

THE CABINET

MEETING, 15TH AUGUST, 2016

Councillor Morris	Executive Cabinet Member
Councillor Mrs. Thomas	Executive Cabinet Member
Councillor Peel	Executive Cabinet Member

Cabinet Members

Councillor D. Burrows	Neighbourhood Services, Police and Community Safety
Councillor Chadwick	Transport, Special Projects and Skills
Councillor Sherrington	Procurement, Housing and Highways
Councillor Zaman	Development and Regeneration and Human Resources
Councillor A. Ibrahim	Adult Safeguarding and Adult Social Care
Councillor Watters	Social Inclusion, Voluntary Sector and Community Services
Councillor J. Byrne	Culture, Youth and Sport

Other Members in Attendance

Councillor Donaghy
Councillor Murray
Councillor Kellett
Councillor Mrs. Fairclough
Councillor Haslam
Councillor Greenhalgh
Councillor Hayes
Councillor Hornby

Officers

Mrs. M. Asquith	Chief Executive
Mr. J. Daly	Acting Director of People
Mr. P. Green	Assistant Director
Mr. D. Herne	Director of Public Health
Mrs. H. Gorman	Borough Solicitor
Ms. S. Johnson	Borough Treasurer
Mrs. V. Ridge	Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted on behalf of Councillors Adia and Cunliffe.

8. JASON KENNY

The leader referred to Jason Kenny on his achievement of winning two gold medals at the Rio 2016 Olympics.

Resolved – That warmest congratulations and thanks be extended to Jason Kenny on his achievements at the Rio 2016 Olympics.

9. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 4th July, 2016 were submitted and signed as a correct record.

10. MINUTES OF AGMA/COMBINED AUTHORITY

The minutes of the meetings of the AGMA/Combined Authority held on 30th June, 2016 were submitted for information.

11. EXCLUSION OF PRESS AND PUBLIC

Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

12. CORPORATE PROPERTY SERVICES – POST CONSULTATION REPORT

The Director of Place submitted a report which set out the results of the consultation on Phase 1 proposals for Corporate Property Services and sought member's approval to implement the final proposals.

The proposals reviewed the current Corporate Property Services staffing structure to achieve £454,503 of Phase 1 efficiencies, which would contribute to the overall £613,000 of efficiencies, through a two phased review of Corporate Property Services.

The formal Trades Unions response to the proposals was detailed in Appendix 2 to the report and a summary of the issues raised by both staff and trade unions and the associated management response was provided in Appendix 1.

Members were advised that, as a result of the feedback received from the consultation exercise, some amendments had been made to the final proposals and these were summarised in the report.

The relevant Equality Impact Assessment had been undertaken and was detailed in Appendix 5 to the report.

Resolved – (i) That the final proposals in relation to the Phase 1 review of Corporate Property Services, as detailed in the

report together with the amendments to Pages 8 and 9, be approved.

(ii) That, subject to the approval of the Head of Paid Service in consultation with the Leader, implementation of the new structure, including voluntary early retirement/voluntary severance applications, be delegated to the Director of Place.