



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 September 2017

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford
M32 0TH

AGENDA	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		1 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 24 th July, 2017.		
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. BUSINESS RATES DISCRETIONARY RATE RELIEF POLICY 2017 REVALUATION - AMENDMENTS TO MAXIMISE FUNDING		5 - 12
To consider a report of the Executive Member for Corporate Resources.		

6. **RECOMMISSIONING OF LEARNING DISABILITY SERVICE PROVISION UNDER THE GREATER MANCHESTER LEARNING DISABILITY & AUTISM FLEXIBLE PURCHASING SYSTEM** 13 - 18
- To consider a report of the Executive Member for Adult Social Care.
7. **LEISURE CENTRE REDEVELOPMENTS** 19 - 28
- To consider a report of the Executive Member for Communities and Partnerships.
PLEASE NOTE: A related report is to be considered in Part II of this agenda. (Item 15 refers.)
8. **CAPITAL INVESTMENT STRATEGY** 29 - 64
- To consider a joint report of the Executive Members for Investment and for Corporate Resources, and of the Chief Finance Officer.
9. **REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT OMBUDSMAN 2016/17** 65 - 70
- To consider a report of the Executive Member for Corporate Resources.
10. **BUDGET MONITORING 2017/18 - PERIOD 4 (APRIL TO JULY 2017)** 71 - 86
- To consider a report of the Executive Member for Corporate Resources and Chief Finance Officer.
11. **ANNUAL DELIVERY PLAN 2017/18 (FIRST QUARTER) PERFORMANCE REPORT** 87 - 126
- To consider a report of the Executive Member for Corporate Resources.
12. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Decisions 28/7/17 127 - 144
- (b) Joint GMCA / AGMA Decisions 28/7/17 145 - 148
13. **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.

14. 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.

PART II

15. LEISURE CENTRE REDEVELOPMENTS

149 - 158

To consider a report of the Executive Member for Communities and Partnerships.

PLEASE NOTE: A related report is to be considered in Part I of this agenda. (Item 7 refers.)

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

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:

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This agenda was issued on Friday 15th September 2017 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.