

<b>Minutes of:</b>	<b>THE CABINET</b>
<b>Date of Meeting:</b>	18 <sup>th</sup> April 2018
<b>Present:</b>	Councillor R Shori (in the Chair) Councillors K S Briggs, J Kelly, A Simpson and T Tariq
<b>Apologies:</b>	Councillor A Quinn & T Pickstone
<b>Public attendance:</b>	3 members of the public were in attendance.

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**CA. DECLARATIONS OF INTEREST**

There were no declarations of interest

**CA. PUBLIC QUESTION TIME**

A period of thirty minutes was allocated for any members of the public present at the meeting to ask questions about the work or performance of the Council or Council services.

No questions were received.

**CA. MINUTES**

**Delegated decision:**

That the minutes of the meeting held on 21<sup>st</sup> February 2018 be approved and signed by the Chair as a correct record.

**CA. ANTI-POVERTY STRATEGY**

The Cabinet Member for Corporate Affairs and Regulatory Services submitted a report setting out the framework for the refresh of the Council's previous Poverty Strategy. It seeks to tackle inequality through targeted strategies of support to build resilience, empower local people and reduce demand on services. It will be delivered by an accompanying partnership action plan, which consolidates the skills and resources of Council departments, partner organisations and various external agencies to help achieve the Strategies objectives.

**Delegated decisions:**

Adopt the Bury Partnership Anti-Poverty Strategy 2018 – 2021 and authorise officers and partners to implement the delivery plan and take forward the actions in the Strategy.

**Reason for the decision:**

The Strategy provides a framework to prevent people from falling into poverty as well as supporting those who are already struggling. Therefore, this Strategy will have an overall positive effect across all equality strands.

**Other options considered and rejected:**

Do not support the Bury Partnership Anti-Poverty Strategy 2018 - 2021 and related aspects.

**CA. BURY LOCAL FLOOD RISK MANAGEMENT STRATEGY**

The Leader and Cabinet Member (Economic Growth and Human Resources), submitted the flood risk management strategy. The Strategy creates a framework for managing flood risk and is the means by which the Council, as Lead Local Flood Authority (LLFA), will discharge its duty to co-ordinate flood risk management on a day to day basis.

The Strategy has been produced in consultation with local partners and the designated "Risk Management Authorities" under the Act within the Borough. Although it covers wider causes of flooding, its focus is on flooding from surface water runoff, groundwater and smaller 'ordinary' watercourses.

The adopted Flood Risk Management Strategy will provide a framework to deliver a prioritised programme of works and initiatives to manage flood risk across the Borough.

**Delegated decisions:**

That members approve the updated Local Flood Risk Management Strategy (LFRMS) for adoption.

**Reason for the decision:**

To enable the Council, as Lead Local Flood Authority to comply with its statutory duties and responsibilities required under the Flood and Water Management Act 2010.

The strategy has been produced in consultation with local partners and the designated "Risk Management Authorities" under the Act within the Borough. The recommendations would enable the Council as a lead local flood authority to meet its statutory duties.

**Other options considered and rejected:**

That members seek revisions to the proposed contents of the LFRMS prior to adoption. Members to specify the nature of any revisions to be sought.

**CA. EXCLUSION OF PRESS AND PUBLIC****Delegated decision:**

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business as it involved the likely disclosure of exempt information as detailed in the conditions of category 3.

**CA. MULTIPLE BUILD SCHEMES INCLUDING LACIF OVER 250K AND LOCAL AUTHORITY CONDITION IMPROVEMENT FUND SCHEMES (LACIF)**

The Cabinet Member for Children and Families submitted a report which provides details of the financial terms the details of multiple projects, each of which involves expenditure exceeding £250,000.

The report details the financial profile of each of the projects identifying the estimated costs to be incurred.

The projects are contained within the Council's agreed capital programme for 2018/19 and 2019/20 and the proposed funding arrangements are set out in the report.

**Delegated decisions:**

Cabinet is requested to approve the financial details set out in the report.

**Reason for the decision:**

This report seeks approval for the capital funding in accordance with the Council's relevant procedure rules. The subsequent works will then have to be undertaken according to procurement rules and any subsequent changes to capacity addressed via a separate process.

**CA. FOR INFORMATION MINUTES OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES / GREATER MANCHESTER COMBINED AUTHORITY**

**COUNCILLOR R SHORI**  
**Chair**

(Note: The meeting started at 6.00pm and ended at 6.10pm.)