



TRAFFORD COUNCIL

AGENDA PAPERS FOR SPECIAL EXECUTIVE MEETING

Date: Wednesday, 25 March 2015

Time: 6.00 pm

Place: Council Chamber, 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.	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.	
3.	MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees: Feedback on Scrutiny Review of Joint Venture proposals is listed under Item 4 below.	
4.	RESHAPING TRAFFORD: ECONOMIC GROWTH AND ENVIRONMENT INFRASTRUCTURE	1 - 36
	To consider a report of the Executive Members for Environment and Operations and for Economic Growth and Prosperity.	
	Feedback from the Scrutiny review of the proposals is also appended for the Executive's consideration.	
	(Note: a related report is to be considered in Part II of this agenda – Item 12 refers.)	

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5. **OUTCOME OF THE LIBRARIES BUDGET CONSULTATION FOR 2015/16 AND RECOMMENDATIONS** 37 - 156
- To consider a report of the Executive Member for Transformation and Resources.
6. **ESTABLISHMENT OF "FAIR PRICE FOR CARE" IN RELATION TO ADULT SOCIAL CARE COMMISSIONED SERVICES FOR THE 2015-16 FINANCIAL YEAR**
- To consider reports of the Executive Member for Adult Social Services and Community Wellbeing:
- (a) Residential and Nursing Care (with Appendix) 157 - 170
- (b) Homecare 171 - 178
7. **GREATER MANCHESTER SPATIAL FRAMEWORK JOINT DEVELOPMENT PLAN DOCUMENT** 179 - 186
- To consider a report of the Executive Member for Economic Growth and Planning.
8. **GM DEVOLUTION - MEMORANDUM OF UNDERSTANDING** 187 - 224
- To consider a report of the Leader of the Council and Chief Executive.
9. **OLD TRAFFORD LODGE HOTEL REDEVELOPMENT ASSISTANCE** 225 - 236
- To consider a report of the Executive Member for Finance and Director of Finance.
10. **URGENT BUSINESS (IF ANY)**
- Any other item or items which by reason of:-
- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) 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**

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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.

PART II

12. RESHAPING TRAFFORD: ECONOMIC GROWTH AND ENVIRONMENT INFRASTRUCTURE 237 - 370

To consider a report of the Executive Members for Environment and Operations and for Economic Growth and Prosperity. (Note: a related report is to be considered in Part I of this agenda – Item 4 refers.)

13. GREATER MANCHESTER DEVOLUTION: HOUSING INVESTMENT FUND 371 - 396

To consider a report of the Leader of the Council and Chief Executive.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

Councillors S. Anstee (Chairman), M. Cornes, M. Hyman, J. Lamb, P. Myers, J.R. Reilly, A. Williams and M. Young (Vice-Chairman)

Further Information

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

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This agenda was issued on Tuesday 17th March by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.