



TRAFFORD COUNCIL

AGENDA PAPERS MARKED 'TO FOLLOW' FOR TRAFFORD PANDEMIC SCRUTINY COMMITTEE

Date: Monday, 15 June 2020

Time: 4.00 p.m.

Place: Virtual Meeting

AGENDA	PART I	Pages
6.	POST AND PRE DECISION SCRUTINY	1 - 6

To receive an overview of recent key, delegated, and urgent decisions that have been taken since the last meeting of the Executive or are going to be taken at the next Executive Meeting.

SARA TODD
Chief Executive

Membership of the Committee

Councillors D. Acton (Chair), S.B. Anstee, Dr. K. Barclay, Miss L. Blackburn, G. Coggins, J. Dillon, J. Holden, J. Lamb (Vice-Chair), J. Lloyd, J.D. Newgrosh, A. New, B. Shaw, R. Thompson, D. Western, A.M. Whyte, A.J. Williams and B.G. Winstanley.

Further Information

For help, advice and information about this meeting please contact:

Alexander Murray, Governance Officer

Tel:

Email:

This agenda was issued on **Friday, 5 June 2020** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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TRAFFORD COUNCIL

Report to: Trafford Pandemic Scrutiny Committee
Date: 15 June 2020
Report for: Information
Report of: Statutory Scrutiny Officer

Report Title

Post and Pre Decision Scrutiny

Summary

The report provides a list of decisions taken by the Executive since March 2020 and a list of decisions that will be taken by the Executive at their next meeting on the 22 June 2020 for noting by the Committee.

Recommendation(s)

- 1) That the Committee note the decisions made by the Executive within Annex 1 of the report.
- 2) That the Committee note the decisions that the Executive will make on the 22 June 2020 displayed within Annex 1 of the report.

Contact person for access to background papers and further information:

Name: Alexander Murray – Governance Officer
Extension: 4250

Background

1. The Committee's Terms of Reference agreed by Council 15 May 2020 states that the Committee will:
 - Review and/or scrutinise policies; proposals; and decisions made or to be taken in connection with the discharge of any of the Council's functions and;
 - Add value to the Council through pre-decision scrutiny of key decisions through using the 28-day notice.

Decisions for Review

2. The decisions displayed within the tables in Annex 1 of this report were considered by the Trafford Pandemic Scrutiny Committee Agenda Setting Panel Tuesday 2nd June 2020. The Panel decided that an in-depth discussion of the Re-opening of Schools would form part of a wider discussion on schools and education by the Committee and all other decisions be provided for noting. If any Committee Member wishes for additional information it can be provided either outside of the Committee or be added as an item for a later meeting.

Recommendations

3. The Trafford Pandemic Scrutiny Committee is asked to;
 - Note the decisions made by the Executive displayed within Annex 1 of the report.
 - Note the decisions that the Executive will make on the 22 June 2020 displayed within Annex 1 of the report.

Annex 1**Decisions for review****Executive Decisions Since March**

Decision	Date Made	Reason for the decision	Decision Maker	Decision Reference	Additional Information
Sale Waterside PFI ref: 917	09/04/2020	To provide for approval, on behalf of the Council, of the terms of an updated variation to the PFI Agreement with the PFI provider and its financiers, following a review of the contract which will provide overall savings to the Council over the remaining term of the PFI Agreement.	Executive Member for Finance and Investment	M/09.04.20/F&I	https://democratic.trafford.gov.uk/ie/DecisionDetails.aspx?ID=917
COVID 19 Council Tax Hardship Fund 2020-21 ref: 910	31/03/2020	To determine how the Council will award the Council Tax element of the government award to support economically vulnerable people and households during the COVID-19 crisis, using the discretionary powers under Section 13A (1) (c) of the Local Government Finance Act 1992 and also how the remainder will be used to support vulnerable residents.	Executive Member for Finance and Investment	M/31.03.20/F&I	https://democratic.trafford.gov.uk/ie/DecisionDetails.aspx?ID=910
Re-opening the School System Following the Current Partial Closure in Relation to Covid-19	19/05/2020	To seek approval of the proposed mechanism by which schools will be able to re-open in accordance with the Government direction and of the support being provided to schools in that regard.	Executive Member for Children's Social Care	M/19.05.20/CS C	https://democratic.trafford.gov.uk/ie/DecisionDetails.aspx?ID=923

Altrincham Health and Wellbeing Hub - Lease	19/05/2020	The various teams could continue to occupy space at Trafford Town Hall and Sale Waterside. However, the proposal of taking a lease of accommodation at Altrincham Health Hub provides the opportunity for NHS partners to work more efficiently with each other, in the community and further support the other health providers that are located in the same premises.	Executive Member for Housing and Regeneration	M/19.05.20/H&R	https://democratic.trafford.gov.uk/ie/DecisionDetails.aspx?ID=922
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Executive Decisions 22 June 2020

Decision	Subject of the Decision	Report Writer
Update on Glyphosate Usage across Trafford	Following a Council motion that sought to eradicate the use of glyphosate, this is an update on progress made to support the motion.	Executive Member for Environment, Air Quality and Climate Change.
Turn Moss, Stretford	A decision in relation to the process, opportunities and obstacles for proposed options for Turn Moss in Stretford with a proposed conclusion that dedication as a Village Green would be the most appropriate status.	Executive Member for Housing and Regeneration.
Proposed High Quality Residential Development and Multi-use Community Facility on the Site of the Jubilee Centre, Bowdon.	Approval for the Council to procure a Development Management/ Delivery Partner for a mixed-use scheme comprising of a high-quality residential development and a multi-use community building potentially centred around the requirements of re-provision of the dilapidated community centre.	Executive Member Housing and Regeneration.
Hale Library	Approval of the disposal of the current Hale library site to enable the development of a new library and community facilities and housing	Report of the Executive Member for Housing and Regeneration.

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