



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR TRAFFORD PANDEMIC SCRUTINY COMMITTEE

Date: Wednesday, 19 August 2020

Time: 4.00 pm

Place: Virtual

This meeting will be streamed live at

[https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKq?view\\_as=subscriber](https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKq?view_as=subscriber)

<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>MINUTES</b>		1 - 10
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 29 July 2020.		
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>QUESTIONS FROM THE PUBLIC</b>		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4Pm 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.		
5. <b>URGENT BUSINESS (IF ANY)</b>		
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.

6. **HOMELESSNESS** To Follow

To receive a briefing from the Executive Member for Housing and Regeneration.

7. **CHILDREN'S MENTAL HEALTH SERVICES** 11 - 14

To receive a report from the Executive Member for Children's Services.

8. **TREASURY MANAGEMENT ANNUAL PERFORMANCE REPORT** 15 - 38

To receive a report from the Executive Member for Finance and Investment.

9. **PUBLIC HEALTH UPDATE** 39 - 50

To receive an update from the Director of Public Health.

10. **ITEMS FOR FUTURE MEETINGS**

To suggest and agree items, relating to the COVID 19 Pandemic, to be on the agenda for future meetings of the Committee.

11. **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.

**SARA TODD**  
Chief Executive

Membership of the Committee

## Trafford Pandemic Scrutiny Committee - Wednesday, 19 August 2020

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Councillors D. Acton (Chair), S.B. Anstee, Dr. K. Barclay, Miss L. Blackburn, G. Coggins, J. Dillon, J. Holden, J. Lamb (Vice-Chair), J. Lloyd, J.D. Newgrosh, A. New, B. Shaw, R. Thompson, D. Western, A.M. Whyte, A.J. Williams and B.G. Winstanley.

### Further Information

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

Alexander Murray, Governance Officer

Tel: 0161 912 4250

Email: [Alexander.murray@trafford.gov.uk](mailto:Alexander.murray@trafford.gov.uk)

This agenda was issued on **Tuesday, 11 August 2020** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

### WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's YouTube channel

[https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq?view\\_as=subscribe](https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq?view_as=subscribe)

The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. 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)