



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 20 June 2016

Time: 6.30 p.m.

Place: Thomas de Trafford Conference Rooms, 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. | MINUTES | |
| | To receive and, if so determined, to approve as a correct record the Minutes of the following meetings: | |
| | (a) Special Meeting, 20/1/16 | 1 - 2 |
| | (b) Meeting 21/3/16 | 3 - 8 |
| 4. | MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES | |
| | To consider any matters referred by the Council or by the Overview and Scrutiny Committees: | |
| | (a) Health Scrutiny: Dignity In Care Review Follow-Up | 9 - 24 |
| | (b) Health Scrutiny: Delayed Discharges | 25 - 38 |

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5. **REVENUE BUDGET MONITORING 2015/16 - PERIOD 12 OUTTURN (APRIL 2015 - MARCH 2016)** 39 - 88
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
6. **CAPITAL INVESTMENT PROGRAMME 2015/16 OUTTURN** 89 - 104
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
7. **TREASURY MANAGEMENT ANNUAL PERFORMANCE 2015-16** 105 - 120
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
8. **ANNUAL DELIVERY PLAN 2015/16 (OUTTURN) PERFORMANCE REPORT** 121 - 166
- To consider a report of the Executive Member for Transformation and Resources.
9. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES** 167 - 172
- To consider a report of the Chief Executive.
10. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Decisions 18/3/16 173 - 194
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**

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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

13. EDUCATION AND EARLY YEARS CAPITAL PROGRAMME 195 - 214

To consider a report of the Executive Member for Children’s Services.

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 and A. Williams (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 Friday 10th June 2016 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 are 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.