



EXECUTIVE MEETING – 19TH DECEMBER 2016

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Take Key Decisions / Decisions in Private Session

Notice is hereby given in accordance with Regulation 5 and 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it is intended that, at its meeting on 19th December 2016, the Executive will take the Key Decisions / Decisions in private session as set out on the appended schedules.

JANE LE FEVRE

Director of Legal & Democratic Services

17th November 2016

SUMMARY OF KEY / PRIVATE DECISIONS

(further details on following pages)

<u>Decision Reference</u>	<u>Subject Area for Decision</u>	<u>Anticipated date of decision</u>	<u>Decision Taker</u>	<u>Page No</u>
I016881	Substance Misuse Services	19 Dec 2016	Executive	3
I016878	DEFERRED : Establishment of Trafford Education Trust	19 Dec 2016	Executive	4
I016879	Revised CIL Regulation 123 List 2016	19 Dec 2016	Executive	5
I016880	Changes to Trafford Council's Council Tax Support Scheme for 2017/18 onwards.	19 Dec 2016	Executive	6
I016887	Proposed Cornbrook Hub Compulsory Purchase Order 2016	19 Dec 2016	Executive	7

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 19 Dec 2016

Subject of the Decision (Ref. No. I016881)	<p>Substance Misuse Services: The report will request Executive support for the proposal which looks to provide a jointly commissioned Integrated Substance Misuse and Treatment Service.</p> <p>The report will provide an update on plans to implement a lead provider model with Bolton Council and Salford City Council.</p>
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Adult Social Services and Community Wellbeing to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council's website on or around 9th December 2016. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Deborah Gent, Specialist Commissioner (Public Health) 0161 912 4776

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 19 Dec 2016

Subject of the Decision (Ref. No. I016878)	DEFERRED: Establishment of Trafford Education Trust: The establishment of the Trafford Education Trust, a multi-academy trust sponsored by Trafford Council. Executive will be asked to approve the establishment of an education trust which has been developed with Trafford education leaders and other stakeholders. NOTE: Deferred for further consideration of the implications of the Government's current consultation 'Schools for Work for Everyone'
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Children's Services to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	NOW DEFERRED.
Contact Name and Tel. No.	Jill Colbert, 07760 167 532

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 19 Dec 2016

Subject of the Decision (Ref. No. I016879)	<p>Revised CIL Regulation 123 List 2016: This report provides a summary of the purpose and content of the Revised CIL Regulation 123 list and highlights the amendments from the original Regulation 123 list, adopted in 2014.</p> <p>The report also provides a summary of the consultation responses received on the draft Revised CIL Regulation 123 list (June 2016).</p> <p>The report seeks approval of the Revised CIL Regulation 123 list for adoption to replace the original Regulation 123 list.</p>
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Economic Growth Environment and Infrastructure to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council's website on or around 9th December 2016. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Richard Roe, Director of Growth and Regulatory Services Tel: 0161 912 4265

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 19 Dec 2016

Subject of the Decision (Ref. No. I016880)	Changes to Trafford Council's Council Tax Support Scheme for 2017/18 onwards.: Changes to Trafford Council's Council Tax Support Scheme for 2017/18 onwards.
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Finance to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council's website on or around 9th December 2016. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Nikki Bishop, Chief Finance Officer, 0161 912 1555

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 19 Dec 2016

Subject of the Decision (Ref. No. I016887)	Proposed Cornbrook Hub Compulsory Purchase Order 2016: To seek the Executive's agreement to utilise combined authority powers and to seek delegated authority to present a report to the Combined Authority requesting that a Compulsory Purchase Order is made.
Decision Maker	Executive(Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Economic Growth Environment and Infrastructure to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council's website on or around 9th December 2016. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Richard Roe, Director of Growth and Regulatory Services Tel: 0161 912 4265