



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 17 February 2016

Time: 6.00 pm

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

AGENDA	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.	BUDGET 2016/17 - CONSULTATION PROCESS AND FEEDBACK	1 - 184
	To consider a report of the Executive Member for Transformation and Resources.	
4.	EXECUTIVE'S REVENUE BUDGET PROPOSALS 2016/17	
	To consider a report of the Executive Member for Finance and Director of Finance, comprising a number of sections (a-e) as follows.	
	<u>Please note:</u> All these documents are to be published on the Council's website. With the exception of the Executive's Response to Scrutiny (Item 4c), they are not being printed in hard copy with this agenda; and Members are asked to refer to the identical reports accompanying the Summons (Item 5) for the Budget Council Meeting on 17/2/16.	
(a)	Executive's Revenue Budget Proposals 2016/17 (To Follow) The Council received the final government settlement on 8 February 2016 and is assessing what impact this will have on its budget.	To Follow

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| (b) | Fees, Charges and Allowances 2016/17 | To Follow |
| (c) | Executive's Response to Scrutiny Committee's Recommendations on the Budget Proposals | To Follow |
| (d) | Capital Programme and Prudential Indicators 2016-9 | 185 - 200 |
| (e) | Treasury Management Strategy 2016/17 - 2018/19 | 201 - 226 |
| 5. | REVENUE BUDGET MONITORING 2015/16 PERIOD 9 (APRIL - DECEMBER) | 227 - 276 |

To consider a report of the Executive Member for Finance and Director of Finance.

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| 6. | CAPITAL INVESTMENT PROGRAMME MONITORING 2015/16 3RD QUARTER (APRIL - DECEMBER) | 277 - 286 |
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To consider a report of the Executive Member for Finance and Director of Finance.

7. 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.

8. EXCLUSION RESOLUTION

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.

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Membership of the Committee

Councillors S.B. Anstee (Chairman), Mrs. L. Evans, 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:

Jo Maloney, 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Tuesday 9th February, 2016 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.