



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 January 2022

Time: 6.30 p.m.

Place: The Ballroom, Stretford Public Hall, Chester Road, Stretford M32 0LG

**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 ( <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. 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 Meeting held on 13th December 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.
- (a) **Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2022-2023** 9 - 16
- To consider a report of the Chair of Scrutiny Committee.
6. **PROPOSED RESIDENTIAL REDEVELOPMENT OF CLAREMONT/CHAPEL ROAD SITE, SALE AND ASSOCIATED RELOCATION OF TRAFFORD MUSIC SERVICE AND STRETFORD LIBRARY** 17 - 26
- To consider a report of the Executive Member for Housing and Regeneration. [NOTE: A related report is to be considered in Part II of this agenda.]
7. **UPDATE ON THE GRAFTON CENTRE, ALTRINCHAM** 27 - 32
- To consider a report of the Executive Member for Housing and Regeneration. [NOTE: A related report is to be considered in Part II of this agenda.]
8. **COUNCIL TAX SUPPORT (CTS) SCHEME FOR 2022/23 AND COUNCIL TAX HARDSHIP FUND** 33 - 36
- To consider a report of the Executive Member for Finance and Governance.
9. **BUSINESS RATES RELIEF 2022-2023 (AUTUMN BUDGET MEASURES)** 37 - 46
- To consider a report of the Executive Member for Finance and Governance.
10. **BUSINESS RATES COVID-19 ADDITIONAL RELIEF FUND (CARF)** 47 - 54
- To consider a report of the Executive Member for Finance and Governance.
11. **FAIR PRICE FOR CARE: HOMECARE AND RESIDENTIAL AND NURSING CARE HOMES** 55 - 68
- To consider a report of the Executive Member for Adult Social Care.
12. **BUDGET MONITORING 2021/22 - PERIOD 8 (APRIL TO NOVEMBER 2021)** 69 - 108
- To consider a report of the Executive Member for Finance and Governance and Director of Finance and Systems.
13. **PROGRESS REPORT FOR THE CORPORATE EQUALITY STRATEGY 2021-25** 109 - 130
- To consider a report of the Executive Member for Health, Wellbeing & Equalities.

**14. PUBLICATION OF MEMBERS' ADDRESSES** 131 - 136

To consider a report of the Monitoring Officer.

**15. 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.

**16. 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**

**17. PROPOSED RESIDENTIAL REDEVELOPMENT OF CLAREMONT/CHAPEL ROAD SITE, SALE AND ASSOCIATED RE-LOCATION OF TRAFFORD MUSIC SERVICE AND STRETFORD LIBRARY** 137 - 142

To consider a report of the Executive Member for Housing and Regeneration.  
[NOTE: A related report is to be considered in Part I of this agenda.]

**18. UPDATE ON THE GRAFTON CENTRE, ALTRINCHAM** 143 - 146

To consider a report of the Executive Member for Housing and Regeneration.  
[NOTES: A related report is to be considered in Part I of this agenda. An exceptionally extensive confidential supporting paper from the Council's advisers is not being circulated with this agenda pack, but is available, if required, to Members of Council, on request.]

## **Executive - Monday, 24 January 2022**

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### 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](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Friday 14<sup>th</sup> January 2022 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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