



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 19 September 2016

Time: 6.30 p.m.

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford  
M32 0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. MINUTES		
To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:		
(a) Special Executive Meeting 11/7/16		1 - 2
(b) Executive Meeting 27/7/16		3 - 6
4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		

**Executive - Monday, 19 September 2016**

5. **TRAFFORD COUNCIL EFFICIENCY PLAN FOR THE FINANCIAL YEARS 2016/17 TO 2019/20** 7 - 18
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
6. **COUNCIL TAX SUPPORT SCHEME FOR 2017/18 - PROPOSED CHANGES TO ALIGN WITH NATIONAL BENEFITS** 19 - 24
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
7. **BUDGET MONITORING 2016/17 - PERIOD 4 (APRIL TO JULY 2016)** 25 - 36
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
8. **ANNUAL DELIVERY PLAN 2016/17 FIRST QUARTER PERFORMANCE REPORT** 37 - 70
- To consider a report of the Executive Member for Transformation and Resources.
9. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Forward Plan September - December 2016 71 - 76
- (b) Joint GMCA / AGMA Forward Plan September - December 2016 77 - 80
- (c) GMCA Decisions 29/7/16 81 - 92
- (d) Joint GMCA / AGMA Decisions 29/7/16 93 - 100
- (e) GMCA Decisions 26/8/16 101 - 108
- (f) Joint GMCA / AGMA Decisions 26/8/16 109 - 112
10. **URGENT BUSINESS (IF ANY)**

## **Executive - Monday, 19 September 2016**

Any other item or items which by reason of:-

- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

### **11. EXCLUSION RESOLUTION**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR SEAN ANSTEE**  
Leader of the Council

#### Membership of the Committee

Councillors S.B. Anstee (Chairman), Mrs. L. Evans, M. Hyman, J. Lamb, P. Myers, J.R. Reilly and A. Williams (Vice-Chairman)

#### Further Information

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

Jo Maloney, 0161 912 4298  
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This agenda was issued on Thursday 8<sup>th</sup> September 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 are 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.