



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 19 June 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		1 - 14
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 13 March 2023.		
4. QUESTIONS FROM THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) 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.		
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.		

6. **ELECTRIC VEHICLE INFRASTRUCTURE IN TRAFFORD - WAY FORWARD** 15 - 22
- To consider a report from the Executive Member for Climate Change.
7. **HIGHWAYS INFRASTRUCTURE ASSET MANAGEMENT PLAN (HIAMP)** 23 - 118
- To consider a report from the Executive Member for Highways, Environmental, and Traded Services.
8. **GRAFTON CENTRE UPDATE** 119 - 126
- To consider a report from the Executive Member for Economy and Regeneration.
9. **STAR PROCUREMENT COLLABORATION AND EXECUTIVE JOINT COMMITTEE** 127 - 136
- To consider a report from the Executive Member for Economy and Regeneration.
- NOTE: An associated report is to be considered in Part II of the agenda.
10. **TRAFFORD DESIGN GUIDE AND CODE** 137 - 442
- To consider a report from the Executive Member for Housing and Advice.
11. **BUDGET MONITORING 2022/23 PERIOD 12** 443 - 518
- To consider a report from the Executive Member for Finance, Change, and Governance.
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. **STAR PROCUREMENT COLLABORATION AND EXECUTIVE JOINT COMMITTEE - PART II**

To consider a report of the Executive Member for Economy and Regeneration.

Para. 2, 3

519 - 522

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 T. Ross (Chair), C. Hynes (Deputy Leader), S. Adshead, K.G. Carter, J. Harding, E. Patel, J. Slater, R. Thompson, 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 **Friday, 9th June 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube channel <https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting, you will be deemed to have consented to being filmed. By entering the body of the Committee Room, you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email democratic.services@trafford.gov.uk.

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Any person wishing to photograph, film or audio-record a public meeting are requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.