



TRAFFORD COUNCIL

2 July 2013

Trafford Town Hall,
Talbot Road
Stretford,
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 10 JULY 2013, at 7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- | | Pages |
|---|--------------|
| 1. Minutes | |
| To approve as a correct record the Minutes of the Annual Meeting of the Council held on 22 May 2013 and the Extraordinary Meeting of the Council held on 19 June 2013 for signature by the Mayor as Chairman. | 1 - 14 |
| 2. Announcements | |
| To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service. | |
| 3. Questions By Members | |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. | |
| 4. Appointment of Co-opted Members for Standards Committee | |
| To consider a report of the Acting Director of Legal and Democratic Services. | To Follow |
| 5. Health and Wellbeing Board Membership Changes | |
| To consider a report of the Executive Member for Community Health and Wellbeing. | To Follow |

6. **Proposed Changes to the Planning Development Control Committee Scheme of Delegation**
- To consider the attached referral from the Planning Development Control Committee held on 13 June 2013. 15 - 16
7. **Financial Procedure Rules**
- To consider a joint report of the Executive Member for Finance and the Director of Finance. To Follow
8. **Treasury Management Outturn report 2012/13**
- To consider a joint report of the Executive Member for Finance and the Director of Finance, as recommended to the Council by the Executive and the Accounts and Audit Committee meetings held on 24 and 27 June 2013, respectively. 17 - 28
9. **Accounts and Audit Committee Annual Report to Council 2012/13**
- To receive a report from the Chairman and Vice-Chairman of the Accounts and Audit Committee. 29 - 46
10. **Report of the Independent Remuneration Panel**
- To consider a report of the Chief Executive. 47 - 66
11. **Motions**
- To consider the following motions submitted in accordance with Procedure Rule 11:
- (a) **Motion submitted by the Labour Group**
- This Council affirms its commitment to making our roads as safe as possible for all road users. It notes widespread public interest in the issue, and the concerns of the public documented by Kate Green MP as part of her Safer Trafford Streets campaign. The Council commits to taking action to: work with the police to tackle dangerous and inconsiderate parking; present, within two months, a timetable for dealing with the road repairs and improvements acknowledged to be necessary in its response to the dossier prepared by Kate Green MP; implement as a first stage 20 mph speed limit outside all schools and draw up a list of residential areas which would benefit from 20 mph limit which will have positive road safety benefits for residents; adopt road calming measures on selected roads where deemed to be dangerous; and work with the police to install cameras and speed warning signs where it is recognised they are appropriate; develop improved safety schemes for cyclist who use our roads , and will work with schools, community groups, the emergency services, Kate Green MP and others to promote road safety.

(b) Motion submitted by the Labour Group

This Council supports Trafford teaching staff who we recognise as highly skilled and dedicated in their work in producing excellent results in our Trafford schools.

However we are concerned about the damaging affects to teachers pay and conditions of service and pensions which is stretching their goodwill and leading to a crisis in morale, teacher recruitment and retention.

For the benefit of our school children it is essential that teacher goodwill is maintained and their morale lifted to ensure that we improve recruitment and retention which in turn will maintain the high level of achievement and results in our Trafford schools. We therefore call on the Secretary of State for Education Michael Gove to agree to hold meaningful discussions with teachers and teacher unions to avoid damaging industrial action by teachers which will be detrimental to our Trafford schools and Trafford school children.

(c) Motion submitted by the Labour Group

The Council condemns the Council Conservative Executive decision to axe the environmental enforcement operation delivered by the environmental team. This environmental team carries out a critical role in enforcing unacceptable behaviours some people exhibit, which contributes greatly in damaging our environment.

The environmental team tackle offenders who litter our streets, allow their dogs to foul the pavements, parks and open spaces, deal with abandoned cars and shopping trolleys, fly tipping and much more. The axing of this team will remove an essential deterrent and result in a deterioration of our environment within our communities. The work they also carry out such as street champions, Tidy Business awards, community tool chest and community events are vital and much needed part of the service we provide working with our local communities and businesses.

In light of the above the Council agrees to review the decision of the Executive and instructs the review examines a viable strategy to deliver environmental enforcement across Trafford. This review will look at a new reconfigured environmental team and how this will be funded. The review will be carried out over the next two months and a report brought back to this Council for decision in September with a clear recommendation on how this will be achieved.

(d) Motion submitted by the Labour Group

The Council calls upon the Secretary State Jeremy Hunt to halt any decisions regarding the future of Trafford General Hospital threatened Accident and Emergency department.

There is a deepening national crisis across urgent care which indicates that more and more patients are forced to wait over 4 hours in A&E departments; this number has reached a 9 year high. Many more patients are left waiting on trolleys for treatment again for over 4 hours; this number has doubled since the election.

In our own local area between the week of 30 September 2012 and the week of 26 May 2013 University Hospital of South Manchester breached the 95% 4 hour target 31 weeks out of 35. For the same timescale Central Manchester University Hospitals NHS Foundation Trust breached 30 out of 35 weeks. These NHS England figures clearly show that hospitals are struggling to cope with the flow of patients through A&E. To downgrade Trafford A&E will most certainly create further pressures on these hospitals.

(e) Motion submitted by the Conservative Group

This Council continues to be delighted with outcomes for Trafford's school leavers aged 16-18 years. As at the end of May the Not in Education, Employment, or Training (NEET) for Trafford was 4.38% compared to 5.26% at the same time last year. We have seen an increase in the percentage of young people participating in learning to 85.22% this May compared to 83.33% last May. The percentage of young people whose destination is not known has fallen to 5.90% this May compared to 6.69% last May. In addition to this DFE has just published data showing the average NEET for Nov 12, Dec 12 and Jan 13 showing that during this period Trafford's NEET was 4.3% which was the lowest in the North West. This Council therefore offers thanks to Trafford's Connexions staff for all their efforts thereby giving all youngsters the opportunity of better outcomes.

(f) Motion submitted by the Conservative Group

This Council is pleased that the Government's recent spending announcement formally incorporates the funding model that will facilitate the delivery of a brand new Trafford Park Metrolink line. This line is essential to maximise connectivity between the vast numbers of businesses in Trafford Park with Greater Manchester's workforce through a modern light rail transport network, thereby ensuring future economic growth and associated employment for Trafford and beyond. This Council now calls on the development of Metrolink line plans and the final financial adjustments within the announced model to ensure an early commencement of delivery.

(g) Motion submitted by the Conservative Group

This Council welcomes the forthcoming Ashes Test Match to be held this August at the prestigious new facilities of Lancashire County Cricket Club. This has only been possible thanks to the foresight of Trafford Conservatives whose actions ensured the club could lever in substantial private sector investment thereby securing its future in Trafford. Had this Council followed the Labour Group view, this facility would have been lost to Trafford forever, thereby forsaking tens of millions of pounds worth of investment and thousands of jobs not just in Trafford, but beyond, for many decades to come. This Council thereby recognises all partners and groups who had the vision and conviction to safeguard our local economy by securing the future of the club.

Yours sincerely,



THERESA GRANT

Chief Executive

Membership of the Council

Councillors D. Butt (Mayor), E.H. Malik (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, J. Brophy, B Brotherton, D. Bunting, C. Candish, R Chilton, M. Colledge, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, J. Holden, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, D. Quayle, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, N. Taylor, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, K. Weston, M. Whetton, Mrs. J. Wilkinson, A. Williams, M. Young and Mrs. P. Young

Further Information

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

Ian Cockill, Democratic Services Officer

Tel: 0161 912 1387

Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 2 July 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH