



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Tuesday, 22 July 2014

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32
0TH

A G E N D A	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including Officers, and any apologies for absence.	
2.	CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2014/15	
	To note that Council has appointed Councillors Mitchell and Cordingley as Chairman and Vice-Chairman respectively of this committee for the Municipal Year 2014/15.	
3.	MEMBERSHIP OF THE COMMITTEE 2014/15	1 - 2
	To note the membership of this Committee, as determined by Council, for the Municipal Year 2014/15.	
4.	TERMS OF REFERENCE FOR THE COMMITTEE 2014/15	3 - 6
	To note the terms of reference for the Committee, as determined by Council, for the Municipal Year 2014/15.	
5.	MINUTES	7 - 10
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 5 th February, 2014.	
6.	DECLARATIONS OF INTEREST	
	Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.	

7. UNIVERSAL CREDIT ROLL OUT AND IMPACT ON TRAFFORD ASSIST

To receive a report from the Director of Finance – to follow

8. OUTCOME OF THE SCRUTINY REVIEW OF CYCLING 11 - 14

To note the outcome of the Scrutiny topic group's review of Cycling, which has been passed to the Executive Member and will be formally referred to the Executive, at its meeting on 28/7/14, for response.

9. SCRUTINY ARRANGEMENTS 15 - 16

To receive a report, recently referred to Council, of the Corporate Director, Transformation and Resources / Statutory Scrutiny Officer.

Members will be invited to consider potential issues to be incorporated within the Scrutiny Work Programme.

10. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

11. EXCLUSION RESOLUTION (REMAINING ITEMS)

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT
Chief Executive

Scrutiny Committee - Tuesday, 22 July 2014

Membership of the Committee

Councillors A. Mitchell (Chairman), M. Cordingley (Vice-Chairman), R. Bowker, D. Butt, K. Carter, L. Dagnall, Mrs. P. Dixon, Mrs. L. Evans, J. Holden, Mrs. J. Reilly, D. Western and J. Lloyd (ex-Officio)

Further Information

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

J. Maloney, Democratic Services Officer, 0161 912 4298

Tel: 0161 912 4244

Email: democratic.services@trafford.gov.uk

This agenda was issued on Monday, 14 July 2014 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.