



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Tuesday, 3 December 2013

Time: **5.00 pm**

Place: **Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH**

**PLEASE N.B. START TIME AND VENUE**

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. MINUTES		1 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 28 <sup>th</sup> October 2013.		
4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		
(a) Review Of Scrutiny Topic Group C: Dignity in Hospital Care		5 - 20
(Pages 5 - 20) To consider a report of Councillor Mrs. P. Young, Topic Group Chairman. [Note: Councillor Mrs. Young will be in attendance to introduce the report.]		

- (b) **Scrutiny Topic Group - Review of Environmental Enforcement** To Follow  
To receive feedback from the Scrutiny Topic Group on Environmental Enforcement Budget Proposals 2013/14. (Item 5 below refers.)
5. **ENVIRONMENTAL ENFORCEMENT SERVICE - IMPLEMENTATION OF BUDGET PROPOSAL 2013/14 BUDGET** 21 - 40  
To consider a report of the Executive Member for Highways and Environment.
6. **TRAFFORD LOCAL PLAN: LAND ALLOCATIONS - CONSULTATION DRAFT** 41 - 50  
To consider a report of the Executive Member for Economic Growth and Prosperity.  
  
[PLEASE NOTE: Owing to the extent of the appendices and background papers connected to this report, they are subject to limited hard copy circulation. All papers are being made available on the Council's website; and hard copies are available for Members, on request if required, from the Strategic Planning team, x 4475.]
7. **PROPOSED CHANGES TO STAFF TERMS AND CONDITIONS** To Follow  
To consider a report of the Executive Member for Finance.
8. **CAPITAL INVESTMENT PROGRAMME AND PRUDENTIAL INDICATORS 2014-17** To Follow  
To consider a report of the Executive Member for Finance and Director of Finance.
9. **TREASURY MANAGEMENT 2013-14 MID-YEAR PERFORMANCE REPORT** 51 - 60  
To consider a report of the Executive Member for Finance and Director of Finance.
10. **ANNUAL DELIVERY PLAN 2013/14 SECOND QUARTER PERFORMANCE REPORT** 61 - 82  
To consider a report of the Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources.
11. **TRAFFORD DEMENTIA KITEMARK** To Follow  
To consider a report of the Executive Member for Adult Social Services.
12. **TRAFFORD ASSIST - SIX MONTH UPDATE** To Follow  
To consider a report of the Executive Member for Community Health and Wellbeing.

**13. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD**

- |  |         |
|--|---------|
| (a) Greater Manchester Combined Authority 25/10/13 | 83 - 88 |
| (b) AGMA Executive Board 25/10/13                  | 89 - 90 |

**14. URGENT BUSINESS (IF ANY)**

Any other item or items which by reason of:-

- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

**15. EXCLUSION RESOLUTION**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR MATTHEW COLLEDGE**  
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), S. Anstee (Vice-Chairman), Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell, A. Williams and M. Young

Further Information

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

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This agenda was issued on **Thursday 21<sup>st</sup> November 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.