes of the meeting held on the 24<sup>th</sup> July 2019 are attached.

### **5 ESTABLISH A CORPORATE HR SERVICE FOR THE COUNCIL** *(Pages 9 - 24)*

Councillor Jane Black, Cabinet Member for Corporate Affairs and HR will report at the meeting. Report and Appendices are attached.

### **6 STRATEGIC COMMISSIONING FUNCTION (GOVERNANCE OF THE INTEGRATED HEALTH & SOCIAL CARE COMMISSIONING SYSTEM)** *(Pages 25 - 42)*

Councillor Andrea Simpson, Cabinet Member for Health and Wellbeing will report at the meeting. Report and Appendices are attached.

### **7 REPLACEMENT OF CONCRETE AND STEEL LIGHTING COLUMNS, INCLUDING LED LANTERN REPLACEMENT** *(Pages 43 - 48)*

Councillor Alan Quinn, Cabinet Member for the Environment will report at the meeting. Report attached.

### **8 APPOINTMENTS UPDATE (FOR INFORMATION)** *(Pages 49 - 52)*

A report from the Leader of the Council is attached.  
(This item is for information only).

### **9 MINUTES OF ASSOCIATION OF GREATER MANCHESTER AUTHORITIES / GREATER MANCHESTER COMBINED AUTHORITY** *(Pages 53 - 80)*

To consider the minutes of meetings of the AGMA Executive Board and Greater Manchester Combined Authority held on 28<sup>th</sup> June 2019.

**10 URGENT BUSINESS**

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

**11 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.

**12 FIRE STATION DISPOSAL** *(Pages 81 - 86)*

Councillor David Jones, Leader of the Council will report at the meeting. Report attached.