

## **THE CABINET**

### **MEETING, 4<sup>TH</sup> DECEMBER, 2017**

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

#### Cabinet Members

Councillor A. Ibrahim	Adult Safeguarding and Adult Social Care
Councillor Zaman	Development and Regeneration and Human Resources
Councillor Chadwick	Highways and Transport
Councillor Cunliffe	Education, Schools, Safeguarding and Looked After Children
Councillor J. Byrne	Culture, Youth and Sport
Councillor Watters	Social Inclusion, Voluntary Sector and Community Services and Skills
Councillor Burrows	Neighbourhood Services, Police and Community Safety
Councillor Sherrington	Anti-Poverty and Housing

#### Other Members in Attendance

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

Officers

Ms. M. Asquith	Chief Executive
Mr. S. Young	Director of Place
Mr. J. Daly	Director of People Services
Mr. D. Herne	Director of Public Health
Mr. T. Birch	Assistant Director Education and Learning
Mr. J. Stevens	Interim Assistant Director Corporate Property Services
Ms. S. Johnson	Borough Treasurer
Ms. J. Robinson	Start Well: Strategic Lead for Early Years
Ms. C. Owen	Principal Lawyer
Mrs. V. Ridge	Democratic Services Manager

Councillor Morris in the Chair.

An apology for absence was submitted on behalf of Councillor Adia.

**40. MINUTES**

The minutes of the proceedings of the meeting of the Cabinet held on 6<sup>th</sup> November, 2017 were submitted and signed as a correct record.

**41. MINUTES OF THE GREATER MANCHESTER  
COMBINED AUTHORITY AND AGMA**

The minutes of the meeting of the Greater Manchester Combined Authority and the Association of Greater Manchester Authorities held on 27<sup>th</sup> October, 2017 were submitted for information.

**42. 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 items 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.

#### **43. CORPORATE PROPERTY SERVICES REVIEW – POST CONSULTATION REPORT**

The Director of Place submitted a report which set out the results of the consultation on proposals to transform the management and maintenance of the Council's property assets.

The report also sought member's approval to procure relevant services via established single partnering framework contract/s; to commence due diligence and implement the final proposals.

The report detailed the feedback which had been received as part of the consultation process and the formal trade union responses to the proposals were set out in Appendix 4 to the report.

It was stated that, if the proposals were agreed, it was anticipated that implementation would begin in early 2018 with full mobilisation by 1<sup>st</sup> April, 2018.

The relevant Equality Impact Assessment had been undertaken and was detailed in Appendix 7 to the report.

**Resolved – (i) That service providers be sought for the three key areas of operation in preference of three, two or a single provider.**

**(ii) That the Director of Place be authorised to call off services from a suitable framework.**

**(iii) That the Director of Place be authorised to let the contract(s) for the relevant services.**

**(iv) That the Borough Solicitor be authorised to complete the necessary legal formalities.**

**(v) That, subject to the approval of the Head of Paid Service in consultation with the Leader of the Council, the Director of Place be given delegated authority to implement the new structure, including details of voluntary redundancy arrangements and procurement of services.**

#### **44. REVIEW OF HARVEY NURSERY – POST CONSULTATION REPORT**

The Director of People submitted a report which set out the results of the consultation on proposals to close Harvey Nursery to take into account a predicted deficit for 2017-2018 and sought member's approval to implement the final proposals.

The report outlined the feedback which had been received as part of the consultation process, together with the statement made by the Executive Cabinet Member Deputy Leader's Portfolio on 11<sup>th</sup> October, 2017, and as a result put forward the final, revised, proposals for approval.

It was also stated that proposals for future sustainability and a revised business plan, demonstrating how the level of council subsidy could be reduced from September, 2018 would be subject of a further report in March, 2018.

The relevant Equality Impact Assessment had been undertaken and was detailed in Appendix 4 to the report.

**Resolved – (i) That the final proposals in relation to Harvey Nursery, as detailed in the report, be approved.**

**(ii) That subject to the approval of the Head of Paid Service, in consultation with the Leader, the**

**recommendations as detailed in Section 5 of the report be approved.**