



EXECUTIVE MEETING – 30TH 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 Meeting on 30th 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

Initially published 29 September 2017

Updated 19 October 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>
I024814	Playing Pitch Strategy	30 Oct 2017	Executive	Error ! Book mark not defined.
I024815	HS2 Growth Strategy	30 Oct 2017	Executive	4
I024816	Agreement for the Delivery of Highways England Cycling, Safety and Integration Funded Works – NOTICE AMENDED	30 Oct 2017	Executive	5
I024817	S.75 Improved Better Care Fund Agreement 2017-8 between Trafford Clinical Commissioning Group and Trafford Council	30 Oct 2017	Executive	6
I024820	Commercial Loan (Decision originally scheduled for 16/10/17.) - NOTICE AMENDED	30 Oct 2017	Executive	8

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

Date or period of decision: 30 Oct 2017

Subject of the Decision (Ref. No. I024814)	To adopt a Playing Pitch Strategy for Trafford.
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	Report of the Executive Member for Communities and Partnerships to be submitted along with supporting information: The Playing Pitch Strategy Assessment Report (Stage C); The Playing Pitch Strategy Action Plan (Stage D)
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 20.10.17. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Joanne Hyde, 0161 912 4009

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

Date or period of decision: 30 Oct 2017

Subject of the Decision (Ref. No. I024815)	HS2 Growth Strategy: The report will provide a summary of the HS2 Growth Strategy, which is being prepared jointly by Trafford Council, Manchester City Council and Transport for Greater Manchester. It will set out a strategy for the proposed Manchester Airport and Piccadilly stations, outlining how the stations will act as a catalyst for growth across Greater Manchester. The report will also seek approval for the Strategy to be submitted to CLG.
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	Report of the Executive Member for Housing and Strategic Planning 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 20.10.17. (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 decision: 30 Oct 2017

Subject of the Decision (Ref. No. I024816)	Agreement for the Delivery of Highways England Cycling, Safety and Integration Funded Works - AMENDED: To seek approval to authorise the signing of an agreement between Highways England and Trafford Council, associated with the implementation of the cycling improvement scheme within the Mersey Valley between Urmston and Sale Water Park.
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	Report of the Executive Member for Highways, Parks and Environmental 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. Since the publication of the initial Notice, it has been determined that no “Exempt Information” will be contained in the report, and so it will be available for publication.
Availability of documents	The report referred to should be published on the Council’s website on or around 20.10.17. (Alternatively contact Trafford Democratic Services (0161 912 4298). No Part II report will now be required.
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 decision: 30 Oct 2017

Subject of the Decision (Ref. No. I024817)	S.75 Improved Better Care Fund Agreement 2017-8 between Trafford Clinical Commissioning Group and Trafford Council: The Executive previously agreed a s75 between the CCG and the Council in October 2015 as required by national guidance. A revised s75 for 2017-8 which reflects the changes through the improved Better Care Fund and a revised governance structure will be presented for approval. The report will request: <ol style="list-style-type: none">1. Approval of the s75 partnership agreement between Trafford CCG and the Council for the improved Better Care Fund 2017 -18 and formalisation of the funding for 2016- 17.2. Agreement that the Trafford Clinical Commissioning Group will host the s75 agreement.3. That authority be delegated to the Director of Legal and Democratic Services to complete the Agreements on behalf of the Council
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	Executive agreed a previous report on the Better Care Fund and s75 agreement in 26 th October 2015.
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Adult Social Care 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 20.10.17. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Karen Ahmed, 0161 912 1890

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

Date or period of decision: 30 Oct 2017

Subject of the Decision (Ref. No. I024820)	Commercial Loan (Decision originally scheduled for 16/10/17.) AMENDED: To agree a commercial loan to be made to an external company at a commercial rate. (Decision originally scheduled for 16/10/17.)
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)	Part Exempt Since the publication of the initial Notice, it has been determined that a public report will be available. The associated Part II report will contain “exempt information” [Para. 3, Information relating to the financial or business affairs of any particular person (including the authority holding that information)], in relation to an external listed company, which is confidential and commercially sensitive.
Availability of documents	The additional Part I report should be published on the Council's website on or around 20/10/17. (Alternatively contact Trafford Democratic Services (0161 912 4298). The initially notified Part II report referred to contains “Exempt Information” and is therefore not for publication.
Contact Name and Tel. No.	Nikki Bishop, 0161 912 4884