

Minutes of: CABINET

Date of Meeting: 11th December 2019

Present: Councillor D Jones (in the Chair)
Councillors; J Black, S Briggs, A Quinn, A Simpson, T Tariq and E O'Brien.

Apologies: Councillor J Daly.

Public attendance: One member of the public was in attendance.

Also in attendance:
Councillor T Pickstone

CA. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

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 asked.

CA. MINUTES

Delegated decision:

That the minutes of the meeting held on 13th November 2019 be approved as a correct record and signed by the Chair.

CA. TREASURY MANAGEMENT STRATEGY MID YEAR REVIEW 2019/20

Councillor Eamon O'Brien, Cabinet Member for Finance and Housing, submitted the mid- report, the report has been prepared in compliance with CIPFA's code of practice on treasury management. The paper provides information in respect of the following: an economic update; a review of the treasury management strategy statement and annual investment strategy; the Council's capital expenditure and a review of any debt rescheduling.

Delegated decision:

Cabinet agrees to:

Note the Treasury Management Strategy Mid-year review. The Strategy will be forwarded on for consideration at the Full Council meeting scheduled to take place on 22nd January 2020.

Reason for the decision:

Treasury management is an integral part of the Council's financial framework and it is essential that the correct strategy is adopted in order to ensure the

best value is obtained from the Council's resources and that assets are safeguarded.

CA. WASTE LEVY ALLOCATION

Councillor Alan Quinn, Cabinet Member for the Environment submitted a report providing details of an updated waste levy allocation methodology agreement. The methodology will be used by the GMCA to allocate its costs to the 9 constituent districts. The revised methodology will allow more accurate cost forecasting and will incentivise the member authorities to improve recycling rates.

Delegated decision:

Cabinet approves the revised Greater Manchester Waste Levy Allocation Methodology.

Reason for the decision:

The changes to the methodology reflect changes to the waste contract and approval of the agreement will enable the model to be put in place and provide certainty and clarity in terms of the cost of the waste collection and disposal functions.

CA. SPD6 CONSULTATION REPORT

Councillor Eamon O'Brien, Cabinet Member for Finance and Housing, submitted the supplementary planning document 6. The update report provides more detailed guidance to support unitary development plan policy and sets out a range of requirements for alterations and extensions to residential properties. Following a six week consultation, consultation responses have now been fully considered and some changes have been made to the document.

Delegated decision:

Cabinet agrees to adopt the updated revised supplementary planning document 6 – alterations and extensions to residential properties.

Reason for the decision:

The revised document provides an up to date guidance in respect of alterations and extensions to residential properties and the adoption of the document will ensure that all relevant applications are considered against up to date procedures, design standards, legislation and national planning policy.

CA. PHYSICAL ACTIVITY STRATEGY

Councillor Andrea Simpson, Cabinet for Health and Wellbeing submitted the report providing details of the Council's physical activity strategy. The Physical Activity Strategy provides a great opportunity to help make Bury a better place to live and work, offering a powerful and effective way of helping to address some of the complex, social, health, environmental challenges facing the Borough.

Delegated decision:

Cabinet agrees to approve the Physical Activity Strategy.

COUNCILLOR D JONES

Chair

(Note: The meeting started at 6pm and ended at 6.20 pm)