

Public Document Pack



TRAFFORD COUNCIL

AGENDA PAPERS MARKED 'TO FOLLOW' FOR EXECUTIVE MEETING

Date: Monday, 24 June 2013

Time: 6.30 pm

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH
(PLEASE NOTE CHANGE OF VENUE)

AGENDA	PART I	Pages
3. MINUTES		1 - 6

To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 29th April 2013.

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors M. Colledge (Chairman), S. Anstee (Vice-Chairman), Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell, A. Williams and M. Young

Further Information

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

Jo Maloney,
Tel: 0161 912 4298
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Tuesday, 18th June 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Stretford, Manchester, M32 0TH.

This page is intentionally left blank

EXECUTIVE

29 APRIL 2013

PRESENT

Leader of the Council (Councillor Matthew Colledge) (in the Chair),
Deputy Leader and Executive Member for Transformation and Resources
(Councillor A. Williams),
Executive Member for Finance (Councillor S. Anstee),
Executive Member for Community Health and Wellbeing (Councillor Dr. K.
Barclay),
Executive Member for Supporting Children and Families (Councillor Miss L.
Blackburn),
Executive Member for Education (Councillor M. Cornes),
Executive Member for Safe and Strong Communities (Councillor J. Coupe),
Executive Member for Economic Growth and Prosperity (Councillor M. Hyman),
Executive Member for Highways and Environment (Councillor A. Mitchell),
Executive Member for Adult Social Services (Councillor M. Young).

Also present: Councillors Acton, Adshead, Bennett, Brophy, Cordingley, Dixon,
Duffield, Fishwick, Freeman, Hynes, Lloyd, Procter, John Reilly, June Reilly, Ross,
Sharp, Smith, Mrs. Ward and A. Western.

In attendance:

Chief Executive (Ms. T. Grant),
Corporate Director, Children & Young People's Service (Ms. D. Brownlee),
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),
Corporate Director, Transformation & Resources (Mrs. W. Marston),
Corporate Director, Environment, Transport & Operations (Mr. P. Molyneux),
Director of Finance (Mr. I. Duncan),
Acting Director of Legal & Democratic Services (Ms. J. Le Fevre),
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from Councillors

110. COUNCILLOR ALEX WILLIAMS

The Leader of the Council advised the Executive that this was the last meeting which Councillor Williams would be attending in his capacity as Deputy Leader; and expressed his thanks to Councillor Williams for his contribution to the Executive's work over the period of his Deputy Leadership.

111. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

112. MINUTES

RESOLVED: That the Minutes of the Meeting held on 25th March 2013 be approved as a correct record.

113. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

There were no issues to be reported to this meeting.

114. POWER PLANT, CARRINGTON

The Executive received a presentation from representatives of Alstom and ESB International on the current progress of the development of the power plant at Carrington. This included details of the development partners, statistics in relation to the proposed power generation capacity, which was due to be on stream in 2015/16, employment opportunities within the development and operational phases, and engagement with the local community. An opportunity was provided for Members to raise questions, which centred on environmental aspects of the development, the partners' experiences on similar developments elsewhere, engagement with local schools, and opportunities for apprenticeships. The Leader then thanked the presenters for their attendance.

RESOLVED: That the content of the presentation, and the issues raised by Members, be noted.

115. TRAFFORD LOCAL FLOOD RISK MANAGEMENT STRATEGY: STRATEGIC ENVIRONMENTAL ASSESSMENT (SEA) SCOPING REPORT

The Executive Member for Highways and Environment submitted a report seeking approval, for consultation purposes, of the Strategic Environmental Assessment (SEA) Scoping Report, produced jointly between Manchester City Council, Salford City Council and Trafford Council, under the terms of the Flood and Water Management Act 2010.

RESOLVED: That the Trafford Local Flood Risk Management Strategy SEA Scoping Report, as set out in Appendix 1 to the report, be approved for consultation purposes.

116. TRAFFORD COMMUNITY INFRASTRUCTURE LEVY

The Executive Member for Economic Growth and Prosperity submitted a report seeking approval, for consultation purposes, of the Trafford Community Infrastructure Levy, Draft Charging Schedule (DCS). In discussion it was agreed that the Executive Member would, outside of the meeting, provide clarification regarding the proposed charging schedule in relation to supermarkets.

RESOLVED –

Executive – 29th April 2013

- (1) That the CIL Draft Charging Schedule (as detailed at Appendix 1 to the report) and supporting documentation be agreed for consultation purposes.
- (2) That the Draft SPD1: Planning Obligations SPD (as detailed at Appendix 2 to the report) be agreed for consultation.
- (3) That authority be delegated to the Corporate Director for Economic Growth and Prosperity, in consultation with the Acting Director of Legal and Democratic Services, for approving any minor amendments to the wording of the documents prior to consultation.

117. SUSTAINABLE TRAFFORD STRATEGY

The Executive Member for Highways and Environment submitted a report proposing, for adoption by Council, a Sustainable Trafford Strategy and indicative Action Plan which set out Trafford's approach to achieving a proportion of the Greater Manchester Climate Change Strategy target.

RESOLVED –

- (1) That the Sustainable Trafford Strategy and indicative Action Plan contained within Appendix 1 to the report, be approved for adoption by the Council.
- (2) That each project in the draft action plan will be considered on its merits at the appropriate time.

118. TRAFFORD COUNTRYSIDE MANAGEMENT PARTNERSHIP

The Executive Member for Highways and Environment submitted a report which informed Members of a proposal to develop a Countryside Management Partnership for Trafford to facilitate the management of both the Mersey Valley and Bollin Valley.

RESOLVED –

- (1) That support be given in principle to the proposal and that authority be delegated to the Executive Member for Environment and Transport to set up the arrangements for the Partnership.
- (2) That support be given to the signing of a Memorandum of Understanding between the Community Forest Trust (charitable arm of Red Rose Forest) and Trafford Council.
- (3) That the proposed partnership management structure (set out in appendix 1 to the report) be endorsed and that Members' support be provided to the partnership steering group.

119. GREATER MANCHESTER LOAN FUND

Consideration of this item was deferred.

120. LOCAL AUTHORITY MORTGAGE SCHEME

The Executive Member for Economic Growth and Prosperity submitted a report giving details of the operation of the first Local Authority Mortgage Scheme launched in May 2012, and seeking approval to set up a second scheme.

RESOLVED –

- (1) That agreement be given to the establishment of a Local Authority Mortgage Scheme as per the criteria set out in the report:-
 - (i) To set a maximum limit for total indemnity for the scheme of £1 Million;
 - (ii) For the scheme to be open to all qualifying post codes within the Borough of Trafford;
 - (iii) For a maximum loan size of £190,000. The maximum indemnity value per property would be £40,000;
 - (iv) That the Council shall indemnify the Council's Monitoring Officer in relation to any liability that she may personally incur to Lloyds TSB under the LAM scheme in relation to the provision of a legal opinion regarding the Council's authority and capacity to i) to participate in the LAM scheme and ii) to enter into the necessary contractual documentation with Lloyds TSB;
 - (v) For the Council to enter into an indemnity deed with Lloyds TSB.
- (2) That the following be recommended to Council:
 - i) the addition of £1 Million, in respect of the cash backed indemnities, to the 2013/14 Capital Programme;
 - ii) that additional borrowing be approved in the sum stated in the report and
 - iii) the changes to the prudential indicators as detailed in the report.
- (3) That this be deemed to be an urgent decision and not subject to call in given the associated report to Council on 30th April.

121. REVIEW OF THE CONSTITUTION

The Acting Director of Legal and Democratic Services and Monitoring Officer submitted a report seeking the Executive's comments on a number of proposed changes to the Constitution, following a full review, prior to their submission to Council, in line with Article 15 of the Constitution, on 22nd May 2013.

RESOLVED –

- (1) That it be noted that Council will be recommended to approve the following:
 - a) That the amendments to Parts 1, 2, 4 and 5 of the Constitution be approved.

Executive – 29th April 2013

- b) That Council notes that Executive functions not covered by the Officers' Scheme of Delegation are delegated by the Leader of the Council as follows:
- (i) functions are delegated to all individual Executive Members in accordance with the Scheme of Delegation set out in Part 3 of the Constitution;
 - (ii) all other functions are delegated to the Executive.
- c) That the Scheme of Delegation to Officers as set in Part 3 of the Constitution be confirmed.
- d) That the Acting Director of Legal and Democratic Services be authorised to amend the Constitution of the Council in accordance with and as a consequence of this report.
- (2) That the proposed changes be noted and that no adverse comment be made at this stage of consultation.

122. REVENUE BUDGET MONITORING 2012/13 - PERIOD 11 (APRIL 2012 TO FEBRUARY 2013 INCLUSIVE)

The Executive Member for Finance and Director of Finance submitted a report which informed Members of the current position regarding the regular monitoring of the Council's revenue budget.

RESOLVED: That the latest forecast and planned actions be noted and agreed.

123. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 22/3/13

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and AGMA Executive Board at their meetings held on 26th March 2013.

RESOLVED: That the content of the decision summaries be noted.

124. EXCLUSION RESOLUTION

In view of the fact that the following item was deferred, there was no need for the Exclusion Resolution to be moved.

125. INVESTMENT IN STREET LIGHTING

Consideration of this item was deferred.

The meeting commenced at 6.30 pm and finished at 8.01 pm

This page is intentionally left blank