

Tuesday, 7 February 2023

Trafford Town Hall Talbot Road Stretford M32 0TH

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Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 15 FEBRUARY 2023**, at **7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

1. Minutes

To approve as a correct record for signature by the Mayor as Chair of the Council, the Minutes of the following meetings:

	(a)	Extraordinary Meeting of the Council	held on 4 January 2023	1 - 4
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(b) Meeting of the Council held on 25 January 2023

2. Announcements

To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairs of Scrutiny Committees and the Head of Paid Service.

3. Budget 2023/24

- To consider and adopt the resolutions contained the joint reports of the Executive Member for Finance and Governance and the Director of Finance and Systems, presented to the Executive on 15 February 2023 and set out (a) (d) below.
- To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2023, in accordance with the Local Government Finance Act 1992, as amended.
- To set and approve, in accordance with the Local Government Finance Act 1992 as amended, the amounts as the amounts of the Council Tax for the year 2023/2024 for each of the categories of dwellings included in the respective valuation bands A to H.

(a)	Executive's Revenue Budget Proposals 2023/24 and Medium Term Financial Strategy 2024/25 - 2025/26	35 - 138
(b)	Capital Strategy, Asset Investment Strategy, Capital Programme and Prudential and Local Indicators 2023-2026	139 - 180
(c)	Treasury Management Strategy 2023/24 - 2025/26	181 - 234
(d)	Fees, Charges and Allowances 2023/24	235 - 282

4. Director of Public Health Recruitment

To consider a report of the Executive Member for Health and Wellbeing and Equalities, following a referral from Employment Committee on 6 February 2023. 283 - 286

Yours sincerely,

STOOLD

SARA TODD Chief Executive

Membership of the Council

Councillors C. Boyes (Mayor), D.C. O'Sullivan (Deputy Mayor), D. Acton, S. Adshead,
A. Akinola, J.M. Axford, J. Bennett, Miss L. Blackburn, J. E. Brophy, B. Brotherton,
D. Bunting, D. Butt, Dr. S. Carr, G. Carter, K.G. Carter, D.N. Chalkin, G. Coggins,
L. Dagnall, R. Duncan, S. G. Ennis, W. Frass, M. Freeman, S.J. Gilbert, J. Harding,
B. Hartley, W. Hassan, S. J. Haughey, J. Holden, F. Hornby, C. Hynes, D. Jarman,
D. Jerrome, W. Jones, J. Leicester, J. Lloyd, S. Maitland, M. Minnis, M. Mirza,
D. Morgan, P. Myers, A. New, J.D. Newgrosh, T. O'Brien, E. Patel, K. Procter,
S. Procter, T. Ross, J. Slater, S. Taylor, S. Thomas, R. Thompson, L. Walsh,
M.J. Welton, A. Western, D. Western, M.P. Whetton, G. Whitham, A.M. Whyte,
A.J. Williams, B.G. Winstanley, J.A. Wright, Mrs. P. Young and S. Zhi.

<u>Further Information</u> For help, advice and information about this meeting please contact:

lan Cockill, Governance Officer Tel: 0161 912 1387 Email: <u>ian.cockill@trafford.gov.uk</u>

This Summons was issued on **Tuesday**, **7 February 2023** by the Governance Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH