



**TRAFFORD
COUNCIL**

SPECIAL EXECUTIVE MEETING – 16TH OCTOBER 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 Special Meeting on 16th October 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

AMENDED 29 September 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>
I024490	Commercial Loan - DEFERRED TO 30/10/17	30 Oct 2017	Executive	3

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

Date or period of decisions: 30 Oct 2017

Subject of the Decision (Ref. No. I024490)	Commercial Loan - DEFERRED TO 30/10/17: To agree a commercial loan to be made to an external company at a commercial rate.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Joint Report of the Executive Member for Investment and the Executive Member for Corporate Resources to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Fully Exempt The report will contain “exempt information”, in relation to an external listed company, which is confidential and commercially sensitive. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	The report referred to contains “Exempt Information” and is therefore not for publication.
Contact Name and Tel. No.	Nikki Bishop, Chief Finance Officer