



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 21 January 2013

Time: 6.30 pm

Place: Rooms 7 and 8, Quay West, Trafford Wharf Road, Trafford Park,  
Manchester M17 1HH

AGENDA	PART I	Pages
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>	
	(a) <b>Minutes of the Meeting held on 26 November 2012</b> (Pages 1 - 6)	1 - 6
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 26.11.12.	
	(b) <b>Minutes of the Special Meeting held on the 17 December 2012</b> (Pages 7 - 8)	7 - 8
	To receive and, if so determined, to approve as a correct record the Minutes of the Special Executive Meeting held on 17.12.12.	
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. **PROPOSED CHANGES TO COUNCIL TAX AND COUNCIL TAX BENEFIT** 9 - 116
- To consider a report of the Executive Member for Finance and Director of Finance.
- Please note: Appendix 6 to this report will be to follow; as it is very extensive, it will not be circulated in hard copy, but will be made available, along with the rest of this agenda, on the Council's website.
6. **BUDGET SCRUTINY REPORT AND EXECUTIVE'S RESPONSE** 117 - 126
- To receive the Budget Scrutiny Report on the Executive's Draft Budget Proposals for 2013-14, and agree the Executive's Response.
- (a) Budget Scrutiny Report (attached)
  - (b) Proposed Executive Response (to follow)
7. **LOCAL GOVERNMENT FINANCE SETTLEMENT 2013/14 AND 2014/15** 127 - 136
- To consider a report of the Executive Member for Finance and Director of Finance.
8. **COUNCIL TAX - INTRODUCTION OF EMPTY PROPERTY PREMIUM**
- To consider a report of the Director of Finance. (To follow)
9. **REVENUE BUDGET MONITORING 2012/13 - PERIOD 8 (APRIL - NOVEMBER 2012 INCLUSIVE)** 137 - 182
- To consider a report of the Executive Member for Finance and Director of Finance.
10. **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 30.11.12** 183 - 188
- To note schedules of decisions from the relevant meetings:
- (a) Combined Authority
  - (b) AGMA Executive Board
11. **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.

**12. 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 MATTHEW COLLEDGE**  
Leader of the Council

Membership of the Committee

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

Further Information

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

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This agenda was issued on **Friday, 11 January 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.