



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 June 2017

Time: 6.30 p.m.

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 4
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 27 <sup>th</sup> March, 2017.	
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider two reports referred by the Council or by the Overview and Scrutiny Committees, along with the associated proposed responses by the Executive:	
	(a) EHCP Process	5 - 18
	(b) ECHP - Executive Response	To Follow
	(c) Joint Venture, Trafford / Amey	19 - 28
	(d) Joint Venture - Executive Response	To Follow

5. **WARRENER STREET SITE, SALE MOOR** 29 - 72  
To consider a report of the Executive Member for Housing and Strategic Planning.
6. **LAND SALES PROGRAMME 2017/8 AND BEYOND** 73 - 78  
To consider a report of the Executive Member for Investment.  
PLEASE NOTE: A related report is to be considered in Part II of this agenda.
7. **ALTRINCHAM TOWN CENTRE NEIGHBOURHOOD BUSINESS PLAN - REGULATION 18 - PUBLICATION OF THE EXAMINER'S REPORT AND MODIFICATIONS AND DECISION TO PROCEED TO REFERENDUM** 79 - 114  
To consider a report of the Executive Member for Housing and Strategic Planning.
8. **AGREEMENT FOR DELIVERY OF CYCLE CITY AMBITION GRANT WORKS (ROUND 2)** 115 - 118  
To consider a report of the Executive Member for Highways, Parks and Environmental Services.
9. **REGIONAL ADOPTION AGENCY (RAA) PROPOSAL (ADOPTION COUNTS)** 119 - 130  
To consider a report of the Executive Member for Children and Families.
10. **TRAFFORD FOSTER CARE ALLOWANCES** 131 - 144  
To consider a report of the Executive Member for Children and Families.
11. **DISCRETIONARY RELIEF AND EXEMPTION POLICIES** 145 - 156  
To consider a report of the Executive Member for Corporate Resources.
12. **ACQUISITION OF A COMMERCIAL PROPERTY WITH DEVELOPMENT POTENTIAL** 157 - 160  
To consider a report of the Executive Member for Investment.  
NOTE: A related presentation will be considered in Part II of this agenda.
13. **FUTURE OF THE S.48 AGMA GRANTS SCHEME** 161 - 168  
To consider a report of the Executive Member for Communities and Partnerships.
14. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES** 169 - 174  
To consider a report of the Chief Executive.

**15. ANNUAL DELIVERY PLAN 2016/17 (FOURTH QUARTER) PERFORMANCE REPORT 175 - 208**

To consider a report of the Executive Member for Corporate Resources.

**16. BUDGET MONITORING 2016/17 - PERIOD 12 OUTTURN (APRIL 2016 TO MARCH 2017) 209 - 226**

To consider a report of the Executive Member for Corporate Resources and Chief Finance Officer.

**17. TREASURY MANAGEMENT ANNUAL PERFORMANCE 2016/17 REPORT 227 - 242**

To consider a report of the Executive Member for Corporate Resources and Chief Finance Officer.

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

To receive and note the following:

(a) GMCA Decisions 31/3/17 243 - 254

(b) Joint GMCA / AGMA Decisions 31/3/17 255 - 260

**19. 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.

**20. 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.

**PART II**

21. **LAND SALES PROGRAMME 2017/8 AND BEYOND** 261 - 264

To consider a report of the Executive Member for Investment.

PLEASE NOTE: A related report is to be considered in Part I of this agenda.

22. **ACQUISITION OF A COMMERCIAL PROPERTY WITH DEVELOPMENT POTENTIAL**

To consider a presentation by the Executive Member for Investment. (No papers to be circulated.)

NOTE: A related report is to be considered in Part I of this agenda.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR SEAN ANSTEE**  
Leader of the Council

Membership of the Committee

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

Further Information

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

Jo Maloney, 0161 912 4298  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 15<sup>th</sup> June, 2017 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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