



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 19 December 2016

Time: 6.30 p.m.

Place: Committee Rooms 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>	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) Executive, 31/10/16	1 - 4
	(b) Special Executive, 15/11/16	5 - 8
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>REVISED COMMUNITY INFRASTRUCTURE LEVY (CIL) REGULATION 123 LIST 2016</b>	9 - 26
	To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.	

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6. **PROPOSED CORNBROOK HUB COMPULSORY PURCHASE ORDER** 27 - 38
- To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.
7. **SUBSTANCE MISUSE SERVICES** 39 - 258
- To consider a report of the Executive Member for Adult Social Services and Community Wellbeing.  
**PLEASE NOTE:** The appendices to this report are very extensive, and so will not be reproduced in hard copy. They are all available with the rest of this agenda on the Council's website.
8. **COUNCIL TAX SUPPORT SCHEME FOR 2017/18 - PROPOSED CHANGES TO ALIGN WITH NATIONAL BENEFITS** 259 - 274
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
9. **TREASURY MANAGEMENT 2016/17 MID-YEAR PERFORMANCE REPORT** 275 - 290
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
10. **ANNUAL DELIVERY PLAN 2016/17 (SECOND QUARTER) PERFORMANCE REPORT** 291 - 326
- To consider a report of the Executive Member for Transformation and Resources.
11. **UPDATE ON THE NEXT PHASE OF INTEGRATION BETWEEN TRAFFORD COUNCIL AND TRAFFORD NHS CCG** To Follow
- To consider a report of the Executive Member for Adult Social Care and Community Wellbeing.
12. **TRAFFORD'S APPROACH TO INVESTMENT OPPORTUNITIES** To Follow
- To consider a report of the Deputy Chief Executive.
13. **TRAFFORD'S PUBLIC SERVICE REFORM PROGRAMME - PROPOSED PLACE-BASED PROOF OF CONCEPT IN THE NORTH OF THE BOROUGH** 327 - 336
- To consider a report of the Executive Member for Communities and Partnerships.
14. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD**

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### **PLANS AND DECISIONS**

To receive and note the following:

- |     |                                              |           |
|-----|----------------------------------------------|-----------|
| (a) | GMCA Forward Plan November 2016              | 337 - 342 |
| (b) | Joint GMCA / AGMA Forward Plan November 2016 | 343 - 346 |
| (c) | GMCA Decisions 28/10/16                      | 347 - 354 |
| (d) | Joint GMCA / AGMA Decisions 28/10/16         | 355 - 360 |
| (e) | GMCA Decisions 25/11/16                      | 361 - 368 |

### **15. 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.

### **16. 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 and A. Williams (Vice-Chairman)

#### Further Information

## **Executive - Monday, 19 December 2016**

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

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This agenda was issued on Thursday 8<sup>th</sup> December 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.