



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 23 November 2020

Time: 4.00 p.m.

Place: Virtual meeting

PLEASE NOTE: A link to the virtual meeting can be found below:  
<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq>

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.		
3. 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.		
4. MINUTES		1 - 14
To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:		
Executive Meeting 22/6/20, suspended and resumed on 30/6/20; Executive Meeting 26/10/20.		

**5. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

To consider any matters referred by the Council or by the Overview and Scrutiny Committees.

- (a) **INTERIM PANDEMIC SCRUTINY COMMITTEE REPORT** 15 - 18  
To consider a report of the Chair of the Pandemic Scrutiny Committee.

**6. PLAYING PITCH STRATEGY: LONG TERM SECURITY OF TENURE PROCESS** 19 - 30

To consider a report of the Executive Member for Culture and Leisure.

**7. HIGHWAYS, TRANSPORTATION, ENVIRONMENT AND CONSULTANCY SERVICES (HTEC20) - UPDATE AND PROPOSED NEXT STEPS** 31 - 38

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.

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

**8. BUDGET MONITORING 2020/21 - PERIOD 6 (APRIL TO SEPTEMBER 2020)** 39 - 68

To consider a report of the Executive Member for Finance and Investment and the Corporate Director of Finance and Systems.

**9. CORPORATE PLAN 2020/21 QUARTER 2** 69 - 92

To consider a report of the Executive Member for Public Safety, Governance and Reform.

**10. 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.

**11. 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**

**12. HIGHWAYS, TRANSPORTATION, ENVIRONMENT AND CONSULTANCY SERVICES (HTEC20) - UPDATE AND PROPOSED NEXT STEPS 93 - 102**

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.

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

**SARA TODD**  
Chief Executive

**COUNCILLOR ANDREW WESTERN**  
Leader of the Council

Membership of the Committee

Councillors A. Western (Chair), C. Hynes (Deputy Leader), S. Adshead, M. Freeman, J. Harding, E. Patel, T. Ross, J. Slater, G. Whitham and J.A. Wright.

Further Information

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

Jo Maloney, Governance Officer  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 12<sup>th</sup> November 2020 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.