

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/5&15	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

OLD TRAFFORD LAND POOLING AGREEMENT

1. That the Council enter into the Land Pooling Agreement with Trafford Housing Trust (THT).
2. That the Corporate Director for Economic Growth and Prosperity, in consultation with the Director of Legal and Democratic Services and Director of Finance, be authorised to finalise the detailed negotiation and drafting together with completion of the Land Pooling Agreement.
3. That the existing Old Trafford Masterplan (OTMP) Board be formally established and authorised to oversee the general management and operation of the Land Pooling Agreement. The Board will be responsible for any associated dealings with the Council's land interests forming part of the Land Pool on behalf of the Council and is further authorised to delegate any management or operational function to not less than one officer of both the Council and THT to exercise it jointly if the Board deems it both necessary and appropriate to delegate the function.

REASONS FOR THE DECISION

In order to facilitate the delivery of the Old Trafford Masterplan and the substantial physical, economic and social benefits associated with it.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Five potential delivery options have been considered, as set out in detail in section 4 of the public report: Do Nothing /Act Independently; Memorandum of Understanding; Joint-Working on Specific Land Area(s) Only; Informal Joint-Working Across all Sites; and the selected option, namely Formal Joint Working Across all Sites (LPA).

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/6&16	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

OLD TRAFFORD EXTRA CARE SCHEME AND COMMUNITY HUB

1. That the progress to date in developing proposals for an extra care scheme and associated development in Old Trafford be noted.
2. That approval be given to the Council's contribution of land to support the development which will be conditional on reaching agreement on the overall financing for the construction and running costs of the new facility.
3. That authority be delegated to the Corporate Director for Economic Growth and Prosperity, in consultation with the Director of Finance and Director of Legal to approve final terms for:
 - a. The disposal of the land;
 - b. The lease and costs for the library and Sure Start Centre; and
 - c. The provision of a community centre.

REASONS FOR THE DECISION

To support the development of a new extra care scheme and community hub at the heart of the Old Trafford Masterplan regeneration area.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

To determine to seek full market value for its site. This would make the scheme financially unviable and the Council would not get the benefit of the investment in new facilities, the direct financial savings through diversion from residential care and reduced running costs and the indirect savings through the improved health facilities and quality of life improvements in Old Trafford. Furthermore the opportunity to deliver a stronger community hub and focal point for the Old Trafford area, supporting the successful implementation of the Old Trafford masterplan, would be lost.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/7	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

TRAFFORD COMMUNITY INFRASTRUCTURE LEVY: ADOPTION

1. That the outcome of the Examiner's report be considered and noted.
2. That Council be recommended formally to adopt the Trafford Community Infrastructure Levy Charging Schedule (as detailed in Appendix A to the report, which includes the modifications proposed by the Examiner as summarised at paragraph 2.1), the supporting Regulation 123 List (as set out in Appendix B) and the Instalments Policy (as set out in Appendix C) for implementation on Monday 07 July 2014.
3. That the Revised SPD1: Planning Obligations 2014 be adopted for implementation on Monday 07 July 2014 (as set out in Appendix D).
4. That authority be delegated to the Corporate Director of Economic Growth and Prosperity for approving the CIL Exceptional Circumstances Policy, Infrastructure Payments Policy and any minor amendments to the wording of all documentation, prior to its implementation.

REASONS FOR THE DECISION

To allow the Council to implement a new Community Infrastructure Levy (CIL) charging regime and to adopt an updated Supplementary Planning Document that is aligned with these new arrangements and which is to be implemented alongside the CIL.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Delaying the implementation of CIL, however it is considered that there will be benefits to the Council in terms of streamlining the planning application process and the collection of CIL charges, from an implementation date of 07 July; or not introducing CIL and to continuing with the present S106 regime until April 2015, when the Government restricts the pooling of the S106 contributions. These alternatives are not considered to be preferable, as if CIL were to be delayed then the economic viability study and associated modelling work would need to be updated and subject to further Examination.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/8	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

RESHAPING TRAFFORD: ECONOMIC GROWTH AND PROSPERITY, AND ENVIRONMENT, TRANSPORT AND OPERATIONS SERVICES

1. That the publication be approved of an OJEU notice for specified services, in three Lots, as set out in paragraph 2.3 of the report.
2. That the Corporate Director for Economic Growth and Prosperity and Interim Corporate Director for Environment, Transport and Operations, in consultation with the Director of Legal and Democratic Services, be authorised to agree terms and to enter into an agreement to extend the current Veolia waste contract by up to 12 months.
3. That the Leader of the Council assume authority, in consultation with the Executive Members for Economic Growth & Prosperity and for Highways and Environment and with the Corporate Director for Economic Growth and Interim Corporate Director for Environment, Transport and Operations, and the Director of Legal and Democratic Services, to approve the final service specifications, tenderer selection and evaluation criteria to be published with the OJEU notice, including moving services between Lots.
4. That a further report be brought back to the Executive setting out the outcome of the procurement process and terms of any proposed contract for the delivery of those specified services for the Executive to consider and approve any proposal to proceed with the proposed procurement prior to any such contract being confirmed.

REASONS FOR THE DECISION

To enable the Reshaping Trafford project for ETO and EGP services to move to the next phase and formal market engagement through the issuing of an OJEU notice, supporting the delivery of budget savings from 2015/16.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Do nothing; bring in house; or collaboration with other Local Authorities: considered in detail in section 8 of the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/9	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

NATIONAL NON-DOMESTIC RATES DISCRETIONARY RATE RELIEFS POLICY

That the existing NNDR Discretionary Rate Relief policy be updated as set out at Appendix 1 to the report to include guidelines on granting Empty Rate Relief, Retail Rate and Re-occupation Relief and adopted by the Council.

REASONS FOR THE DECISION

In order to grant the proposed new rate reliefs the council must adopt a local scheme and, in accordance with the discretionary rate relief powers contained within section 47 of the Local Government Finance Act 1988 (as amended) decide in each individual case when relief should be granted.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

It would be possible for Members to vary the terms of that scheme, although this is not recommended as the proposed policy is set at the limit on the relief that the Government will fund.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/10	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>FINAL DRAFT ANNUAL DELIVERY PLAN 2014/15</u>		
<ol style="list-style-type: none">1. That the content of the Annual Delivery Plan 2014/15 be agreed.2. That progress against the 2013/14 plan, as per quarter 3 data, be noted.3. That the significant achievements to date against the Council's priorities be noted.		
<u>REASONS FOR THE DECISION</u>		
The Annual Delivery Plan monitors the key work streams and actions for each Directorate and in relation to delivery of the Corporate Priorities over the coming year. Regular reporting of the measures contained in the Plan will keep Executive Members and Directors informed of progress and direction of travel against these key measures.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
A full review of the Annual Delivery Plan format was undertaken prior to the development of the 2013/14 Plan. This resulted in significantly different format to previous years. The new format has been positively received and therefore no other option is proposed.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/11	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2013/14 - PERIOD 10 (APRIL 2013 TO JANUARY 2014)		
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.		

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 24 March 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.03.14/17	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

IMPLEMENTATION OF THE SPECIAL EDUCATIONAL NEEDS (SEN) REVIEW RECOMMENDATIONS

1. That approval be given to the establishment of a partnership with the Dunham Trust to develop a new primary specialist school on the proposed site in Lostock.
2. That agreement in principle be given to the Council contributing the land on a leasehold basis for the proposed school under the same arrangements that currently exist for other academies in Trafford subject to appropriate consultation in relation to the proposed site.
3. That approval be given to the full rebuild and relocation of Brentwood School to the Cherry Manor Site by September 2015, based on the financing options detailed in Section 5 of the report.
4. That approval be given to the establishment of a partnership with a mainstream school to develop the proposed Secondary Autistic Spectrum Disorder centre in Trafford.
5. That approval be given to the delegation of the Medical Education Service to the Nexus Management Committee through a Service Level Agreement.

REASONS FOR THE DECISION

Detailed reasons for recommendations in respect of: Development of a new Primary Special School, Relocation of Brentwood Special School, Secondary Specialist ASD provision and Nexus Education Centre are set out in section 7 of the report.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Broad options in relation to proposals in respect of Development of a new Primary Special School, Relocation of Brentwood Special School, Secondary Specialist ASD provision and Nexus Education Centre are set out in section 6 of the report; with options in respect of governance and delivery at section 4.2.3 and funding at 5.6.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

Councillors Anstee and Cornes each declared a Personal Interest in this item, in respect of their membership of the Nexus Education Centre Management Committee.

Scrutiny Call in Deadline

9/4/14

Implementation will be on the following working day

PUBLICATION DATE

2/4/14

RECORDED BY:

Director of Legal & Democratic Services

