



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 22 March 2021

Time: 6.30 p.m.

Place: Virtual meeting

PLEASE NOTE: A link to the virtual meeting can be found below:
<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq>

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) 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. 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.		
4. MINUTES		1 - 8
To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:		
<ul style="list-style-type: none">Executive 22/2/21		

5. **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.
6. **PLACES FOR EVERYONE: A PROPOSED JOINT DEVELOPMENT PLAN DOCUMENT OF NINE GM LOCAL AUTHORITIES** 9 - 24
- To consider a report of the Executive Member for Housing and Regeneration.
7. **PROCUREMENT OF GAS AND WATER SUPPLIES** 25 - 30
- To consider a report of the Executive Member for Housing and Regeneration.
8. **CROSSFORD BRIDGE: FIELDS IN TRUST DEDICATION** 31 - 36
- To consider a report of the Executive Member for Housing and Regeneration.
9. **AMALGAMATION OF STAMFORD PARK INFANT AND JUNIOR SCHOOLS (THROUGH THE PROPOSAL TO CLOSE STAMFORD PARK INFANT SCHOOL AND SIMULTANEOUSLY EXPAND THE AGE RANGE OF STAMFORD PARK JUNIOR SCHOOL)** 37 - 58
- To consider a report of the Executive Member for Children's Services.
10. **SECTION 75 PARTNERSHIP AGREEMENT - MENTAL HEALTH** 59 - 108
- To consider a report of the Executive Member for Adult Social Care.
11. **BUDGET MONITORING 2020/21 - PERIOD 10 (APRIL 2020 TO JANUARY 2021)** 109 - 142
- To consider a report of the Executive Member for Finance and Governance and the Corporate Director, Finance and Systems.
12. **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.

13. EXCLUSION RESOLUTION (IF REQUIRED)

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

COUNCILLOR ANDREW WESTERN
Leader of the Council

Membership of the Committee

Councillors A. Western (Chair), C. Hynes (Deputy Leader), S. Adshead, M. Freeman, J. Harding, E. Patel, T. Ross, J. Slater, G. Whitham and J.A. Wright.

Further Information

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

Jo Maloney, Governance Officer
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Friday 12th March 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

1.