



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE

Date: Monday, 24 July 2017

Time: 6.30 pm

Place: Committee Room 2 and 3, 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 meeting held on 26 th June, 2017.	1 - 10
4.	MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY) To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	CAPITAL INVESTMENT FUND To consider a joint report of the Executive Members for Investment and for Corporate Resources, and of the Chief Finance Officer.	11 - 20

NOTE: A related report is to be considered in Part II of this agenda.

6. BUDGET MONITORING 2017/18 - PERIOD 2 (APRIL TO MAY 2017) 21 - 32

To consider a report of the Executive Member for Corporate Resources and Chief Finance Officer.

7. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS

None currently to be reported.

8. 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.

9. 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.

10. CAPITAL INVESTMENT FUND 33 - 60

To consider a joint report of the Executive Members for Investment and for Corporate Resources, and of the Chief Finance Officer.

NOTE: A related report is to be considered in Part I of this agenda.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Executive - Monday, 24 July 2017

Membership of the Committee

Councillors S.B. Anstee (Chairman), A. Williams (Vice-Chairman), S.K. Anstee, Mrs. L. Evans, D. Hopps, J. Lamb, P. Myers, J.R. Reilly and M. Whetton

Further Information

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

Jo Maloney,

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **14 July 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.