



Meeting of: Cabinet
Date: Tuesday, 29th May, 2018
Time: 6.15 pm.
Venue: Hollingworth B&C , First Floor, Training & Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5.	MINUTES To consider the minutes of the meeting held on 27 th March 2018.	3 - 8
6.	APPOINTMENT OF THE PROPERTY GROWTH FUND SUB-COMMITTEE FOR 2018/2019 To consider the appointment of Cabinet Members the Property Growth Fund Sub-Committee for 2018/2019.	9 - 10
7.	FINANCE OUTTURN REPORT 2017/18	11 - 45

- To consider the Finance Outturn Report for 2017/2018
8. **COLLECTION FUND OUTTURN REPORT 2017/18** 46 - 55
To consider the Collection Fund Outturn Report for 2017/2018.
9. **PROCUREMENT OF PROFESSIONAL DESIGN TEAMS FOR ROCHDALE TOWN HALL & TOWN HALL SQUARE** 56 - 64
To consider the procurement of professional design teams for Rochdale Town Hall and Town Hall Square.
10. **EXCLUSION OF PRESS AND PUBLIC**
To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.
11. **STAR PROCUREMENT** 65 - 75
To consider matters relating to STAR Procurement.
12. **MICROSOFT ENTERPRISE AGREEMENT** 76 - 78
To consider matters relating to the Microsoft Enterprise Agreement.

Cabinet Members

Councillor Iftikhar Ahmed
Councillor John Blundell
Councillor Neil Emmott
Councillor Kieran Heakin
Councillor Sara Rowbotham

Councillor Daalat Ali
Councillor Allen Brett
Councillor Janet Emsley
Councillor Liam O'Rourke

For more information about this meeting, please contact
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