



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 22 November 2021

Time: 6.30 p.m.

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH

PLEASE NOTE: Owing to COVID-19 precautions, attendance for those who are not Elected Members is by prior registration only. A link to the meeting broadcast can be found at:

<https://www.youtube.com/user/traffordcouncil/videos>

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 - 22
To receive and, if so determined, to approve as a correct record the Minutes of the Meetings held on:		
27 th September 2021		
11 th October 2021 (Budget Proposals)		
25 th October 2021.		

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. **CORPORATE PLAN REFRESH 2021/24** 23 - 64
- To consider a report of the Executive Member for COVID-19 Recovery and Reform.
[PLEASE NOTE: The Corporate Plan Refresh brochure will be circulated under separate cover.]
7. **ELECTRIC VEHICLE (EV) CHARGING POINTS IN TRAFFORD - UPDATE REPORT** 65 - 80
- To consider a report of the Executive Member for Environmental and Regulatory Services.
8. **GAMBLING ACT 2005 - STATEMENT OF GAMBLING PRINCIPLES 2022-2025** 81 - 164
- To consider a report of the Executive Member for Environmental and Regulatory Services, for information and recommendation to Council.
9. **GREATER MANCHESTER MINIMUM LICENSING STANDARDS FOR TAXI AND PRIVATE HIRE STAGE 2 - VEHICLES** 165 - 258
- To consider a report of the Executive Member for Environmental and Regulatory Services, for information and recommendation to Council.
10. **GM VCSE ACCORD** 259 - 284
- To consider a report of the Executive Member for Communities and Partnerships.
11. **THE CARER CONFIDENT QUALITY STANDARD** 285 - 292
- To consider a report of the Executive Member for Health, Wellbeing and Equalities.
12. **BUDGET MONITORING 2021/22 - PERIOD 6 (APRIL TO SEPTEMBER 2021)** 293 - 322
- To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.

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 (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 SALEH
Deputy 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 November, 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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