

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 24 June 2019	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/24.6.19/6	<b>Executive</b> (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Ross, Slater, Whitham and Wright)

**RECORD OF THE DECISION**

**EDUCATION AND EARLY YEARS BASIC NEED AND SEND CAPITAL**

That the proposals contained within the report be agreed as the detailed capital programme for 2019/20, specifically -

1. Agree to carry out work to improve the facilities and expand provision for pupils with special education needs and disabilities (SEND) detailed in Appendix A: Proposed Capital Projects, SEND Capital Programme, Table 2.
2. Agree to the proposed options to meet the demand for primary and secondary school places, Section 2 and 3.
3. Note and agree the completion of previous schemes and the demand for early years places, Section 5.

**REASONS FOR THE DECISION**

To ensure compliance with the Council's statutory duties as highlighted in Section 8 of the report - Legal Position; to enhance facilities and expand the local offer of special educational provision in Trafford schools for children and young people with Education, Health and Care Plans; and to support Trafford's vision of Excellence in Education and ensure that pupils are able to thrive and achieve their educational outcomes through fit for purpose and high quality learning environments.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Second option within the Altrincham area - the expansion of Willows Primary School from PAN 45 to 60. However, this expansion would only provide 15 additional places in each year group and the school is not centrally located within the planning area. If option 2 were to proceed and there be a budget saving compared to option 1, any saving would revert to Basic Need for re-allocation and be subject to a further report to Executive. If the SEND capital schemes are not approved then improvements cannot be made to school buildings and facilities. There would continue to be a gap in local provision which could result in more pupils having to travel considerable distances to often more costly out of borough provision. None of the Capital grants are ring-fenced and could be used for other Council priorities; however they meet the Council's Corporate Priorities of "ensuring a fair start for all children and young people" and "supporting our residents when they need it most".

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Wednesday, 3 July 2019**  
(Decision can be implemented on the next

**PUBLICATION DATE**

Wednesday 26 June 2019

working day, unless called in).

**RECORDED BY:**

Corporate Director, Governance & Community  
Strategy

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**RECORD OF THE DECISION**

**TRANSFORMATION FUND - RE-DEFINING AND PROPOSED INVESTMENTS**

1. That the content of the report be noted.
2. That the re-defining of £3.2m of the Transformation Fund be approved.
3. That the prioritised list of investments against the redefined and previously repurposed Transformation Funding be noted.
4. That the proposed next steps be noted.

**REASONS FOR THE DECISION**

To enable the required transformational changes within the health and social care system to continue by the repurposing and redefining of transformation funding into priority areas.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To declare the funding as not required and to not refresh the transformation fund would not address the need to improve health outcomes, reduce variation and would continue the disconnect between Trafford CCG's Transactional and Sustainability Plans and the transformation fund.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**"NO WRONG DOOR" PROPOSAL - ESTABLISHMENT OF A MULTI-DISCIPLINARY HUB AT A TRAFFORD CHILDREN'S HOME**

That the proposal detailed in the report be approved.

**REASONS FOR THE DECISION**

The proposal represents an opportunity to implement an acclaimed model of practice that safeguards and supports vulnerable young people in Trafford. No Wrong Door will help to prevent young people entering into care, prevent placement breakdown, improve access and uptake of health services, and assist the police with intelligence and tackling criminal exploitation. It will deliver value for money and future savings for Health, Police and Trafford Social Care.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To leave the services in their current form. This would leave the service affected by the issues illustrated in section 1 of the report without mitigation, namely the increasing numbers of children into care, particularly high cost provision, and with a lack of support to help those step down to family based care. Or to explore new models of working and integration. This will not carry the additional funding from the DfE, nor the operational support from the GMCA. Further, any new initiatives may not have received NWD's academic review and professional endorsement from bodies such as Ofsted, which is instrumental in gaining buy-in and support from agency partners. No such models have been found that justify this additional risk and increased cost.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**THE GM MAYOR'S CHALLENGE FUND 2019 UPDATE**

1. That the report, the process for preparing Version Two of the GM Bee Network Map (V2 Bee Network); and that the V2 Bee Network Map will be published by the GM Cycling and Walking Commissioner at the end of June 2019, be noted.
2. That authority to approve future iterations of the Bee Network Map (as they relate to Trafford) be delegated to the Corporate Director of Place, in consultation with the Executive Member for Environment, Air Quality and Climate Change;
3. That authority for approving Trafford schemes to be included within the Local Cycling and Walking Infrastructure Plan (LCWIP) be delegated to the Corporate Director of Place, in consultation with the Executive Member for Environment, Air Quality and Climate Change;
4. That the approach for the identification and prioritisation of future cycling and walking bids in Trafford be approved.
5. That authority to approve future funding bids in relation to cycling and walking schemes in Trafford, be delegated to the Corporate Director of Place, in consultation with the Executive Member for Environment, Air Quality and Climate Change.

**REASONS FOR THE DECISION**

To enable future iterations of the Bee Network to be published in a timely fashion; to ensure that those elements of the GM LCWIP relating to Trafford are in accordance with the wider Bee Network Map for Trafford and to ensure that future cycling and walking bids can be submitted in accordance with often short timescales whilst having the greatest chance of being successful.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not to develop the existing PE approved schemes (Appendix 1) to full business case status would mean that key elements of the Bee Network in Trafford would not be completed because insufficient funds would exist without the grant from the MCF. Additionally all resources spent to date on submitting the bids to the MCF would not be recoverable because this can only be done once the business case has been approved. Not to adopt a process for identifying and prioritising a pipeline of potential schemes would mean that Trafford would not be ready to submit schemes as and when additional funding becomes available. Not setting a list of criteria by which future bids for cycling and walking schemes can be assessed could mean that future bids would have less chance of being successfully awarded funds. For example, they may not meet current corporate/strategic priorities or they may not meet the criteria for the specific funding source.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

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**RECORD OF THE DECISION**

**TRAFFORD LOCALITY ASSET REVIEW - STAGE 3 REPORT**

1. That the LAR report be approved.
2. That authority be delegated to the Corporate Director of Place to make minor amendment to the report.
3. That authority be delegated to the Corporate Director of Place to submit the report to the GMCE and the GM Health and Social Care Partnership.
4. That the potential projects and workstreams as set out in section 6 of the report be noted.
5. That the project governance as set out in section 7 of the report be noted.
6. That further reports be brought to the Executive on the outcomes from individual workstreams.

**REASONS FOR THE DECISION**

To enable the LAR to be submitted to the GM Health and Social Care Partnership, and more detailed work to commence on the workstreams as identified in the report.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not to approve the LAR, but this would slow down the delivery of changes to improve service delivery, reduce asset costs and enable opportunities for redevelopment to support wider regeneration projects.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**ESTABLISHMENT OF A TRAFFORD SMALL BUSINESS LOAN FUND TO SUPPORT NEW START AND EXISTING BUSINESSES IN THE BOROUGH**

1. That the establishment of the Trafford Small Business Loan Fund be approved.
2. That authority to enter into a formal agreement with GC Business Finance to manage the Trafford Small Business Loan Fund be delegated to the Corporate Director for Place.
3. That an update report be received on the Trafford Small Business Loan Fund within six months of its launch.
4. That approval be given to the changes to the Trafford Town Centres Business Growth Programme; and that an update report be received at the same time as the report referred to at 3 above.

**REASONS FOR THE DECISION**

To provide a comprehensive and affordable financial support package to new-start and existing businesses across the borough. Through providing recyclable loan finance to directly assist businesses, the Council is further illustrating its commitment to business growth and the growth of the economy overall.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not to establish a loan fund for businesses across Trafford. However this would not meet the identified gap in existing provision or provide a specific Trafford offer to encourage businesses to start-up and grow

across the borough.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**TRAFFORD CIVIC QUARTER UPDATE**

1. That the consultation feedback on the draft Civic Quarter Masterplan Supplementary Planning Document be noted.
2. That the legal advice be noted that the Council should not proceed with adopting the Civic Quarter Masterplan as a Supplementary Planning Document.
3. That the preparation be approved of an Area Action Plan (The Civic Quarter Plan) as a Development Plan Document, and its inclusion in a revised Trafford Local Development Scheme.
4. That the extension to the boundary of the Area Action Plan area be approved.
5. That the in principle support be approved for the making of a compulsory purchase order under section 226 of the Town and Country Planning Act 1990 to enable the redevelopment and regeneration of the Area Action Plan area.
6. That authority be delegated to the Corporate Director of Place to negotiate for the voluntary acquisition of land and rights over land needed to enable the Scheme to be delivered in advance of confirmation of a compulsory purchase order, as if such compulsory purchase order had been confirmed.
7. That authority be delegated to the Corporate Director of Place, in consultation with the Corporate Director of Governance and Community Strategy, to consider alternatives to the use of compulsory

purchase powers.

**REASONS FOR THE DECISION**

To enable delivery of the comprehensive regeneration of the Civic Quarter Area to benefit residents, businesses and visitors.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To continue to progress the proposals for the Civic Quarter area as an SPD. However legal advice received has outlined that that this would be open to challenge and the scope and content proposed for the area is more appropriate as an Area Action Plan. Or not to prepare the CQP or to prepare a different strategy. The continued absence of an overarching framework for the delivery of development in the Civic Quarter area will not provide the Council with a strategic context within which to make decisions on future development in support of its priorities for economic growth and development. The adoption of the CQP will enable the Local Planning Authority to give it significant weight in the determination of planning applications and any potential CPO process, which will mean the document can meaningfully influence and shape development activity in the area. The CQP will become part of the existing Trafford Local Plan. To incorporate it into the emerging Local Plan would have too much risk of delay as this document is reliant on the production of the Greater Manchester Spatial Framework.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

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**RECORD OF THE DECISION**

**APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES**



1. That approval be given to the appointment of representatives to those outside, independent and Executive bodies set out in the Appendix to the report, subject to the following:

Body 3 – Assets of Community Value: Agreed nominee, Cllr. Jerrome (Green Party nominee).

Body 12 – Larkhill Centre Community Association: Agreed nominee, Cllr. Newgrosh (Liberal Democrat Party nominee).

Body 15 – Manchester Airport Consultative Committee: Cllr. Boyes to replace Cllr. Myers as Conservative Party nominee.

Body 18 – One Trafford Partnership Board: Cllr. Butt to replace Cllr. Shaw as Conservative Party nominee.

Body 21 – SACRE: Agreed nominee, Liberal Democrat Party nominee, name to be confirmed.

Body 27 – Timperley Village Club: Agreed nominee, Cllr. Minnis (Liberal Democrat Party nominee).

Body 39 – Sale Educational Foundation: Liberal Democrat Party nominee, name to be confirmed.

Body 42 – Trafford Leisure CIC Ltd. Board of Directors: nominated directors to be Cllr. Jane Baugh, Eamonn O'Rourke, Daniel Gidney, Andrew Worthington, Susan Aldridge, Yvonne Burke, Eleanor Roaf and Gareth Evans.

2. That authority be delegated to the Chief Executive, in consultation with the Leader of the Council and Opposition Group Leader(s) if necessary, to appoint Members to any vacancy that remains or arises after the meeting and to any additional bodies to which the Executive may be required to make appointment(s), from this date until the Executive next considers appointments in June 2020.

#### **REASONS FOR THE DECISION**

To provide for the appointment of representatives to those bodies whose activities relate to Executive functions.

#### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Appointments are required to the respective bodies; nominees have been put forward following consultation with the respective political Group Leaders.

#### **CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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#### **DECISION MAKER**

<b><u>DECISION REFERENCE</u></b>	E/24.6.19/17	<b>Executive</b> (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Ross, Slater, Whitham and Wright)
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**RECORD OF THE DECISION**

**PROPERTY ACQUISITION**

a) That the contents of the report be noted.

b) That authority be delegated to the Corporate Director for Place, in consultation with the Executive Member for Housing and Regeneration and the Corporate Director of Governance and Community Strategy, to agree the terms and structure for a joint venture arrangement.

c) That the Leader of the Council, the Corporate Director of Place and the Chief Executive or her nominee be nominated as the Council Representatives on the Executive Boards of the respective joint venture companies.

d) That, subject to the satisfactory completion of due diligence, the acquisition be approved of the properties by the JV companies on the terms set out in the report.

e) That the provision be approved of a corporate loan facility to the joint venture partner on terms similar to those set out in the report.

f) That authority be delegated to the Corporate Director for Place, in consultation with the Corporate Director of Governance and Community Strategy and the Corporate Director for Finance and Systems, to make minor amendments to the terms of the proposed agreements.

g) That authority be delegated to the Corporate Director of Governance and Community Strategy to enter into all legal agreements required to implement the above recommendations.

**REASONS FOR THE DECISION**

To enable the Council enter into a joint venture arrangement for the purpose of acquiring three key properties which have the potential to deliver significant regeneration benefits to the Borough.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The Council could decide not to proceed with the purchase of this property and to invest in other opportunities. The Council would therefore not benefit from the potential investment return from the acquisition and the regeneration benefits that have been identified through its proposed use.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

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