

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 March 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.3.17/5	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb and Williams)
<u>RECORD OF THE DECISION</u>		
<u>SOUTH HALE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN AND ADDENDUM TO BOWDON MANAGEMENT PLAN</u>		
<p>1. That the consultation responses and amendments made to the South Hale CAA and CAMP and to the Addendum Bowdon CAMP, in the light of these consultation responses, as set out in Appendices 2 and 3 to the report, be noted.</p> <p>2. That the South Hale CAA and CAMP be approved for adoption and publication as Supplementary Planning Documents, as set out in Appendices 4 and 5 to the report.</p> <p>3. That the Addendum to the Bowdon Management Plan as set out in Appendix 6 to the report be approved.</p> <p>4. That authority be delegated to the Director of Growth and Regulatory Services to approve any minor amendments to the wording of the documents to prior to their publication.</p>		
<u>REASONS FOR THE DECISION</u>		
<p>The adoption of the South Hale CAA and CAMP and Addendum to the Bowdon CAMP will ensure that heritage assets will be preserved and enhanced. Historic England guidance sets out designation is not sufficient to preserve and enhance these areas; the Trafford Core Strategy reflects this guidance in Policy R1, stating that the Council will prepare CAAs and CAMPs.</p>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<p>The production and adoption of CAA and CAMP will ensure that heritage assets will be preserved and enhanced. Historic England guidance sets out that designation is not sufficient to preserve and enhance these areas, the Trafford Core Strategy reflects this guidance in Policy R1, stating that the Council will prepare CAAs and CAMPs. Therefore to not progress with CAAs and CAMPs would be contrary to both government guidance and the Council's own planning policy. To not adopt the addendum would result in the Bowdon CAMP being inconsistent with the Bowdon CAA.</p>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Wednesday, 5 April 2017

Implementation will be on the following working day

PUBLICATION DATE

29/3/17

RECORDED BY:



Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

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<u>DATE OF DECISION</u>	Monday, 27 March 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.3.17/6	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb and Williams)
<u>RECORD OF THE DECISION</u>		
<u>ANNUAL DELIVERY PLAN 2017/18</u>		
That the content of the 2017/18 Annual Delivery Plan be agreed and that the Executive should receive quarterly reports on progress.		
<u>REASONS FOR THE DECISION</u>		
The Annual Delivery Plan monitors the key workstreams and actions for each Directorate and in relation to delivery of the Corporate Priorities over the coming year. Regular reporting of the measures contained in the Plan will keep Executive Members and Directors informed of progress and direction of travel against these key measures.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

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<u>DATE OF DECISION</u>	Monday, 27 March 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.3.17/9a	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb and Williams)

RECORD OF THE DECISION

URGENT BUSINESS: CHANGES TO THE PARTNERSHIP AGREEMENT WITH TRAFFORD HOUSING TRUST

1. That agreement be given to the proposed changes to the governance arrangements of Trafford Housing Trust ("THT") and to its obligations arising under the terms of the Transfer Agreement between the Council and THT dated 14 March 2005 as set out in the Report.
2. That authority be delegated to the Deputy Chief Executive, in consultation with the Director of Legal and Democratic Services, to finalise the terms of the proposed Deed of Variation and Partnership Protocol to give effect to the proposed changes.
3. That the Director of Legal and Democratic Services be authorised to complete and enter into the Deed of Variation and Partnership Protocol in the terms agreed.

REASONS FOR THE DECISION

To enable new partnership and governance arrangements to be put in place with THT.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Council could choose not to amend the partnership protocol or the Deed of Covenant, and retain the provisions as originally agreed. This would not reflect the changing requirements of THT as an independent organisation, and of the Council's priorities to support economic and housing growth and to enhance our partnership approach to service delivery and community development.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

Councillors Sean Anstee and Lamb each declared a Personal Interest in this item in respect of their Board membership of Trafford Housing Trust.

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<u>DECISION REFERENCE</u>	E/27.3.17/11	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb and Williams)

RECORD OF THE DECISION

EDUCATION & EARLY YEARS CAPITAL PROGRAMME

That approval be given to the proposals contained within the report to carry out condition and access work detailed in Appendix A, School Place Provision Projects and General Health and Safety Projects; and that the demand for school places be noted.

REASONS FOR THE DECISION

The Council has a general duty under section 14 of the Education Act 1996 to secure in its area sufficient schools in number, character and equipment to provide all pupils the opportunity of appropriate education (s. 14 (2)). The Council has a statutory duty under the Childcare Acts 2006 and 2016 to secure free early years provision for eligible children in their area. It is clear that for the reasons set out in the report demand for primary school places is increasing substantially and the Council has a duty to make plans to accommodate these extra numbers of pupils.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The statutory duty to provide school and early years places is clear. There are several options in delivering additional places, but the schemes and proposals outlined in the report offer the only timely and practical solutions. In areas of school place pressure all school sites are considered but the recommendations above are proposed after detailed assessment of site, catchment, and value for money.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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