

AGENDA FOR

CABINET

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To: All Members of Cabinet

Councillors:

E O'Brien (Leader, Cabinet Member, Finance and Growth)
T Tariq (Deputy Leader, Cabinet Member Children, Young People and Skills)
A Simpson (First Deputy and Cabinet Member Health and Wellbeing)
J Black (Cabinet Member Cultural Economy)
C Cummins (Cabinet Member Housing Services)
D Jones (Cabinet Member, Communities and Emergency Planning)
A Quinn (Cabinet Member Environment and Climate Change)
T Rafiq (Cabinet Member, Corporate Affairs and HR)
L Smith (Cabinet Member, Transport and Infrastructure), C Cummins (Cabinet Member, Housing Services), D Jones (Cabinet Member, Communities and Emergency Planning), A Simpson (First Deputy and Cabinet Member Health and Wellbeing), E O'Brien (Leader, Cabinet Member, Finance and Growth), A Quinn (Cabinet Member for Environment and Climate Change), T Tariq (Deputy Leader, Cabinet Member Children, Young People and Skills), J Black (Cabinet Member for Cultural Economy) and T Rafiq (Cabinet Member, Corporate Affairs and HR)

Dear Member/Colleague,

Cabinet

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

Date:	Wednesday, 29 July 2020
Place:	Virtual via Microsoft Teams
Time:	6.00 pm until 7.30pm
Briefing Facilities:	If Opposition Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.

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

Members of the public are invited to submit written questions about the work of the Council and the Council's services two clear calendar days prior to the meeting.

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

4 MINUTES *(Pages 1 - 8)*

Minutes of the meeting held on 10th June are attached.

5 COVID-19 RESPONSE AND RECOVERY UPDATE *(Pages 9 - 26)*

The Leader of the Council and Cabinet Member for Finance and Growth, will report at the meeting. Report attached.

6 THE COUNCIL'S FINANCIAL POSITION - 2019/20 OUTTURN *(Pages 27 - 50)*

The Leader of the Council and Cabinet Member for Finance and Growth, will report at the meeting. Report attached.

7 THE COUNCIL'S FINANCIAL POSITION 2020/21 AS AT 30 JUNE 2020 *(Pages 51 - 74)*

The Leader of the Council and Cabinet Member for Finance and Growth, will report at the meeting. Report attached.

8 APPROACH TO DEVELOPING THE MEDIUM TERM FINANCIAL STRATEGY 2021/22 – 2025/26 *(Pages 75 - 82)*

The Leader of the Council and Cabinet Member for Finance and Growth, will report at the meeting. Report attached.

9 RESERVES STRATEGY *(Pages 83 - 94)*

The Leader of the Council and Cabinet Member for Finance and Growth, will report at the meeting. Report attached.

10 GREATER MANCHESTER'S CLEAN AIR PLAN - TACKLING NITROGEN DIOXIDE EXCEEDANCES AT THE ROADSIDE - UPDATE *(Pages 95 - 110)*

Cabinet Member for Environment and Climate Change will report at the meeting. Report attached.

11 HIGHWAY INVESTMENT STRATEGY - TRANCHE 2 *(Pages 111 - 120)*

Cabinet Member for Transport and Infrastructure will report at the meeting. Report attached.

12 GREATER MANCHESTER HIGHWAYS ALLIANCE PROCUREMENT FRAMEWORK *(Pages 121 - 128)*

Cabinet Member for Transport and Infrastructure will report at the meeting. Report attached.

13 CIVIL FINANCIAL PENALTY POLICY *(Pages 129 - 138)*

Cabinet Member for Housing Services will report at the meeting. Report attached.

14 VEHICLE REPLACEMENT STRATEGY (PART A REPORT) *(Pages 139 - 144)*

Leader and Cabinet Member for Finance and Growth and the Cabinet Member for Environment and Climate Change will report at the meeting. Report attached.

15 NEXT PHASE MODELLING OF THE HOUSING DEVELOPMENT PROGRAMME (PART A REPORT) *(Pages 145 - 154)*

Leader and Cabinet Member for Finance and Growth will report at the meeting. Report attached.

16 URGENT BUSINESS- LOCAL OUTBREAK PLAN RESOURCE PROPOSAL *(Pages 155 - 166)*

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

17 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.

18 VEHICLE REPLACEMENT STRATEGY (PART B REPORT) *(Pages 167 - 170)*

Leader and Cabinet Member for Finance and Growth and the Cabinet Member for Environment and Climate Change will report at the meeting. Report attached.

19 NEXT PHASE MODELLING OF THE HOUSING DEVELOPMENT PROGRAMME (PART B REPORT) *(Pages 171 - 182)*

Leader and Cabinet Member for Finance and Growth will report at the meeting. Report attached.

20 GYPSY AND TRAVELLER COMPENSATION ARRANGEMENTS *(Pages 183 - 190)*

The Leader of the Council and Cabinet Member for Finance and Growth will report at the meeting. Report attached.