

EXECUTIVE

1 SEPTEMBER 2014

PRESENT

Leader of the Council (Councillor S. Anstee) (in the Chair),
Executive Member for Adult Social Services and Community Wellbeing (Councillor M. Young),
Executive Member for Children's Services (Councillor M. Cornes),
Executive Member for Communities and Partnerships (Councillor J. Lamb),
Executive Member for Economic Growth and Planning (Councillor M. Hyman),
Executive Member for Environment and Operations (Councillor John Reilly),
Executive Member for Finance (Councillor P. Myers),
Executive Member for Transformation and Resources (Councillor A. Williams).

Also present: Councillors Acton, Adshead, Bennett, Blackburn, Brotherton, Cordingley, Coupe, Fishwick, Freeman, Holden, Lloyd, Mitchell, Mrs. Reilly and A. Western.

In attendance:

Chief Executive (Ms.T. Grant),
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),
Corporate Director, Transformation and Resources (Mrs. W. Marston),
Director of Finance (Mr. I. Duncan),
Director of Legal & Democratic Services (Ms. J. Le Fevre),
Joint Director of Adults (Social Care) (Ms. D. Eaton),
Director, Service Development – Children, Families and Education (Mr. J. Pearce),
Director of Growth and Regulatory Services (Mr. R. Roe),
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from the Corporate Director, Children & Young People's Service (Ms. D. Brownlee).

17. DECLARATIONS OF INTEREST

No declarations were made by Members of the Executive.

18. RE-SHAPING TRAFFORD: ECONOMIC GROWTH, ENVIRONMENT AND INFRASTRUCTURE

The Executive Members for Economic Growth and Planning and for Environment and Operations submitted a joint report which provided an update on progress to engage private sector partners for the delivery of a range of environmental, highways, professional, technical and infrastructure services, and sought approval to proceed to the next stage of the procurement exercise, namely the Invitation to Submit Detailed Solutions.

RESOLVED:

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- (1) That approval be granted to proceed to the next stage for the procurement of Environmental, Highways and Technical Services through issuing an Invitation to Submit Detailed Solutions to shortlisted bidders for the specified services.
 - (2) That an update report be presented to Executive in December 2014 to report on progress so far.
 - (3) That a further report to be brought back to the Executive in early 2015 setting out the outcome of the procurement process for the Executive to consider and approve any proposal prior to the signing of any contract.
 - (4) That it be requested that the matter be referred to the Scrutiny Committee for consideration prior to the Executive Meeting in early 2015.

19. CHILDREN, FAMILIES AND WELLBEING BUDGET 2014/15

The Executive Member for Finance and Director of Finance submitted a report which set out proposed measures to reduce the shortfall which had been identified within the Children, Families and Wellbeing Budget for 2014-15. An opportunity was provided for Members to raise questions, and the Executive agreed to recommend Council to approve a number of proposed measures.

RESOLVED – That it be recommended that Council:

1. Notes the additional in-year savings within the Children, Families & Wellbeing Directorate of up to £(3.3)m;
2. Approves the reduction in the Provision for Equal Pay Claims of £(1.0)m and the use of capital receipts of £(1.3)m from Urmston Town Centre as outlined in para. 3.6 of the report;
3. Approves the further use of up to £(1.6)m from the General Reserve in support of the 2014/15 budget;
4. Approves the use of the General Reserve (if required) for the Council's contribution to the accumulated deficit on the Learning Disability Pooled Budget on condition that the General Reserve is restored to the approved minimum level for 2015/16.

The meeting commenced at 6.30 pm and finished at 7.28 pm.