



TRAFFORD COUNCIL

Tuesday, 14 February 2017

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 22 FEBRUARY 2017**, at **7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

	Pages
1. Minutes	
To approve as a correct record the Minutes of the Meeting of the Council held on 25 January 2017 for signature by the Mayor as Chairman.	1 - 14
2. Announcements	
To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service.	
3. Questions By Members	
This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2.	
4. Procurement of the External Auditor	
To consider a report of the Chief Finance Officer, recommended to Council by Accounts and Audit Committee on 7 February 2017.	15 - 22
5. Appointment of Returning Officer at Combined Authority Mayoral Elections	
To consider a report of the Director of Legal and Democratic Services.	23 - 24

6. Budget 2017/18

- To receive and consider the following joint reports of the Executive Member for Finance and the Chief Finance Officer, presented to the Executive on 22 February 2017, and to adopt the resolutions therein:
 - (a) Executive's Revenue Budget Proposals 2017/18 and Medium Term Financial Strategy 2018/19 - 2019/20 25 - 102
 - (b) Fees, Charges and Allowances 2017/18 103 - 108

The Fees and Charges Book 2017/18 which supports the report is extensive, and is therefore not being circulated in hard copy. It will be made available on the Council Meetings page of the Council's website at www.trafford.gov.uk > Home > your Council > Councillors & committees > Committee meetings > Council > 22 Feb 2017 7.00 pm)
 - (c) Capital Programme and Prudential Indicators 2017-2020 109 - 126
 - (d) Treasury Management Strategy 2017/18 - 2019/20 127 - 152

- To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2017, in accordance with the Local Government Finance Act 1992, as amended.

- To set and approve, in accordance with the Local Government Finance Act 1992 as amended, the amounts as the amounts of the Council Tax for the year 2017/2018 for each of the categories of dwellings included in the respective valuation bands A to H.

Yours sincerely,



THERESA GRANT
Chief Executive

Informal Meeting of the Council

Note: At the conclusion of the meeting it is intended to hold an informal meeting of the Council to consider issuing invitations to Members of Council to be the Mayor and Deputy Mayor of the Borough for 2017/2018.

Council - Wednesday, 22 February 2017

Membership of the Council

Councillors J. Lloyd (Mayor), J. Coupe (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, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. Evans, T. Fishwick, M. Freeman, P. Gratrix, Mrs. D.L. Haddad, J. Harding, J. Holden, 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

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Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 14 February 2017** 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.