



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 23 January 2017

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		1 - 6
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 19 <sup>th</sup> December 2016.		
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.		
(a) Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2017-18 (Pages 7 - 14)		7 - 14
To consider a report of the Scrutiny Committee.		
5. REGIONAL ADOPTION AGENCY (RAA) PROPOSAL (ADOPTION COUNTS)		15 - 26
To consider a report of the Executive Member for Children's Services.		

**6. DETERMINATION OF THE 2018 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOL AND APPROVAL OF ASSOCIATED DOCUMENTS 27 - 52**

To consider a report of the Executive Member for Children's Services.

**7. PROPOSAL FOR THE PROCUREMENT OF THE GREATER MANCHESTER WORK AND HEALTH PROGRAMME 53 - 60**

To consider a report of the Director of Legal and Democratic Services.

**8. BUDGET MONITORING 2016/17 - PERIOD 8 (APRIL TO NOVEMBER 2016) 61 - 72**

To consider a report of the Executive Member for Finance and Director of Finance.

**9. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

To receive and note the following:

(a) GMCA Decisions 16/12/16 73 - 82

(b) Joint GMCA / AGMA Decisions 16/12/16 83 - 90

**10. URGENT BUSINESS (IF ANY)**

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:

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This agenda was issued on Thursday 12<sup>th</sup> January 2017 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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