



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 22 February 2017

Time: 6.00 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. BUDGET PROPOSALS 2017/18 - REVENUE BUDGET & ASSOCIATED DECISIONS		
<b>NOTE:</b> The substantive decision reports (a,d,e & f) are recommendations to Budget Council. These reports are also included with the <u>Council Summons</u> . The information items informing the Executive's recommendations (b & c) are solely included with the Executive's agenda papers. All reports will be published with the respective agenda on the Council's website.		
(a) Executive's Revenue Budget Proposals 2017/18 & MTFS 2018/19-2019/20		1 - 78
(b) Budget 2017/18 - Consultation Process and Feedback		79 - 134
(c) Executive's Response to Scrutiny Committee's Recommendations to the Budget Proposals for 2017/18		135 - 140
(d) Capital Programme and Prudential Indicators 2017/20		141 - 158
(e) Treasury Management Strategy 2017/18 - 2019/20		159 - 184

- (f) Fees, Charges and Allowances 2017/18 185 - 190
4. **FAIR PRICE FOR CARE : OUTCOME OF THE REVIEW OF THE PRICE FOR HOMECARE AND RESIDENTIAL AND NURSING CARE** 191 - 198
- To consider a report of the Executive Member for Adult Social Care and Community Wellbeing.
5. **TRAFFORD'S APPROACH TO DEVELOPING A PORTFOLIO OF INVESTMENT OPPORTUNITIES** 199 - 204
- To consider a report of the Deputy Chief Executive.
6. **PROPOSAL FOR THE PROCUREMENT OF WATER, WASTEWATER AND ANCILLARY SERVICES** 205 - 212
- To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.
7. **ANNUAL DELIVERY PLAN 2016/17 (THIRD QUARTER) PERFORMANCE REPORT** 213 - 250
- To consider a report of the Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources.
8. **IMPLEMENTATION OF A PUBLIC SPACES PROTECTION ORDER (PSPO) FOR TRAFFORD PARK IN RELATION TO CAR CRUISERS** To Follow
- To consider a report of the Executive Member for Communities and Partnerships.
9. **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.

10. **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 Tuesday 14<sup>th</sup> February 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.