



# TRAFFORD COUNCIL

3 June 2014

Trafford Town Hall  
Talbot Road  
Stretford  
M32 0TH

Dear Councillor,

Your attendance is requested at the **ANNUAL MEETING** of the Council of the Borough of Trafford on **WEDNESDAY, 11 JUNE 2014**, at **6.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- |   | <b>Pages</b> |
|---|--------------|
| <b>1. Election of Mayor and Chairman of Council</b>   |              |
| To elect the Mayor who will be Chairman of Council for the ensuing year and receive notification of the appointment of the Mayoress.                      |              |
| <b>2. Appointment of Deputy Mayor and Vice-Chairman of Council</b>  |              |
| To appoint the Deputy Mayor who will be Vice-Chairman of Council for the ensuing year and receive notification of the appointment of the Deputy Mayoress. |              |
| <b>3. Vote of Thanks</b>  |              |
| A vote of thanks to the retiring Mayor and Mayoress.  |              |
| <b>4. Minutes</b>   |              |
| To approve as a correct record the Minutes of the Meeting of the Council held on 26 March 2014 for signature by the Mayor as Chairman.                    | 1 - 14       |
| <b>5. Results of Elections of Councillors</b>   |              |
| To receive a report of the Returning Officer on the results of the Poll held on 22 May 2014 for the respective wards of the Borough.                      | 15 - 16      |

**6. Membership of the Executive**

To note the membership of the Executive Cabinet, including the Deputy Leader, as appointed by the Leader of the Council.

To Follow

**7. Shadow Executive**

To note the membership of the Shadow Executive.

To Follow

**8. Council Committees**

To receive a report on the Committees of the Council, their composition, membership and terms of reference for the 2014/15 Municipal Year.

To Follow

**9. Appointments to Outside and Independent Bodies**

To receive a report on Council appointments to outside and independent bodies.

To Follow

**10. Timetable of Council and Committee Meetings**

To approve a timetable of meetings for 2014/15.

17 - 18

**11. Delegated Decisions and Urgent Action for Committees**

To approve the following arrangements for dealing with delegated decisions and urgent action:

(a) Delegated Decisions

That where, under the approved scheme of delegation, decisions may be taken by Officers in consultation with non-Executive Members then in the absence of any specific arrangements having been made, the Officer shall consult the appropriate Chairman, Vice-Chairman and Opposition Spokesperson.

(b) Urgent Action

That, in situations which require emergency action the Chief Executive or the appropriate Officer, in consultation with the Chairman and Vice-Chairman of the Committee concerned and the Opposition Spokesperson where appropriate (or their respective nominees), be authorised to deal from this date until the Annual Meeting of the Council in 2015, with any matters of urgency or any other matter that cannot conveniently be deferred to the next ordinary meeting of the Committee, subject to later report for information, to the Committee in question.

12. **Delegation of Functions and Amendments to the Constitution**  
To receive a report of the Director of Legal and Democratic Services and Monitoring Officer. To Follow
13. **Joint Health Scrutiny Arrangements and Healthier Together**  
To consider a joint report of the Director of Legal and Democratic Services. To Follow
14. **STaR Joint Committee - Set Up and Terms of Reference**  
To consider a report of the Director of Legal and Democratic Services. To Follow
15. **Executive Decisions Taken Under Special Urgency (Regulation 11) Provisions**  
To consider a report of the Director of Legal and Democratic Services. 19 - 20
16. **Revised Corporate Management Team (CMT) Arrangements**  
To consider a report of the Chief Executive. 21 - 24

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, H. Boyle, Mrs. A. Bruer-Morris, J. Brophy, B Brotherton, D. Bunting, C. Candish, K. Carter, R Chilton, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. 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, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, A. Williams, M. Young and Mrs. P. Young

## Annual Meeting of the Council - Wednesday, 11 June 2014

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### 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](mailto:ian.cockill@trafford.gov.uk)

This Summons was issued on **Tuesday, 3 June 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH