

EXECUTIVE

29 JULY 2013

PRESENT

Leader of the Council (Councillor Matthew Colledge) (in the Chair),
Executive Member for Finance (Councillor S. Anstee),
Executive Member for Community Health and Wellbeing (Councillor Dr. K. Barclay),
Executive Member for Education (Councillor M. Cornes),
Executive Member for Safe and Strong Communities (Councillor J. Coupe),
Executive Member for Economic Growth and Prosperity (Councillor M. Hyman),
Executive Member for Highways and Environment (Councillor A. Mitchell),
Executive Member for Adult Social Services (Councillor M. Young).

Also present: Councillors Acton, Adshead, Bennett, Bowker, Brophy, Butt, Cordingley, Mrs. Dixon, Fishwick, Freeman, Lloyd, Procter, John Reilly, Ross, Sharp and Shaw.

In attendance:

Chief Executive (Ms. T. Grant),
Corporate Director, Children & Young People's Service (Ms. D. Brownlee),
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),
Corporate Director, Environment, Transport & Operations (Mr. P. Molyneux),
Director of Finance (Mr. I. Duncan),
Acting Director of Legal & Democratic Services (Ms. J. Le Fevre),
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from the Executive Member for Supporting Children and Families (Councillor Miss L. Blackburn), and Executive Member for Transformation and Resources (Councillor A. Williams). Miss L. Blackburn and A. Williams

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18. ATTENDANCES

19. DECLARATIONS OF INTEREST

20. MINUTES

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RESOLVED: That the Minutes of the Meeting held on 26th June 2013 be approved as a correct record.

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

22. SCRUTINY TOPIC GROUP B - REVIEW OF INVESTMENT IN STREET LIGHTING

Councillor John Reilly was in attendance to introduce the letter which he had sent to the Executive Member for Highways and Environment following the review which his Scrutiny Topic Group had undertaken into the Council's proposed investment in street lighting. He thanked the members of his topic group for their work on the study, and commended its results to the Executive. Councillor Mitchell thanked the topic group for its observations, which would be taken into account when the Executive came to decide on the matter in due course.

RESOLVED: That the content of the letter to the Executive Member for Highways and Environment from the Chairman of Scrutiny Topic Group B be noted.

23. LAND SALES PROGRAMME 2013-14 AND BEYOND

The Executive Member for Economic Growth and Prosperity submitted a report advising the Executive of the outcome of the Land Sales Programme, proposing a programme for the disposal of land and buildings during the financial year 2013/14 and beyond, and seeking the necessary delegations. It was noted that a number of specific issues / queries raised by Members would be dealt with outside the meeting. An associated report was considered in Part II of the agenda.

RESOLVED:

- (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

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- 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.

24. TRAFFORD COUNCIL CORPORATE GOVERNANCE CODE (UPDATED JUNE 2013)

The Executive Member for Transformation and Resources submitted a report presenting for approval an updated Corporate Governance Code.

RESOLVED:

- (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.

25. ECONOMIC GROWTH AND PROSPERITY DIRECTORATE ACHIEVEMENTS

The Executive Member for Economic Growth and Prosperity submitted a report which set out examples of projects delivered, work in progress and outcomes for the work led by Economic Growth and Prosperity. It was noted that a number of specific issues / queries raised by Members would be dealt with outside the meeting.

RESOLVED: That the content of the report be noted.

26. ANNUAL DELIVERY PLAN 2013/14 QUARTER 1 PERFORMANCE REPORT

The Executive Member for Transformation and Resources and Corporate Director Transformation and Resources submitted a report which provided a summary of performance against the Council's Annual Delivery Plan 2013/14.

RESOLVED: That the content of the Annual Delivery Plan First Quarter Performance Report be noted.

27. REVENUE BUDGET MONITORING 2013/14 PERIOD 3 (APRIL - JUNE 2013 INCLUSIVE)

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The Executive Member for Finance and Director of Finance submitted a report which set out details of the latest position on the monitoring of the 2013/14 revenue budget. It was noted that a number of specific issues / queries raised by Members would be dealt with outside the meeting.

RESOLVED: That the latest forecast and planned actions be noted and agreed.

28. CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14, FIRST QUARTER

The Executive Member for Finance and Director of Finance submitted a report summarising the findings from the monitoring of the capital budget for the period to 30th June 2013.

RESOLVED:

- (1) That the amendments to the 2013/14 Capital Investment Programme be approved.
- (2) That the monitoring report be noted.

29. DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and the AGMA Executive Board at their meetings held on 28th June 2013.

RESOLVED: That the content of the decision summaries be noted.

30. EXCLUSION RESOLUTION

RESOLVED: That the public be excluded from this meeting during consideration of the following items of business because of the likelihood of disclosure of "exempt information" which falls within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by The Local Government (Access to Information) (Variation) Order 2006.

31. LAND SALES PROGRAMME 2013/14 AND BEYOND

The Executive Member for Economic Growth and Prosperity submitted a report advising the Executive of the outcome of the Land Sales Programme, proposing a programme for the disposal of land and buildings during the financial year 2013/14 and beyond, and seeking the necessary delegations. It was noted that a related report had been considered in Part I of this agenda; all relevant resolutions are recorded at Minute 23 above.

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The meeting commenced at 6.30 pm and finished at 7.29 pm