

Public Document Pack



TRAFFORD COUNCIL

Tuesday, 17 May 2016

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at the Annual Meeting of the Council of the Borough of Trafford on **WEDNESDAY, 25 MAY 2016**, at **6.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- | | Pages |
|---|--------------|
| 1. Election of Mayor and Chairman of Council | |
| To elect the Mayor who will be Chairman of Council for the ensuing year and receive notification of the appointment of the Mayoress. | |
| 2. Appointment of Deputy Mayor and Vice-Chairman of Council | |
| To appoint the Deputy Mayor who will be Vice-Chairman of Council for the ensuing year and receive notification of the appointment of the Deputy Mayoress. | |
| 3. Vote of Thanks | |
| A vote of thanks to the retiring Mayor and Mayoress. | |
| 4. Minutes | |
| To approve as a correct record the Minutes of the Meeting of the Council held on 23 March 2016 for signature by the Mayor as Chairman. | 1 - 16 |
| 5. Results of Elections of Councillors | |
| To receive a report of the Returning Officer on the results of the Poll held on 5 May 2016 for the respective wards of the Borough. | 17 - 18 |

6. **Leader of the Council and Membership of the Executive**
- To elect the Leader of the Council and note that the Leader will appoint the membership of the Cabinet and a Deputy Leader. To Follow
7. **Shadow Executive**
- To note the membership of the Shadow Executive. To Follow
8. **Council Committees**
- To receive a report on the Committees of the Council, their composition, membership and terms of reference for the 2016/17 Municipal Year. To Follow
9. **Appointments to Outside and Independent Bodies**
- To receive a report on Council appointments to outside and independent bodies. To Follow
10. **Timetable of Council and Committee Meetings**
- To approve a timetable of meetings for 2016/17. 19 - 20
11. **Delegated Decisions and Urgent Action for Committees**
- To approve the following arrangements for dealing with delegated decisions and urgent action:
- (a) Delegated Decisions
- That where, under the approved scheme of delegation, decisions may be taken by Officers in consultation with non-Executive Members then in the absence of any specific arrangements having been made, the Officer shall consult the appropriate Chairman, Vice-Chairman and Opposition Spokesperson.
- (b) Urgent Action
- That, in situations which require emergency action the Chief Executive or the appropriate Officer, in consultation with the Chairman and Vice-Chairman of the Committee concerned and the Opposition Spokesperson where appropriate (or their respective nominees), be authorised to deal from this date until the Annual Meeting of the Council in 2017, with any matters of urgency or any other matter that cannot conveniently be deferred to the next ordinary meeting of the Committee, subject to later report for information, to the Committee in question.
12. **Delegation of Functions and Amendments to the Constitution**
- To receive a report of the Director of Legal and Democratic Services and Monitoring Officer. 21 - 22

13. **Executive Decisions Taken Under Special Urgency (Regulation 11) Provisions**

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provide that a report should be made periodically to Council on Executive Key Decisions which have been taken under the Special Urgency provisions set out in Regulation 11. Council is advised that no decisions have been taken under these provisions since the previous Annual Council Meeting.

Yours sincerely,



THERESA GRANT
Chief Executive

Membership of the Council

Councillors J. Holden (Mayor), J. Lloyd (Deputy Mayor), D. Acton, S. Adshead, S.B. Anstee, S.K. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, Mrs. J.E. Brophy, B. Brotherton, D. Bunting, D. Butt, K. Carter, M. Cawdrey, R. Chilton, M. Cordingley, M. Cornes, J. Coupe, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. Evans, T. Fishwick, M. Freeman, P. Gratrix, D.L. Haddad, J. Harding, D. Hopps, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, E. Malik, A. Mitchell, P. Myers, D. O'Sullivan, K. Procter, J.R. Reilly, Mrs J. Reilly, B. Rigby, T. Ross, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, A. Williams, J.A. Wright, M. Young and Mrs. P. Young.

Further Information

For help, advice and information about this meeting please contact:

Ian Cockill, Democratic Services Officer
Tel: 0161 912 1387
Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 17 May 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.

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TRAFFORD BOROUGH COUNCIL

23 MARCH 2016

PRESENT

The Worshipful the Mayor (Councillor John Holden), in the Chair.

J. Lloyd (Deputy Mayor)	J. Coupe	P. Myers
S.B. Anstee	L. Dagnall	D. O'Sullivan
S.K. Anstee	Mrs. P. Dixon	K. Procter
Dr. K. Barclay	A. Duffield	B. Rigby
J. Baugh	Mrs. L. Evans	M. Sephton
Miss L. Blackburn	N. Evans	B. Sharp
R. Bowker	T. Fishwick	B. Shaw
C. Boyes	M. Freeman	J. Smith
Mrs. A. Bruer-Morris	P. Gratrix	E.W. Stennett
Mrs. J.E. Brophy	J. Harding	S. Taylor
B. Brotherton	D. Hopps	L. Walsh
D. Bunting	M. Hyman	Mrs. V. Ward
D. Butt	C. Hynes	A. Western
C. Candish	D. Jarman	M. Whetton
K. Carter	P. Lally	A. Williams
M. Cawdrey	J. Lamb	M. Young
M. Cornes	A. Mitchell	Mrs. P. Young

In attendance

Chief Executive	Ms. T. Grant
Deputy Chief Executive and Corporate Director Economic Growth, Environment and Infrastructure	Mrs. H. Jones
Interim Corporate Director Children, Families and Wellbeing	Ms. J. Colbert
Director of Legal and Democratic Services	Ms. J. Le Fevre
Chief Finance Officer	Ms. N. Bishop
Democratic and Performance Services Manager	Mr. P. Forrester
Public Relations Manager	Mrs. K. Dooley
Senior Democratic and Scrutiny Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors D. Acton, S. Adshead, J. Bennett, R. Chilton, M. Cordingley, E. Malik, I. Platt, J.R. Reilly, Mrs J. Reilly, T. Ross and D. Western.

74. MINUTES

That the Minutes of the Meeting of the Council held on 17 February 2016, be approved as a correct record and signed by the Chairman.

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75. ANNOUNCEMENTS

(a) Brussels Attacks

Shocked and saddened by the terrorist attacks in the Belgium capital city of Brussels on 22 March 2016, the Council stood in silence in remembrance of all those who were killed and injured by explosions at the airport and on the metro.

(b) Public Service Awards

The Mayor was pleased to announce that Star Procurement, the shared procurement service for Stockport, Trafford and Rochdale Councils, had won the Leadership of the Year category of the National Government Opportunities (GO) Excellence in Public Procurement Awards 2016/17.

The Mayor was also delighted to announce that at the 2016 'Improvement and Efficiency Social Enterprise Awards', Trafford Partnership was presented with the gold award in the 'Police Project of the Year' category and Trafford's Environmental Improvement Team received bronze in the 'Transformation in Waste and Environment' category.

(c) Scrutiny Committee Update

Councillor Coupe, Chairman of Scrutiny Committee provided an update on recent activity.

The Committee had convened on 9 March 2016 to consider the call in of an Executive Decision concerning a review of in-house Children's Homes. Following discussions, the Committee felt that the concerns raised had been adequately dealt with and that no further action needed to be taken. Scrutiny, however, felt that more detailed decision reports would be beneficial going forward.

The 'Closing the Gap' Task and Finish Group had now concluded its investigation and the final report was considered by the Executive on 21 March 2016 where it was agreed that a formal response to the report's recommendations would be provided in due course. 'Closing the Gap' would be added as an ongoing item on the work programme to allow Scrutiny to follow its progress.

The Chairman announced that the Scrutiny Committee had now successfully completed its annual work programme which covered all items set out at the beginning of the municipal year and thanked Members for all their work during the year.

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(d) Health Scrutiny Committee Update

Councillor Lloyd, Chairman of Health Scrutiny Committee of Council updated the Council on the Committee's activities since the last Council meeting. Councillor Lloyd had met with the new Chairman of the Trafford Adult Safeguarding Board and he will attend the next meeting of the Committee to discuss how the two bodies will work together going forward.

The Committee visited Wythenshawe Hospital in February and received a tour of the current Emergency Department the Acute Medical Unit (AMU) and the Acute Medicine Receiving Unit (AMRU) from senior managers of the University Hospital of South Manchester NHS Foundation Trust (UHSM) and discussed the building proposals for the new Emergency Department development.

The Chairman, Vice-Chairman (Councillor Mrs. Young) and Councillor Taylor had also held a meeting with Trafford Clinical Commissioning Group to discuss the recent inadequate rating of the Brooks Bar Medical Centre and progress since the Care Quality Commission inspection. The Councillors were assured that the practice had drawn up an action plan and would be aiming to bring the practice up to standard before the follow up inspection was conducted.

Councillor Lloyd was appreciative of the support of the Committee throughout a busy year and thanked Members for all their efforts.

76. QUESTIONS BY MEMBERS

The Mayor reported that two questions had been received under Procedure Rule 10.2.

(a) Councillor Taylor asked the following question for which she had given notice:

"The World currently faces one of the worst refugee crises in history. Please can the Leader tell Council what measures Trafford is taking to offer safe haven to refugees and allow them to resettle in our communities and rebuild their lives in safety?"

Councillor Sean Anstee, Leader of the Council reported that Trafford works with other Council's across Greater Manchester to support asylum seekers and refugees. Support was commissioned through the COMPASS contract, managed in the North West by Serco which provides accommodation across Greater Manchester including Trafford.

Since the Prime Minister's announcement on 7 September 2016 concerning the resettlement of Syrian refugees, the Home Office and the Department of Communities and Local Government had been working with regional strategic migration partnerships to agree the numbers to be accommodated within the regions and the accompanying package of support. Greater Manchester had taken

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a sub-regional approach to discussions with the Home Office. The Leader provided a commitment that once agreement had been reached, Trafford would play a full proportionate part to ensure refugees are accommodated, welcomed and supported into its communities. In preparation, a multi-agency officer team had been established to coordinate assessment and access to services so that refugees were able to rebuild their lives and a make positive contribution to Trafford.

Councillor Taylor asked as a supplementary question, whether Trafford Council would call upon the Parliamentary Under Secretary of State for Syrian Refugees, Richard Harrington MP to offer safe passage to #letthemfly safe routes for refugees?

The Leader of the Council indicated that he would be happy to discuss the implications of the proposal and access what the Council could do.

(b) Councillor Freeman asked the following question for which he had given notice:

“In light of the Government rethink on benefits for the disabled and their decision to abandon their proposed changes to Personal Independence Payment (PIP) arising from the Chancellors latest car crash budget, is it not time for this Trafford Conservative Council to re-think the whole 16 plus Special Needs Transport Policy and guarantee free home to school transport for 16 plus complex and special needs teenagers in this Borough?”

In response, Councillor Hyman, Executive Member for Children’s Services confirmed that the Executive would consider a revised Special Needs Transport Policy at a special meeting to be convened on 29 March 2016.

77. TRAFFORD COUNCIL'S PAY POLICY STATEMENT FOR 2016/17

Following a referral from the Employment Committee meeting held on 7 March 2016 (Minute No. 26 refers), the Acting Director of Human Resources submitted a report providing the Council with information relating to Trafford’s Pay Policy for 2016/17, in line with the requirements of the Localism Act 2011.

RESOLVED: That the report be noted and the 2016/17 Pay Policy Statement, as set out in appendix 1 to the report, be approved.

78. MOTION SUBMITTED BY THE CONSERVATIVE GROUP - NORTHERN RAIL FRANCHISE

(Note: Councillor Dagnall declared a personal interest in this item as her husband was employed by Northern Rail and remained in the meeting during consideration of the matter.)

Further to Minute No. 67 of the meeting held on 20 January 2016, it was moved and seconded that:

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“This Council welcomes the Government’s announcement on 9 December 2015 that the new Northern and TransPennine Express Franchises have been awarded, in a massive boost to rail services bringing the Northern Powerhouse to life.

Council further welcomes the news that the franchises will make a real difference to passengers bringing benefits including:

- The introduction of 500 brand new carriages
- Removal of the outdated and unpopular Pacer trains across the North
- Space for over 40,000 more passengers at the busiest of times
- Thousands of extra services a week
- Roll out of free Wi-Fi on trains and at stations
- Over £55 million invested in station improvements, including new ticket machines and the introduction of staffing at 45 currently unstaffed stations
- Improving compensation arrangements, including automatic compensation for delays for registered season and advanced purchase tickets.

The Council is pleased by the decision that the franchises will be jointly managed in the North, from Leeds, by the Department for Transport and Rail North Limited - which represents 29 Local Authorities across the North. This shows the Government’s continued commitment to devolution and to closing the economic gap between the North and South. The new franchises are expected to create jobs, opportunity and growth and – coupled with electrifying the vital trans-Pennine route – will help our region realise its full economic potential by ensuring it has a modern, 21st Century transport system.

Council notes that the award of the new rail franchises has been roundly welcomed by business organisations and others including the Confederation of British Industry, Manchester Airport and UK Trade and Investment as well as by the Institute for Public Policy Research North.

Council therefore fully supports the award of the rail franchises and resolves to continue to make the case for the provision of a world class rail service across the North and the contribution this can make to rebalancing the UK economy, with Greater Manchester at the heart of a Northern Powerhouse.”

Following a debate on the matter, the Motion was put to the vote and declared carried.

RESOLVED: That this Council welcomes the Government’s announcement on 9 December 2015 that the new Northern and TransPennine Express Franchises have been awarded, in a massive boost to rail services bringing the Northern Powerhouse to life.

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Council therefore fully supports the award of the rail franchises and resolves to continue to make the case for the provision of a world class rail service across the North and the contribution this can make to rebalancing the UK economy, with Greater Manchester at the heart of a Northern Powerhouse.

79. MOTION SUBMITTED BY THE CONSERVATIVE GROUP - ENHANCING SOCIAL MOBILITY

(Note: As Chairman of an Academy Trust, Councillor Rigby declared a personal interest in this item and remained in the meeting during consideration of the matter.)

It was moved and seconded that:

“The Council recognises and applauds the work done by Council staff and the teaching profession, across a number of areas, which has resulted in Trafford being ranked, nationally, as the 20th best performing Local Authority in the recently published report by the Social Mobility and Child Poverty Commission. Whilst the focus is often on the very high educational achievements of Trafford schoolchildren and young people, this significant

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national position clearly shows that Trafford is also an excellent place for promoting social mobility, encouraging all disadvantaged children and young people to fulfil their potential through our truly comprehensive educational offer.

The Social Mobility Index, which forms the basis for the ranking of Local Authorities, is based on comparing the chance that a child from a disadvantaged background will do well at school and then will go on to secure a good job, thus escaping from poverty. For many years, Trafford has prided itself in having both an excellent education offer, in its widest sense, and an impressive economic environment which then provides a whole range of high quality job opportunities, at the heart of the Northern Powerhouse.

The Council further recognises that our success in enabling all Trafford children to fulfil their potential is built upon the quality of our total educational offer, with 93.5% of pupils attending 'good or better' schools and 56.2% attending 'outstanding' schools. The Council is pleased to note that non-Grammar Schools in Trafford perform at a level above the national average and so Trafford's high ranking in the Social Mobility Index demonstrates that social mobility is positively enhanced through both the selective education system and this Council's continued investment in economic growth activity.

Consequently, this Council supports

- (i) Trafford's role at the heart of the Conservative Government's Northern Powerhouse; and
- (ii) our Grammar and High school system

both of which are driving increased social mobility and world class opportunity for all children in our borough."

It was moved and seconded as an amendment that:

"The Council recognises and applauds the work done by Council staff and the teaching profession, across a number of areas, which has resulted in Trafford being ranked, nationally, as the 20th best performing Local Authority in the recently published report by the Social Mobility and Child Poverty Commission. Whilst the focus is often on the very high educational achievements of Trafford schoolchildren and young people, this significant national position clearly shows that Trafford is also an excellent place for promoting social mobility, encouraging all disadvantaged children and young people to fulfil their potential through our truly comprehensive educational offer.

The Social Mobility Index, which forms the basis for the ranking of Local Authorities, is based on comparing the chance that a child from a disadvantaged background will do well at school and then will go on to secure a good job, thus escaping from poverty. For many years, Trafford has prided itself in having both an excellent education offer, in its widest sense, and an impressive economic environment which then provides a whole range

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of high quality job opportunities, at the heart of the Northern Powerhouse. Given these factors, it is imperative that the Northern Powerhouse project and government policy more broadly retains local democratic oversight of our schools and education services.

The Council further recognises that we cannot be complacent and that educational inequalities in our borough have to be addressed if all our children are to have equal opportunities in life. Improving social mobility is all about ensuring every child has a healthy environment to live in with decent housing, a supportive community and the very best education we can offer. We have an excellent Local Education Authority (LEA) offering services to all our schools as well as a first class early years team, vital in identifying problems in those first five years. Our primary schools have some of the best results in the country – as do our academies and secondary schools – whilst our specialist Special Educational Needs (SEN) schools, our youth offending team and youth service have all contributed to social mobility along with the Child and Adolescent Mental Health Services (CAMHS) service and our excellent staff supporting looked after children.

Whilst mindful of the need to avoid this complacency Council is supportive of the work of all our schools – primary, secondary, specialist and academies – and of Trafford’s role in the devolution process, both of which are fundamental in tackling inequality which should be our number one priority as a local authority.”

Following a debate on the matter, the amendment was put to the vote and declared lost. The substantive Motion was then put to the vote and declared carried.

RESOLVED: That the Council recognises and applauds the work done by Council staff and the teaching profession, across a number of areas, which has resulted in Trafford being ranked, nationally, as the 20th best performing Local Authority in the recently published report by the Social Mobility and Child Poverty Commission. Whilst the focus is often on the very high educational achievements of Trafford schoolchildren and young people, this significant national position clearly shows that Trafford is also an excellent place for promoting social mobility, encouraging all disadvantaged children and young people to fulfil their potential through our truly comprehensive educational offer.

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The Council further recognises that our success in enabling all Trafford children to fulfil their potential is built upon the quality of our total educational offer, with 93.5% of pupils attending 'good or better' schools and 56.2% attending 'outstanding' schools. The Council is pleased to note that non-Grammar Schools in Trafford perform at a level above the national average and so Trafford's high ranking in the Social Mobility Index demonstrates that social mobility is positively enhanced through both the selective education system and this Council's continued investment in economic growth activity.

Consequently, this Council supports

- (i) Trafford's role at the heart of the Conservative Government's Northern Powerhouse; and
- (ii) our Grammar and High school system

both of which are driving increased social mobility and world class opportunity for all children in our borough.

80. MOTION SUBMITTED BY THE CONSERVATIVE GROUP - TRAFFORD'S ECONOMY

(Note: Having a business interest in Trafford, Councillor N. Evans declared a personal interest in this item and remained in the meeting during consideration of the matter.)

It was moved and seconded that:

"The Council welcomes the achievements in the improvement in the local economy over the last five years, and the significant amount of investment secured from major development schemes. The Council also recognises the work of the Economic Growth, Environment and Infrastructure Directorate (EGEI) in supporting jobs and business growth, and this Conservative administration's continued focus on ensuring that Trafford is recognised regionally, nationally and internationally as open for business, is a great location to invest in and is able to attract inward investment.

The Council notes:

1. From 2010-2015 the number of residents in employment increased by over 6%, compared to 3% in Greater Manchester.
2. Number of jobs grew by 9% to 139,000, 5% points higher than Greater Manchester.
3. Those with NVQ level 4 and above increased by 19%, compared to 14% in Greater Manchester between 2010-2015.
4. Those on main out of work benefits fell by 29% from 2010-2015.
5. GVA increased from £6.3 billion to £6.8 billion over the last five years.
6. About £1 billion in inward investment in the borough from a range of development projects including Saica Paper Mill, Carrington Power Station, Hotel Football, Altrincham Hospital, Altrincham Interchange and White City Retail Park.

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7. In 2014/2015 EGEI handled over 240 business enquiries (referring 70% for additional support), awarded c£110,000 through the Town Centres Loan scheme to lever c£750,000 of business investment, and supported 100 residents into employment through the Trafford Pledge.
8. The success of Altrincham Forward in rejuvenating the Town Centre.

Therefore, the Council recognises that Trafford's economy is robust, has performed well over the last five years and plays a vital role in the economic growth of Greater Manchester."

Following a debate on the matter, the Motion was agreed with the unanimous consent of the Council.

RESOLVED: That the Council welcomes the achievements in the improvement in the local economy over the last five years, and the significant amount of investment secured from major development schemes. The Council also recognises the work of the Economic Growth, Environment and Infrastructure Directorate (EGEI) in supporting jobs and business growth, and this Conservative administration's continued focus on ensuring that Trafford is recognised regionally, nationally and internationally as open for business, is a great location to invest in and is able to attract inward investment.

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81. MOTION SUBMITTED BY THE LABOUR GROUP - HOUSING BENEFIT PAYMENTS

It was moved and seconded that:

“This Council is disappointed in the Government decision to limit housing benefit payments to new residents of supported housing from April 2017. This includes the 1550 Sheltered and Extra Care homes and the 143 units of supported accommodation in Trafford. This Council understands that no housing providers will build the much needed extra homes for older people in the borough if this policy is enacted and the ability for this Council to meet its aspirations in the future of allowing older people to live safe and well at home is at risk.

This Council understands that the risks to current and future homes cannot be managed by discretionary housing payments. This Council therefore commits to writing to the Chancellor of Exchequer, George Osborne, to argue for him to immediately exempt supported accommodation (including that for older people) from the new housing benefit regulations. This will allow certainty for housing providers to be able to manage current homes and to develop future schemes to benefit the residents of this borough.”

It was moved and seconded as an amendment that:

“This Council notes the Government’s current position to limit housing benefit payments to new residents of supported housing from April 2017 (deferred from April 2016). This includes the 1550 Sheltered and Extra Care homes and the 143 units of supported accommodation in Trafford. This council understands the need to ensure that both those who live in Supported Accommodation and those that provide this type of accommodation receive appropriate protections. if this policy is enacted to assist this council to meet its aspirations in the future of allowing older people to live safe and well at home.

The Government has set up a Supported Accommodation research project and subsequent policy review to ensure that support is concentrated on the most vulnerable and appropriate groups are protected. This council therefore commits to writing to the Chancellor of Exchequer, George Osborne, to argue that an adequate level of protection should be provided for supported accommodation (including that for older people) from the new housing benefit regulations. This will allow certainty for housing providers to be able to manage current homes and to develop future schemes to benefit the residents of this borough.”

Following a debate on the matter and with the proviso that the mover of the Motion, Councillor Duffield, has sight of the letter before it is sent to the Chancellor of Exchequer, the amendment was agreed with the unanimous consent of the Council. The substantive Motion was consequently declared carried.

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RESOLVED: That this Council notes the Government's current position to limit housing benefit payments to new residents of supported housing from April 2017 (deferred from April 2016). This includes the 1550 Sheltered and Extra Care homes and the 143 units of supported accommodation in Trafford. This council understands the need to ensure that both those who live in Supported Accommodation and those that provide this type of accommodation receive appropriate protections. if this policy is enacted to assist this council to meet its aspirations in the future of allowing older people to live safe and well at home.

The Government has set up a Supported Accommodation research project and subsequent policy review to ensure that support is concentrated on the most vulnerable and appropriate groups are protected. This council therefore commits to writing to the Chancellor of Exchequer, George Osborne, to argue that an adequate level of protection should be provided for supported accommodation (including that for older people) from the new housing benefit regulations. This will allow certainty for housing providers to be able to manage current homes and to develop future schemes to benefit the residents of this borough.

82. MOTION SUBMITTED BY THE LABOUR GROUP - ROAD SAFETY

It was moved and seconded that:

"In light of the large number of complaints raised by residents regarding the state and safety of Trafford's roads, this Council reaffirms its commitment to making Trafford's streets as safe as possible. To this end, the Council will revisit the promises it made in July 2013 and, working with Amey where necessary, will, by the end of April 2016:

- present a report regarding the timescales involved for the completion of works relating to the following:
 - all identified traffic calming, road safety measures and casualty reduction schemes;
 - all required parking restrictions and car parking schemes;
 - all necessary road and pavement repairs.
- The Council will, as promised in July 2013, draw up a list of residential roads and roads near schools which will benefit from 20 mph speed limits and will now commit to taking action on this within 6 months.

This Council recognises that the safety of residents using Trafford's roads, pavements and pathways is a priority and as such will resolve to ensure that any outstanding works are completed within as short a timeframe as possible."

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It was moved and seconded as an amendment that:

“In light of complaints received from residents regarding the perceived state and safety of Trafford's roads, this Council reaffirms its commitment to making Trafford's streets as safe as possible. To this end, the Council will revisit the commitments it made in July 2013 and, working with Amey where necessary, will within a reasonable timescale, but as swiftly as practicable;

- present a report regarding the timescales involved for the completion of works relating to the following;
 - all identified traffic calming, road safety measures and casualty reduction schemes;
 - all required parking restrictions and car parking schemes;
 - all necessary road and pavement repairs.
- The Council will, as agreed in July 2013, draw up a list of residential roads and roads near schools which will benefit from 20 mph speed limits and will now commit to taking action on this, subject to the outcome of an ongoing Department for Transport study into the effectiveness of 20mph zones and availability of sufficient resources, within an appropriate timescale.

This Council recognises that the safety of residents using Trafford's roads, pavements and pathways is a priority and as such will resolve to ensure that any outstanding works are completed within as short a timeframe as possible.”

Following a debate on the matter, the amendment was agreed with the unanimous consent of the Council and the substantive Motion was consequently declared carried.

RESOLVED: That in light of complaints received from residents regarding the perceived state and safety of Trafford's roads, this Council reaffirms its commitment to making Trafford's streets as safe as possible. To this end, the Council will revisit the commitments it made in July 2013 and, working with Amey where necessary, will within a reasonable timescale, but as swiftly as practicable;

- present a report regarding the timescales involved for the completion of works relating to the following;
 - all identified traffic calming, road safety measures and casualty reduction schemes;
 - all required parking restrictions and car parking schemes;
 - all necessary road and pavement repairs.

**Meeting of the Council
23 March 2016**

- The Council will, as agreed in July 2013, draw up a list of residential roads and roads near schools which will benefit from 20 mph speed limits and will now commit to taking action on this, subject to the outcome of an ongoing Department for Transport study into the effectiveness of 20mph zones and availability of sufficient resources, within an appropriate timescale.

This Council recognises that the safety of residents using Trafford's roads, pavements and pathways is a priority and as such will resolve to ensure that any outstanding works are completed within as short a timeframe as possible.

83. MOTION SUBMITTED BY THE LABOUR GROUP - PUBLIC PARTICIPATION AT COUNCIL MEETINGS

It was moved and seconded that:

“This Council believes that it is crucially important that all the residents of Trafford play a full part in the democracy of Local Government and the decision making process.

Council further notes that in many other Local Authorities across the country, such as Cheshire East, the active participation of residents is encouraged by allowing them to speak at full Council and other designated meetings.

It is therefore proposed that this right is extended to Trafford citizens, based on certain agreed principles and conditions. These are broadly based on the Cheshire East model, which enables members of the public to make statements and ask questions at Council meetings, excluding Planning, Licencing and Scrutiny.

Under these guidelines:

- A total period of 15 minutes is allocated for members of the public to speak at Council meetings.
- A total period of 10 minutes will be allocated for members of the public to speak at meetings of the Executive, committees and sub-committees.
- Members of the public may speak on any matter relating to the work of the Council.
- Members of the public will normally be allowed up to 5 minutes each to speak, but the Mayor or Chair will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

**Meeting of the Council
23 March 2016**

- Where a member of the public wishes to ask a question of an Executive member, or of the Chair of a committee or sub-committee, at least 3 clear working days' notice must be given in writing to Democratic Services, in order that an informed answer may be given.

Council are therefore asked to agree these broad proposals, and ask Officers to set up procedures in the near future for the implementation of this initiative, which will encourage active public participation.”

RESOLVED: That, as the Motion seeks to amend the Council Rules of Procedure, in accordance with Council Procedure Rule 23.2, the Motion stand adjourned without discussion to the next ordinary meeting of the Council.

84. LAST MEETING OF THE MUNICIPAL YEAR

The Mayor indicated that it was the last Council meeting of the Municipal Year and the last for Councillor Candish who was not seeking re-election at the next local elections, therefore, was retiring from the Council in May.

The Council joined with the Mayor in thanking Councillor Candish for his work on behalf of Trafford and wished him good luck and happiness in the future.

The meeting commenced at 7.00 p.m. and finished at 9.10 p.m.

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TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 25 May 2016
Report for: Information
Report of: Chief Executive

Report Title

RESULTS OF ELECTIONS OF COUNCILLORS

Summary

To receive the report of the Returning Officer on the results of the Poll held on 5 May 2016 for the respective wards of the Borough.

Recommendation(s)

That the list of newly elected Members be noted.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

<u>Ward</u>	<u>Candidate Elected</u>	<u>Holds Office Until</u>
Altrincham	Alex WILLIAMS	2020
Ashton upon Mersey	Brian Dean RIGBY	2020
Bowdon	Sean Brian ANSTEE	2020
Broadheath	Denise Ailsa WESTERN	2020
Brooklands	Chris BOYES	2020
Bucklow - St. Martins	James Alexander WRIGHT	2020
Clifford	Eunice Whitfield STENNETT	2020
Davyhulme East	Linda Louise BLACKBURN	2020
Davyhulme West	Brian SHAW	2020
Flixton	Paul Michael David LALLY	2020
Gorse Hill	Laurence James WALSH	2020
Hale Barns	Patrick John MYERS	2020
Hale Central	Denise Louise Haddad	2020
Longford	Judith Ann LLOYD	2020
Priory	Barry BROTHERTON	2020
Sale Moor	Mike FREEMAN	2020
St. Mary's	John Charles HOLDEN	2020
Stretford	Tom William ROSS	2020
Timperley	Jane Elisabeth BROPHY	2020
Urmston	Catherine Louise HYNES	2020
Village	Ray BOWKER	2020

Each of the persons elected has duly made the prescribed Declaration of Acceptance of Office.

THERESA GRANT

Chief Executive and Returning Officer

CALENDAR OF MEETINGS 2016/2017

	2016							2017					
	June	July	August	September	October	November	December	January	February	March	April	May	
Monday			1									1 Bank Holiday	Monday
Tuesday			2			1						2	Tuesday
Wednesday	1		3			2			1	1 Health		3	Wednesday
Thursday	2		4	1		3	1		2	2		4 GM Mayor Election	Thursday
Friday	3	1	5	2		4	2		3	3		5	Friday
Saturday	4	2	6	3	1	5	3		4	4	1	6	Saturday
Sunday	5	3	7	4	2	6	4	1 New Year's Day	5	5	2	7	Sunday
Monday	6	4	8	5 JCP/Employ	3	7	5	2 Bank Holiday	6	6 JCP/Employ	3	8	Monday
Tuesday	7	5 JCP/Employ	9	6 Council	4	8	6 Budget Scrutiny (Session 1)	3	7 A&A	7	4	9	Tuesday
Wednesday	8	6 Scrutiny	10	7	5	9	7 Budget Scrutiny (Session 2)	4	8 S LP	8 Standards (IR)	5	10	Wednesday
Thursday	9 Planning	7	11 Planning	8 Planning	6	10 Planning	8 Planning	5	9 Planning	9 Planning	6	11 Planning	Thursday
Friday	10	8	12	9	7	11	9	6	10	10	7	12	Friday
Saturday	11	9	13	10	8	12	10	7	11	11	8	13	Saturday
Sunday	12	10	14	11	9	13	11	8	12	12	9	14	Sunday
Monday	13	11	15	12	10	14	12 JCP/Employ	9	13	13	10	15	Monday
Tuesday	14	12 S LP	16	13 ST LP	11 S LP	15	13	10	14	14	11	16	Tuesday
Wednesday	15	13 Health	17	14 Standards (IR)	12 Health	16 Scrutiny	14 Health	11 Scrutiny	15	15	12	17	Wednesday
Thursday	16	14 Planning	18 PP Sub	15	13 Planning	17 PP Sub	15 PP Sub	12 Planning	16 PP Sub	16 PP Sub	13 Planning	18	Thursday
Friday	17	15 HWB	19	16	14	18	16	13	17	17	14 Bank Holiday	19	Friday
Saturday	18	16	20	17	15	19	17	14	18	18	15	20	Saturday
Sunday	19	17	21	18	16	20	18	15	19	19	16	21	Sunday
Monday	20 Executive	18 OT&S LP	22	19 Executive	17	21	19 Executive	16	20	20	17 Bank Holiday	22	Monday
Tuesday	21 PP Sub	19	23	20	18 STaR (at Trafford)	22	20	17	21	21 A&A	18	23	Tuesday
Wednesday	22	20 STaR (at Stockport)	24	21 Scrutiny	19	23 A&A	21	18	22 Budget Exec / Council	22 Scrutiny	19	24 Annual Meeting (6 pm) Licensing	Wednesday
Thursday	23 EU Referendum	21 PP Sub	25	22 PP Sub	20 PP Sub	24	22	19 PP Sub STaR (at Rochdale)	23	23 PP Sub	20 PP Sub	25	Thursday
Friday	24	22	26	23	21 HWB	25	23	20	24	24	21	26	Friday
Saturday	25	23	27	24	22	26	24	21	25	25	22	27	Saturday
Sunday	26	24	28	25	23	27	25 Christmas Day	22	26	26	23	28	Sunday
Monday	27	25 Executive	29 Bank Holiday	26	24	28 Executive	26 Boxing Day	23 Executive	27 Executive	27 Executive	24 Executive (IR)	29 Bank Holiday	Monday
Tuesday	28 A&A	26	30	27	25	29	27 Bank Holiday	24	28	28	25	30	Tuesday
Wednesday	29	27 Council	31	28	26	30 Council	28	25 Council		29 Council	26	31	Wednesday
Thursday	30	28		29 A&A	27		29	26		30	27		Thursday
Friday		29		30	28		30	27		31	28		Friday
Saturday		30			29		31	28			29		Saturday
Sunday		31			30			29			30		Sunday
Monday					31 Executive			30					Monday
Tuesday								31					Tuesday

Key:	Full Name & Additional Information
A&A	= Accounts and Audit Committee (6.30 p.m.)
Council	= Council (7.00 p.m.)
Executive	= Executive (6.30 p.m.)
Health	= Health Scrutiny Committee (6.30 p.m.)
HWB	= Health & Wellbeing Board (10.00 a.m.- 12.00 p.m.) - 2017 meetings to be confirmed
JCP/Employ	= Joint Consultative Panel / Employment Committee (following on from JCP at 10.00 a.m.)
Licensing	= Licensing Committee (at the rising of Annual Council)
Planning	= Planning and Development Management Committee (6.30 p.m.)
PP Sub	= Public Protection Sub-Committee (6.30 p.m.)
Scrutiny	= Scrutiny Committee (6.30 p.m.)
Standards	= Standards Committee (6.30 p.m.)
STaR	= Stockport, Trafford & Rochdale Joint Committee (2.00 p.m.) - further meeting to be arranged Apr/May 2017
OT&S LP	= Old Trafford & Stretford Locality Partnership (5.30 p.m. - 8.00 p.m.) - additional dates to be confirmed
U&P LP	= Urmston & Partington Locality Partnership (4.00 p.m. - 8.00 p.m.) - dates to be confirmed
S LP	= Sale Locality Partnership (5.30 p.m. - 7.30 p.m.)
ST LP	= South Trafford Locality Partnership (6.00 p.m. - 8.00 p.m.) - additional dates to be confirmed

Approximate monthly cycle – Executive, Planning and Development Management Committee, Public Protection Sub-Committee

Approximate two / three monthly cycle - Accounts and Audit Committee, Council, Health and Wellbeing Board, Scrutiny Committees

Four times per year – Joint Consultative Panel/Employment Committee, Locality Partnership, STaR

Two times per year – Standards Committee

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TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 25 May 2016
Report for: Decision
Report of: Director of Legal and Democratic Services and Monitoring Officer

Report Title

DELEGATION OF FUNCTIONS AND AMENDMENTS TO THE CONSTITUTION

Summary

To confirm arrangements for the delegation of Council (non-Executive) and Executive functions and to obtain Council's agreement to amend the Constitution of the Council to incorporate these arrangements.

Recommendation(s)

- 1) That Council notes that Executive functions not covered by the Officers' Scheme of Delegation are delegated by the Leader of the Council as follows:
 - (a) functions are delegated to all individual Executive Members in accordance with the Executive Members' Scheme of Delegation;
 - (b) all other functions are delegated to the Executive.
- 2) That the Scheme of Delegation to Officers be approved.
- 3) That the Director of Legal and Democratic Services be authorised to amend the Constitution of the Council in accordance with and as a consequence of this report and other decisions made by Council at this Annual Meeting.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers:

Constitution of the Council

1. Background

- 1.1 It is the duty of the Council's Monitoring Officer to review the Constitution from time to time and to propose amendments to the Council. Generally amendments are proposed at the Council's Annual Meeting to reflect any changes which are proposed to the schemes of delegation for both Members and Officers, together with any further amendments which may be considered to be necessary for the efficient and effective management of the Council and Council services.

2. Executive Scheme of Delegation

- 2.1 The Leader of the Council determines how, and by whom, executive functions are carried out. The Leader has agreed a scheme of delegation of executive functions to the individual members of the Executive. The Executive Scheme of Delegation is set out in the Responsibility for Functions document which will be placed on the Council's website for reference. This document forms part 3 of the Council's Constitution.

3. Officer Scheme of Delegation

- 3.1 Proposed changes to the Officer Scheme of Delegation are recommended to ensure that the Constitution is in line with changed statutory regulations and also current Council policy. The Officers Scheme of Delegation is also contained in the Responsibility for Functions document being placed on the Council's website.