

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 July 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.07.13/4a	Executive (Councillors Anstee, Dr. Barclay, Colledge, Cornes, Coupe, Hyman, Mitchell and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>Scrutiny Topic Group B - Review of Investment in Street Lighting</u>		
That the content of the letter to the Executive Member for Highways and Environment from the Chairman of Scrutiny Topic Group B be noted.		
<u>REASONS FOR THE DECISION</u>		
To advise the Executive of the outcomes of the Scrutiny review of proposed investment in street lighting, in order to inform the Executive's pending decision.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None; the Executive requested Scrutiny involvement prior to its decision; and the observations from Scrutiny which are now being noted are independent of the Executive		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

As this decision is to note representations made by Scrutiny to the Executive, this decision is not appropriate for call-in.

Implementation is with immediate effect.

PUBLICATION DATE

2/8/13

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 July 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.07.13/5&14	Executive (Councillors Anstee, Dr. Barclay, Colledge, Cornes, Coupe, Hyman, Mitchell and M. Young)

RECORD OF THE DECISION

LAND SALES PROGRAMME 2013-14 AND BEYOND

1. That the outcome of the 2012/13 Land Sales Programme be noted.
2. That approval be given to the proposed additions to the Land Sales Programme for 2013/14 onwards as set out in the report.
3. That authority be delegated to the Executive Member for Economic Growth and Prosperity, in consultation with the Corporate Director for Economic Growth and Prosperity, to:
 - a. negotiate and accept bids
 - b. engage external resources where this will assist in implementing the programme
 - c. submit an application for planning permission on any properties included in the Programme where this will assist in marketing
 - d. offset eligible disposal costs against capital receipts in accordance with Capital Regulations up to a maximum of 4% of the value of the capital receipt
 - e. advertise the intention to dispose of a site in the event that it comprises open space as defined by the Town and Country Planning Act 1990, in accordance with the relevant statutory procedure, and if any objections are received, to refer to the relevant portfolio holder for consideration
 - f.
 - i) add to or substitute sites into the Programme during the year
 - ii) hire security services or arrange for the demolition of any property subject to revenue costs being met from donor Services
 - iii) authorise alternative methods of disposal where appropriate e.g. auction and joint ventures
4. That authority be delegated to the Director of Legal and Democratic Services to enter into agreements and other documentation necessary to complete the transactions set out in the programme referred to above.
5. That the financial information set out in the report considered in Part II of the meeting be noted.

REASONS FOR THE DECISION

The sale of surplus assets reduces the Council's overall expenditure, backlog of maintenance, generates capital receipts and supports regeneration. There is a need to undertake a range of procedures to ensure that the best consideration for the sale is achieved. This will in future include more formalised option appraisal in accordance with processes agreed by the Council's external auditors. This includes the incurring of eligible expenditure in advance of sale, which will be recouped from the sale proceeds.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

All options will be considered as set out in the report, to ensure best value and the achievement of wider objectives. Retention of property would have consequences for the resourcing of the Capital Programme, impact on revenue savings and the delivery of a range of Council objectives. Wider projects where amalgamation of individual sites is appropriate, achieves a higher receipt than individual site sales.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/8/13

Implementation will be on the following working day

PUBLICATION DATE

2/8/13

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 July 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.07.13/6	Executive (Councillors Anstee, Dr. Barclay, Colledge, Cornes, Coupe, Hyman, Mitchell and M. Young)

RECORD OF THE DECISION

TRAFFORD COUNCIL CORPORATE GOVERNANCE CODE (UPDATED JUNE 2013)

(1) That approval be given to Trafford Council's updated Corporate Governance Code (previously presented for review to the Corporate Management Team and Accounts and Audit Committee in June 2013).

(2) That it be noted that once agreed, the updated version will be published on the Council's website alongside the Annual Governance Statement.

REASONS FOR THE DECISION

In order to ensure the requirements of the Accounts and Audit Regulations 2011 are fulfilled effectively in respect of the Authority publishing an Annual Governance Statement, as part of proper practices supporting that process, the Authority should maintain a Corporate Governance Code. As part of Trafford Council's Governance Code, it is stated that the Code is subject to regular review and where there are significant changes, this is approved by the Executive. Given the introduction of a new section to the Code (Section 7) it is considered appropriate for the Executive to review the updated version.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

An alternative option could be not to make any significant addition to the existing Code. It is considered that the changes proposed, completed alongside the process for producing the Council's 2012/13 Annual Governance Statement, are undertaken taking account of good practice set out in updated guidance provided by CIPFA/SOLACE in 2012.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/8/13

Implementation will be on the following working day

PUBLICATION DATE

2/8/13

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 July 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.07.13/9	Executive (Councillors Anstee, Dr. Barclay, Colledge, Cornes, Coupe, Hyman, Mitchell and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>REVENUE BUDGET MONITORING 2013/14 PERIOD 3 (APRIL - JUNE 2013 INCLUSIVE)</u>		
That the latest forecast and planned actions be noted and agreed.		
<u>REASONS FOR THE DECISION</u>		
To inform Members of current position regarding the monitoring of the current year's revenue budget and provide for appropriate measures in response.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

<u>Scrutiny Call in Deadline</u>
9/8/13
<u>Implementation will be on the following working day</u>

<u>PUBLICATION DATE</u>
2/8/13

<u>RECORDED BY:</u>
Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 July 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.07.13/10	Executive (Councillors Anstee, Dr. Barclay, Colledge, Cornes, Coupe, Hyman, Mitchell and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14, FIRST QUARTER</u>		
(1) That the amendments to the 2013/14 Capital Investment Programme be approved. (2) That the monitoring report be noted.		
<u>REASONS FOR THE DECISION</u>		
The Authority is regularly assessed on the performance of its Capital Investment Programme and how delivery matches corporate policies and proposed spending plans. To reflect budgets in line with revised expectations will assist in evidencing that compliance with the above criteria is being met.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The Executive could decide to utilise surplus capital receipts to repay debt rather than support new capital investment.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

9/8/13

Implementation will be on the following working day

PUBLICATION DATE

2/8/13

RECORDED BY:

Director of Legal & Democratic Services