

TRAFFORD COUNCIL

Report to: Council
Date: 11 June 2014
Report for: Information
Report of: Director of Legal & Democratic Services

Report Title

Executive Decisions Taken Under Special Urgency (Regulation 11) Provisions

Summary

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provide that a report should be made periodically to Council on Executive Key Decisions which have been taken under the Special Urgency provisions set out in Regulation 11. The purpose of this report is to provide this information to Council.

Recommendation(s)

That the content of the report be noted.

Contact person for access to background papers and further information:

Name: J.M.J. Maloney
Extension: 4298

Background Papers: None.

Background Information

Implications:

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|---|--|
| Relationship to Corporate Priorities | Reshaping Trafford Council |
| Financial | None directly relevant to this report |
| Legal Implications | The report satisfies the requirement set out in Regulation 19 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. |
| Equality/Diversity Implications | None directly relevant to this report |
| Sustainability Implications | None directly relevant to this report |
| Staffing/E-Government/Asset Management Implications | None directly relevant to this report |
| Risk Management Implications | None directly relevant to this report |
| Health and Safety Implications | None directly relevant to this report |

1.0 Background

Under the terms of Regulation 19 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, which came into effect in September 2012, a report should be made periodically to Council on those Executive Key Decisions which have been taken under the Special Urgency provisions set out in Regulation 11. The following table gives details of the relevant decisions.

| Date | Particulars of Decision |
|-----------------------|--|
| September 2012 | Manchester Airport Group Restructuring |
| December 2012 | Manchester Airport Group PLC – Recommendations from AGMA Executive Board |
| March 2013 | Extension of the Council's Current Car Parking Enforcement Contract with APCOA Parking UK Ltd. |
| May 2013 | Greater Manchester Loan Fund |
| November 2013 | Trafford Water Sports Centre Termination Agreement |
| March 2014 | Termination of Partnership Funding Agreement with Trafford Community Leisure Trust Limited |