



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 15 February 2023

Time: 6.00 pm

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford
M32 0TH

A G E N D A	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including officers, and any apologies for absence.	
2.	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.	
3.	LAND SALES PROGRAMME	1 - 8
	To consider a report of the Executive Member Economy and Regeneration and the Corporate Director for Place.	
	NOTE: An associated paper is to be considered in Part II of the agenda.	
4.	EXECUTIVE'S FINAL REVENUE BUDGET PROPOSALS 2023/24 AND MTFS 2025/26 - 2026/27	9 - 112
	To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.	
5.	CAPITAL STRATEGY, ASSET INVESTMENT STRATEGIC, CAPITAL PROGRAMME AND PRUDENTIAL AND LOCAL INDICATORS 2023 - 2026	113 - 170
	To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.	

6. TREASURY MANAGEMENT STRATEGY 2023/24 - 2025/26 171 - 206

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

7. FEES AND CHARGES 2023/24 207 - 254

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 2023/24 255 - 260

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. LAND SALES PROGRAMME

To consider a report of the Executive Member for Economy and Regeneration and the Corporate Director of Place. Para. 3 261 - 268

NOTE: An associated report is to be considered in Part I of the agenda.

SARA TODD
Chief Executive

COUNCILLOR TOM ROSS
Leader of the Council

Membership of the Committee

Councillors C. Hynes (Deputy Leader), S. Adshead, K.G. Carter, J. Harding, E. Patel, T. Ross (Chair), J. Slater, A.J. Williams and J.A. Wright

Further Information

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

Alexander Murray, Governance Officer
Email: alexander.murray@trafford.gov.uk

This agenda was issued on **Tuesday, 7th February 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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