



EXECUTIVE MEETING – 22ND FEBRUARY 2017

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 22nd February 2017, 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

Date: 19th January 2017

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>
I018245	Executive's Recommendations to the Council on the Budget for 2017/18, and the Medium Term Financial Plan for 2018/19 and 2019/20	22 Feb 2017	Executive	Error ! Book mark not defined.
I018246	Trafford's Approach to Developing an Investment Portfolio - INFORMATION ONLY	22 Feb 2017	Executive	Error ! Book mark not defined.
I018247	Fair Price for Care 2017-18	22 Feb 2017	Executive	6

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

Date or period of decisions: 22 Feb 2017

Subject of the Decision (Ref. No. I018245)	Executive's recommendations to the Council on the budget for 2017/18, and the Medium Term Financial Plan for 2018/19 and 2019/20. Including: <ul style="list-style-type: none">• Executive's Revenue Budget proposals 2017/18 and MTFP 2018/19 – 2019/20 including distribution of Dedicated Schools Grant, Council Tax requirement and Council Tax Level for each valuation band• Treasury Management Strategy 2017/18 – 2019/20• Capital Programme and Prudential Indicators 2017/18 – 2019/20• Fees and Charges 2017/18• Updated Efficiency Plan 2017/8 – 2019/20
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 and Chief Finance Officer 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 14th February 2017. (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: 22 Feb 2017

Subject of the Decision (Ref. No. I018246)	Trafford's Approach to Developing an Investment Portfolio – NOT A DECISION – INFORMATION ITEM ONLY.
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 Leader of the Council and Deputy Chief Executive to be submitted.
Is this a Key Decision? (Regulation 9)	No
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 14th February 2017 (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Helen Jones, Corporate Director Economic Growth and Prosperity Tel: 0161 912 1915

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 22 Feb 2017

Subject of the Decision (Ref. No. I018247)	Fair Price for Care 2017-18: To determine the Fair Price for Care for homecare rates and residential and nursing home places for 2017-18. All decisions will be taken on 22 February 2017.
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 14th February 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Jill Colbert, Acting Corporate Director, Children, Families and Wellbeing. Telephone 0161 912 5100