

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 19 December 2016	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/19.12.16/5	<b>Executive</b> (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers and Williams)

**RECORD OF THE DECISION**

**REVISED COMMUNITY INFRASTRUCTURE LEVY (CIL) REGULATION 123 LIST 2016**

1. That the consultation responses received through the consultation on the Draft Revised CIL Regulation 123 List (June 2016), as set out in Appendix 2 to the report be noted.
2. That approval be given to the Revised CIL Regulation 123 List (2016) for adoption to replace the original Regulation 123 List, as presented in Appendix 1 to the report.
3. That authority to approve and make any minor, non-consequential, amendments to the wording of the document prior to its publication be delegated to the Director of Growth and Regulatory Services.

**REASONS FOR THE DECISION**

Adopting the Revised CIL Regulation 123 List will put the infrastructure eligible for CIL funding beyond doubt and ensure the Council is in the strongest position to secure the infrastructure required for any proposed developments. The changes will ensure there is absolute clarity on what infrastructure will be eligible for CIL funds and will ensure there is no possible perceived duplication of CIL and Section 106 funds being used for the same project.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not to adopt the Revised CIL Regulation 123 List and instead continue to use the existing CIL Regulation 123 List. However, it has been highlighted that the wording used in parts of the existing CIL Regulation 123 List could be open to possible misinterpretation. Amending the wording of part of the CIL Regulation 123 List through the adoption of the Revised CIL Regulation 123 List will put the infrastructure eligible for CIL funding beyond doubt. This will ensure that the Council is in the strongest position to secure the infrastructure required for any proposed developments.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Wednesday, 4 January 2017**

Implementation will be on the following working day

**PUBLICATION DATE**

20/12/16

**RECORDED BY:**

Director of Legal & Democratic Services

**TRAFFORD BOROUGH COUNCIL**

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**RECORD OF THE DECISION**

**PROPOSED CORNBROOK HUB COMPULSORY PURCHASE ORDER**

1. That the alternative delivery strategy as detailed in the report at p.5. agenda pack p.31, under the heading "Change of strategic delivery approach", utilising the Greater Manchester Combined Authority Compulsory Purchase powers, be approved.
2. That authority be delegated to the Chief Executive, in consultation with the Leader, to present a report to the Combined Authority requesting that a Compulsory Purchase Order is promoted by the Combined Authority in respect of the Cornbrook neighbourhood, as detailed in appendix one to the report. The report will ask the Combined Authority to appoint Manchester City Council to act on its behalf in taking all necessary steps to prepare the case for the CPO, including but not limited to securing an appropriate indemnity in respect of the Combined Authority's costs in promoting and making the CPO.

**REASONS FOR THE DECISION**

To enable the proposed new CPO powers of the GMCA to be used, if required, to bring forward the regeneration of a strategic site across Trafford and Manchester supporting housing and economic growth.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To continue to pursue a CPO alone or in conjunction with MCC, but not through the new GMCA powers. However there would be more risks associated with such an approach in terms of achieving a successful outcome. This could potentially delay development of the area significantly.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**SUBSTANCE MISUSE SERVICES**

1. That the term of the new contract be agreed.
2. That approval be given to the governance arrangements as detailed within the MOU.
3. That the Needs Assessment and draft Service Specification be noted and agreed.
4. That agreement be given to extend the current substance misuse contracts to align with commissioning partners.
5. That the direction of travel for collaborative commissioning be supported.

**REASONS FOR THE DECISION**

Trafford requires a range of substance misuse services that meet the needs of residents in a flexible way. Alcohol and drug misuse causes significant harm to the health and wellbeing of individuals, families and communities. Levels of mortality and illness among people who are problem drug users are high. Anticipated savings of £300,000 next year by entering into the arrangements set out in the report will help offset the reduction in available funding next year.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Commissioners have considered the appropriate length of the contract. A shorter-term contract may deter many providers from 'pump-priming' or making other upfront investments in a new lead provider model, fearing their contract will not be renewed and they will not reap the benefits of investment. The 3+1+1 contract, presented here, allows for a longer term investment, it provides a 4-6 month lead in time and allows time to embed system change.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

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<b><u>RECORD OF THE DECISION</u></b>		
COUNCIL TAX SUPPORT SCHEME FOR 2017/18 - PROPOSED CHANGES TO ALIGN WITH NATIONAL BENEFITS		
That the proposed changes to the Council Tax Support scheme, which will align the Council Tax Support scheme assessment criteria with those of the national benefits, be recommended to Council.		
<b><u>REASONS FOR THE DECISION</u></b>		
The Council must adopt a local CTS scheme no later than 31 January before the start of the financial year to which the scheme applies in accordance with the Local Government Finance Act 2012. The proposed changes are to modify the existing scheme by adopting changes that align the local scheme with national benefit regulations whilst still retaining a more favourable approach within the scheme to those who are out of work when compared to the schemes within GM (subject to a Band D cap and less any non-dependant deductions).		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
The Council could decide not to change the scheme for 17/18. However, this would mean the continuation of a local scheme that is no longer fit for purpose and is increasingly difficult to understand and administer.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

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