



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR BUDGET EXECUTIVE MEETING

Date: Wednesday, 20 February 2019

Time: 6.00 p.m.

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

AGENDA	PART I	Pages
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.	
3.	<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.	
4.	<b>EXECUTIVE'S RECOMMENDATIONS TO THE COUNCIL ON THE BUDGET FOR 2019/20</b>	
	To consider decisions / recommendations to Budget Council, as follows:	
(a)	<b>EXECUTIVE'S REVENUE BUDGET PROPOSALS 2019/20 &amp; MTFS 2020/21 - 2021/22</b> (Pages 1 - 82)	1 - 82
	To consider a report of the Executive Member for Finance and the Corporate Director Finance and Systems.	

- (b) **CAPITAL STRATEGY, CAPITAL PROGRAMME AND PRUDENTIAL & LOCAL INDICATORS 2019/22** (Pages 83 - 122) 83 - 122  
To consider a report of the Executive Member for Finance and the Corporate Director Finance and Systems.
- (c) **TREASURY MANAGEMENT STRATEGY 2019/20 - 2021/22** (Pages 123 - 154) 123 - 154  
To consider a report of the Executive Member for Finance and the Corporate Director Finance and Systems.
- (d) **FEES, CHARGES & ALLOWANCES 2019/20** (Pages 155 - 162) 155 - 162  
To consider a report of the Executive Member for Finance and the Corporate Director Finance and Systems.  
NOTE: The full Fees and Charges Book will not be circulated with the agenda, but will be made available on the Council's website.
- (e) **EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2019/20** (Pages 163 - 168) 163 - 168  
To consider a report of the Executive Member for Finance and the Corporate Director Finance and Systems.
5. **FAIR PRICE FOR CARE FOR OLDER PEOPLE'S RESIDENTIAL AND NURSING HOMES 2019-2020** 169 - 180  
To consider a report of the Executive Member for Adult Social Care.
6. **FAIR PRICE FOR CARE ANNUAL UPLIFT TO THE HOURLY RATE PAID TO PROVIDERS TO DELIVER HOMECARE IN TRAFFORD IN 2019/20** 181 - 196  
To consider a report of the Executive Member for Adult Social Care.
7. **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.

**8. 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.

**JIM TAYLOR**  
Interim Chief Executive

**COUNCILLOR ANDREW WESTERN**  
Leader of the Council

Membership of the Committee

Councillors A. Western (Chair), C. Hynes (Deputy Leader), S. Adshead, J. Baugh, M. Cordingley, M. Freeman, J. Harding, J. Lloyd, K. Procter and J.A. Wright

Further Information

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

Jo Maloney, 0161 912 4298  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Tuesday 12<sup>th</sup> February 2019 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

**WEBCASTING**

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If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email [democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is 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 other queries.