



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 20 February 2023

Time: 6.30 p.m.

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. MINUTES		To Follow
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 23 January 2023.		
4. 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.		
5. LEISURE STRATEGY REVIEW		1 - 42
To consider a report from the Executive Member for Culture, Leisure, and Strategic Partnerships.		

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

6. **LONGFORD PARK HERITAGE FUND DELIVERY PHASE APPROVAL** 43 - 54
- To consider a report of the Executive Member for Economy and Regeneration.
7. **INCLUSIVE ECONOMY DELIVERY PLAN** 55 - 112
- To consider a report of the Executive Member for Economy and Regeneration.
8. **ALTRINCHAM TOWN HALL** 113 - 118
- To consider a report from the Executive Member for Economy and Regeneration.
- NOTE: An associated report will be considered in Part II of the agenda.
9. **OLD TRAFFORD DERELICT BUILDINGS PROGRAMME** 119 - 130
- To consider a report of the Executive Member for Economy and Regeneration.
- NOTE: An associated report is to be considered in Part II of the agenda.
10. **CCTV PARTNERSHIP AGREEMENT** 131 - 140
- To consider a report from the Executive Member for Housing and Neighbourhoods.
11. **ANNUAL OMBUDSMAN REPORT** 141 - 144
- To consider a report of the Leader of the Council.
12. **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.
13. **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.

14. LEISURE STRATEGY REVIEW - PART II

To consider a report of the Executive Member for Culture, Leisure, and Strategic Partnerships. Para. 3 145 - 188

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

15. ALTRINCHAM TOWN HALL - PART II

To consider a report from the Executive Member for Economy and Regeneration. Para. 3 189 - 196

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

16. OLD TRAFFORD DERELICT BUILDINGS PROGRAMME - PART II

To consider a report of the Executive Member for Economy and Regeneration. Para. 3 197 - 204

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:

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This agenda was issued on **Friday, 10th February 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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