

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 16 October 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/16.10.17/3	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers and Whetton)

RECORD OF THE DECISION

EXECUTIVE'S DRAFT REVENUE BUDGET PROPOSALS 2018/19 & MTFS 2019-21

1. That approval be given to the 2018/19 to 2020/21 proposed budget strategy, draft revenue budget and MTFS including the income and savings proposals as detailed in this report, for the purposes of consultation only (where necessary).
2. That the proposal be approved to refer the 2018/19 to 2020/21 proposed budget strategy, draft revenue budget and MTFS including the income and savings proposals as detailed in the report to the Scrutiny Committee for their consideration.
3. That the Council decision made in February 2017 to increase Council Tax of 4.99% in 2018/19 (comprising 3% adult social care precept and 1.99% general increase) and by 1.99% for 2019/20 and 2020/21 be noted.
4. That the remaining budget gap for the years 2018/19, 2019/20 and 2020/21 be noted.
5. That it be noted that the draft proposals are subject to change following the completion of various consultation exercises, analysis and impact assessments, movements in core funding, specific grants, costing and robustness assessments.

REASONS FOR THE DECISION

To enable consultation with the public, businesses (s65 of the Local Government Finance Act 1992), stakeholders, staff and Scrutiny Committee to take place.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

In February 2017 Council approved an overall increase to the level of council tax of 4.99% in 2018/19 comprising the increase of 3% for the 'adult social care precept' to be earmarked for adult social care expenditure and 1.99% general increase in the 'relevant basic amount'. An alternative option could be made to increase its 'relevant basic amount of council tax' above the levels approved in February 2017, however this would exceed the referendum limits, which would mean a local referendum was required.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

PUBLICATION DATE

17/10/17

Tuesday, 24 October 2017

Implementation will be on the following
working day

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 16 October 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/16.10.17/4	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers and Whetton)
<u>RECORD OF THE DECISION</u>		
<u>TRANSPORT FOR THE NORTH</u>		
<p>1. That the Executive, on behalf of Trafford Borough Council, consent under section 102J of the Local Transport Act 2008 to the making by the Secretary of State of regulations to establish TfN as a Sub-National Transport Body and giving TfN, concurrently with Trafford Council, the following functions contained in the Highways Act 1980:</p> <ul style="list-style-type: none">• Section 8(1) (power to enter agreements with local highways authorities etc. for doing certain works)• section 24(2) (power of local highway authority to construct new highways)• section 25(i) (powers to enter into agreement for creation of footpath etc.)• section 26 (i) (compulsory powers for creation of footpaths etc.)• various functions in sections 239, 240, 246 and 250 relating to the acquisition of land for highway purposes <p>2. That, for the reason set out in the report, this decision be deemed to be urgent, and therefore not subject to call-in.</p>		
<u>REASONS FOR THE DECISION</u>		
The recommendation is proposed so that TfN can be constituted as a statutory body.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to grant consent. GMCA would be unable to consent to the regulations drafted by the Secretary of State. TfN would either not be granted status as a statutory body or would be granted status as a statutory body but without including Trafford/Greater Manchester.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable. This decision has been deemed to be urgent, and is therefore not subject to call-in.

PUBLICATION DATE

17/10/17

RECORDED BY:

Director of Legal & Democratic Services