



**TRAFFORD  
COUNCIL**

**EXECUTIVE MEETING - 27 MARCH 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 27<sup>th</sup> March 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

23 February 2017

## **SUMMARY OF KEY / PRIVATE DECISIONS**

(further details on following pages)

<b><u>Decision Reference</u></b>	<b><u>Subject Area for Decision</u></b>	<b><u>Anticipated date of decision</u></b>	<b><u>Decision Taker</u></b>	<b><u>Page No</u></b>
I019138	South Hale Conservation Area Appraisal and Management Plan and Addendum to Bowdon Management Plan	27 Mar 2017	Executive	3
I019139	Education and Early Years Capital Programme	27 Mar 2017	Executive	4

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

Date or period of decisions: 27 Mar 2017

<b>Subject of the Decision (Ref. No. I019138)</b>	South Hale Conservation Area Appraisal and Management Plan and Addendum to Bowdon Management Plan: The report will provide a summary of the consultation responses received to the draft Conservation Area Appraisal (CAA) and draft Conservation Area Management Plan (CAMP) for South Hale and an Addendum to the Bowdon CAMP. The report will seek approval of the South Hale Conservation Area Appraisal (CAA) and Management Plan (CAMP) for adoption as Supplementary Planning Documents (SPD) and the approval of the Addendum to the Bowdon Management Plan.
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<b>Documents already submitted in relation to this matter</b>	None at present
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Economic Growth, Environment and Infrastructure to be submitted.
<b>Is this a Key Decision? (Regulation 9)</b>	Yes
<b>Is this a confidential item and if so, on what grounds? (Regulation 5)</b>	No.
<b>Availability of documents</b>	The report referred to should be published on the Council's website on or around 17th March 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
<b>Contact Name and Tel. No.</b>	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: 27 Mar 2017

<b>Subject of the Decision (Ref. No. I019139)</b>	Education and Early Years Capital Programme: Approval required for proposals to meet pupil place demand in primary schools and capital spending on condition and access work.
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<b>Documents already submitted in relation to this matter</b>	None at present
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Children’s Services to be submitted.
<b>Is this a Key Decision? (Regulation 9)</b>	Yes
<b>Is this a confidential item and if so, on what grounds? (Regulation 5)</b>	Yes - Fully Exempt The report is likely to contain “exempt Information” and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information))
<b>Availability of documents</b>	The report is likely to contain “exempt Information” and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3.
<b>Contact Name and Tel. No.</b>	Alison Milne, Head of Service - Access and Inclusion 0161 912 3233