

# AGENDA FOR CABINET



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**To: All Members of Cabinet**

**Councillors :** E O'Brien (Leader and Cabinet Member, Strategic Growth) (Chair), C Cummins (Cabinet Member, Housing Services), R Gold (Cabinet Member, Finance and Communities), C Morris (Cabinet Member, Culture, Economy & Skills), A Quinn (Cabinet Member, Environment, Climate Change and Operations), T Rafiq (Cabinet Member, Corporate Affairs and HR), T Tariq (Deputy Leader and Cabinet Member for Health and Adult Care) and L Smith (Deputy Leader and Cabinet Member, Children and Young People)

Dear Member/Colleague

## **Cabinet**

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

<b>Date:</b>	Wednesday, 13 March 2024
<b>Place:</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 about the work of the Cabinet.

Notice of any question must be given to Democratic Services by midday on Monday, 11 March 2024. Approximately 30 minutes will be set aside for Public Question Time, if required.

**4 MEMBER QUESTION TIME**

Questions are invited from Elected Members about items on the Cabinet agenda. 15 minutes will be set aside for Member Question Time, if required.

Notice of any Member question must be given to the Monitoring Officer by midday Friday, 8<sup>th</sup> March 2024.

**5 MINUTES *(Pages 5 - 14)***

Minutes from the meeting held on 14 February 2024 are attached.

**6 ADULT SOCIAL CARE PROVIDER FEE UPLIFTS 2024/25 *(Pages 15 - 26)***

Report of the Cabinet Member for Health and Wellbeing is attached.

**7 ANNUAL REVIEW OF ADULT SOCIAL CARE FEES AND CHARGES FOR THE FINANCIAL YEAR 2024/25 *(Pages 27 - 32)***

Report of the Cabinet Member for Health and Wellbeing is attached.

**8 ADULT SOCIAL CARE PERFORMANCE QUARTER THREE REPORT 2023/24 *(Pages 33 - 56)***

Report of the Cabinet Member for Health and Wellbeing is attached.

**9 PROPOSED REVIEW OF THE PERSONA SHAREHOLDER AGREEMENT *(Pages 57 - 60)***

Report of the Cabinet Member for Health and Wellbeing is attached.

**10 EXPANSION OF SOLAR PV ON COUNCIL ASSETS**

This item has been WITHDRAWN from the agenda.

**11 QUARTER 3 BUDGET MONITORING REPORT** *(Pages 61 - 96)*

Report of the Cabinet Member for Finance and Communities is attached.

**12 PROPOSED REDEVELOPMENT OF THE ELMS FOR THE DELIVERY OF ACCOMMODATION FOR OLDER PEOPLE** *(Pages 97 - 102)*

Report of the Cabinet Member for Housing Services is attached.

**13 PROCUREMENT OF WATER HYGIENE MONITORING SERVICES FOR THE PREVENTION OF LEGIONELLA AWARD RECOMMENDATION - PART A** *(Pages 103 - 106)*

Report of the Cabinet Member for Corporate Affairs and HR is attached.

**14 ADOPTION OF MILL GATE REGENERATION FRAMEWORK** *(Pages 107 - 236)*

Report of the Leader and Cabinet Member for Strategic Growth is attached.

**15 GIGG LANE STADIUM** *(Pages 237 - 244)*

Report of the Cabinet Member for Culture, Economy and Skills is attached.

**16 APPOINTMENTS UPDATE** *(Pages 245 - 248)*

Report of the Cabinet Member for Corporate Affairs and HR is attached.

**17 MINUTES OF ASSOCIATION OF GREATER MANCHESTER AUTHORITIES / GREATER MANCHESTER COMBINED AUTHORITY**  
*(Pages 249 - 274)*

To consider the minutes of meetings of the Greater Manchester Combined Authority held on 26 January 2024 and 9 February 2024.

**18 URGENT BUSINESS**

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

**19 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.

**20 PROCUREMENT OF WATER HYGIENE MONITORING SERVICES FOR THE PREVENTION OF LEGIONELLA AWARD RECOMMENDATION - PART B** *(Pages 275 - 278)*

Report of the Cabinet Member for Corporate Affairs and HR is attached.