



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 16 November 2015

Time: 6.30 pm

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 4
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 26 <sup>th</sup> October 2015.	
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	<b>EXECUTIVE'S DRAFT BUDGET PROPOSALS 2016/7</b>	5 - 80
	To consider a report of the Executive Member for Finance and Director of Finance.	
6.	<b>WORKING WELL EXPANSION PROGRAMME</b>	81 - 88
	To consider a report of the Leader of the Council and Chief Executive.	

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7. **TAMWORTH SITE, OLD TRAFFORD** 89 - 96  
To consider a report of the Executive Member for Economic Growth and Planning.
8. **TREASURY MANAGEMENT STRATEGY - REVIEW OF THE MINIMUM REVENUE PROVISION** 97 - 104  
To consider a report of the Executive Member for Finance and Director of Finance.
9. **TREASURY MANAGEMENT 2015/16 MID-YEAR PERFORMANCE REPORT** 105 - 116  
To consider a report of the Executive Member for Finance and Director of Finance.
10. **REVENUE BUDGET MONITORING 2015/16 PERIOD 6 (APRIL - SEPTEMBER)** 117 - 174  
To consider a report of the Executive Member for Finance and Director of Finance.
11. **CAPITAL INVESTMENT PROGRAMME MONITORING 2015/16 2ND QUARTER (APRIL - SEPTEMBER)** 175 - 184  
To consider a report of the Executive Member for Finance and Director of Finance.
12. **ANNUAL DELIVERY PLAN 2015/16 - SECOND QUARTER PERFORMANCE REPORT** 185 - 228  
To consider a report of the Executive Member for Transformation and Resources.
13. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**  
To receive and note the following:
- (a) GMCA Decisions 30/10/15 229 - 232
- (b) Joint GMCA / AGMA Decisions 30/10/15 233 - 236
14. **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

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- (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.

### **15. 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.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR SEAN ANSTEE**  
Leader of the Council

#### 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:

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This agenda was issued on Thursday 5<sup>th</sup> November 2015 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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