



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR BUDGET EXECUTIVE MEETING

Date: Wednesday, 16 February 2022

Time: 6.00 p.m.

Place: Wesley Hall, The LifeCentre, 235 Washway Road, Sale, M33 4BP

**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/channel/UCjwbIOW5x0NSe38sgFU8bK>

<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>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.		
3. <b>EXECUTIVE'S REVENUE BUDGET PROPOSALS 2022/23 &amp; MTFS 2023/24 - 2024/25</b>		1 - 108
To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.		
4. <b>CAPITAL STRATEGY, ASSET INVESTMENT STRATEGY, CAPITAL PROGRAMME AND PRUDENTIAL &amp; LOCAL INDICATORS 2022/25</b>		109 - 168
To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.		
5. <b>TREASURY MANAGEMENT STRATEGY 2022/23 - 2024/25</b>		169 - 200
To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.		

**6. STRATEGIC LAND REVIEW PROGRAMME 2022 - 2023 - PART I** 201 - 210

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. FEES, CHARGES AND ALLOWANCES 2022/23** 211 - 258

To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.

**8. EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2022/23** 259 - 264

To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.

**9. 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.

**10. 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**

**11. STRATEGIC LAND REVIEW PROGRAMME 2022 - 2023 - PART II 265 - 272**

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.

**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  
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This agenda was issued on Tuesday 8<sup>th</sup> February, 2022 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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