



**TRAFFORD
COUNCIL**

EXECUTIVE MEETING –

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 17th February 2021, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

JANE LE FEVRE

Corporate Director for Governance and Community Strategy

Date 19th January 2021

SUMMARY OF KEY / PRIVATE DECISIONS

(Further details on following pages)

<u>Page No</u>	<u>Subject Area for Decision</u>	<u>Anticipated date of decision</u>	<u>Decision Taker</u>
4	I039 178 The Leisure Strategy including Strategic Outcomes Planning Model (SOPM) and Management Options	25 Jan 2021	Executive
5	I039 411 Education and Early Years Basic Need and SEND Capital Report	25 Jan 2021	Executive
6	I039 413 Corporate Equality Strategy 2021-2025	25 Jan 2021	Executive
7	I039 415 Executive's Revenue Budget proposals 2021/22 and MTFs 2022/23 – 2023/24	17 Feb 2021	Executive
8	I039 416 Treasury Management Strategy 2021/22 – 2023/24	17 Feb 2021	Executive
9	I039 417 Capital Strategy including Capital Programme and Prudential Indicators 2021/22 – 2023/24	17 Feb 2021	Executive
10	I039 418 Land Sales Programme 2021/22 – 2023/24	17 Feb 2021	Executive
11	I039 419 Fees and Charges 2021/22	17 Feb 2021	Executive

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 25 Jan 2021

Subject of the Decision	The Leisure Strategy including Strategic Outcomes Planning Model (SOPM) and Management Options
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	October 2018 Executive Report on the investment previously approved for Altrincham and Stretford Leisure Centres
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Culture and Leisure to be submitted Report of the Corporate Director for Place Report of Max Associates Strategic Outcomes Planning Model (SOPM) Report on the Management Options for leisure facilities in Trafford
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes – The proposals for the leisure centres will be commercially sensitive and therefore contain “exempt Information” and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3
Availability of documents	The report referred to above should be published on the Council’s website on or around 15th Jan 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Chris Jennings, Senior Business Change Manager, Tel.: 07890 599557

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 25 Jan 2021

Subject of the Decision	Education and Early Years Basic Need and SEND Capital Report
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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	The report referred to above should be published on the Council's website on or around 15th Jan 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Sarah Butters, Head of Service: Early Years, School Places and Access Telephone 0161 912 3233

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 25 Jan 2021

Subject of the Decision	Corporate Equality Strategy 2021-2025
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Health and 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 above should be published on the Council's website on or around 15th Jan 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Eleanor Roaf, Director of Public Health 0161 912 1201

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 17 Feb 2021

Subject of the Decision	Executive's Revenue Budget proposals 2021/22 and MTFS 2022/23 – 2023/24: Including distribution of Dedicated Schools Grant, Council Tax requirement and Council Tax Level for each valuation band
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	Executive's Draft Revenue Budget Proposals 2021/22 and MTFS 2022/23 – 2023/24 Report dated 12th October 2020
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Finance and Governance and Corporate Director of Finance and Systems
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 above should be published on the Council's website on or around 9th Feb 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Graeme Bentley, Director of Finance 0161 912 4336

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 17 Feb 2021

Subject of the Decision	Treasury Management Strategy 2021/22 – 2023/24
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Governance and Corporate Director of Finance and Systems
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 above should be published on the Council's website on or around 9th Feb 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Graeme Bentley, Director of Finance 0161 912 4336

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 17 Feb 2021

Subject of the Decision	Capital Strategy including Capital Programme and Prudential Indicators 2021/22 – 2023/24
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	Executive's Draft Revenue Budget Proposals 2021/22 and MTFS 2022/23 – 2023/24 Report dated 12th October 2020
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Finance and Governance and Corporate Director of Finance and Systems
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 above should be published on the Council's website on or around 9th Feb 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Graeme Bentley, Director of Finance 0161 912 4336

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 17 Feb 2021

Subject of the Decision	Land Sales Programme 2021/22 – 2023/24
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Regeneration and Corporate Director for Place
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes, the report will be commercially sensitive and therefore contain “exempt Information” and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3
Availability of documents	The report referred to above should be published on the Council’s website on or around 9th Feb 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Richard Roe, Corporate Director for Place 0161 912 4265

EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 17 Feb 2021

Subject of the Decision	Fees and Charges 2021/22
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	Executive's Draft Revenue Budget Proposals 2021/22 and MTFS 2022/23 – 2023/24 Report dated 12th October 2020
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Finance and Investment and Corporate Director of Finance and Systems
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 above should be published on the Council's website on or around 9th Feb 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Graeme Bentley, Director of Finance 0161 912 4336