

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 November 2023	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.11.23/5	Executive (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson, Williams)

RECORD OF THE DECISION

DELEGATED APPROVAL TO AWARD PARKING ENFORCEMENT CONTRACT

- 1) The Executive notes the content of the report.
- 2) The Executive approves the proposal to award the contract for the provision of parking enforcement and ancillary services to the winning bidder.
- 3) The Executive delegates authority to the Corporate Director of Place in consultation with the Executive Member for Economy and Regeneration, Director of Finance, and Director of Legal & Governance and Monitoring Officer to agree final terms of the contract with the winning bidder.
- 4) The Executive delegates authority to the Director of Legal and Governance and Monitoring Officer to enter into contracts as required to implement these recommendations.

REASONS FOR THE DECISION

The recommendations are being made on the basis that a fully compliant procurement process is being followed and a winning bidder will be identified during the last quarter of 2023. The delivery of a new contract will provide quality civil enforcement responsibilities for the future including changes in legislation associated with Moving Traffic Enforcement that is capable of meeting the priorities of the Council.

The recommendation to delegate Authority to award is due to timescales associated with the tender and procurement process that will require a timely turnaround that will allow the mobilisation of the new contract to take place in April 2024.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

If the contract award is not made then the Council would have to extend the current parking enforcement contract in order to either retender for the service or to develop an in-house service. This would be likely to incur substantial additional costs to the Council.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

Scrutiny Call in Deadline

Wednesday, 6 December 2023

(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

Wednesday, 29 November 2023

RECORDED BY:

Director of Legal and Governance

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 November 2023	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.11.23/6	Executive (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson, Williams)

RECORD OF THE DECISION

CLAREMONT CENTRE - CHAPEL ROAD UPDATE

- 1) The progress that has been made is noted by the Executive.
- 2) The proposals for Claremont Centre and the progress on the relocation of Stretford Library, are noted by the Executive.
- 3) The Executive approves and authorises the development of 5 houses on the Chapel Road site (the Development) now a viable scheme has been designed.
- 4) The Executive delegates authority to the Corporate Director of Place to:
 - a) undertake the Development.
 - b) engage with external professional resources as required to assist in implementing the Development
 - c) commission, submit and/or authorise as appropriate:
 - i) an application for planning permission.
 - ii) Any surveys / investigations where such surveys will manage the risks associated with the Development and/or assist with the preparation, submission and resolution of a planning permission application, or any other usual pre-development survey or investigation.
 - iii) Any further study or design required for the development.
 - iv) Any demolitions or physical alterations that will either reduce the risks associated or accelerate the Development.
 - d) Negotiate and finalise any agreement contract or other document required to deliver the Development and any associated disposals.
 - e) Agree any license or approve the grant of any easement or lease or any other disposal, including where that disposal taken in isolation would constitute a disposal at undervalue, which is designed or intended to implement or facilitate the Development.

- f) authorise a marketing, pricing and disposal strategy and authorise the sale of plots, either individually or in blocks, including where the anticipated or actual capital receipt exceeds £499,999.

- 5) The Director of Legal and Governance is authorised to enter into all legal agreements required to implement the above decisions.

REASONS FOR THE DECISION

It is recommended that the Executive agree to the proposals outlined in the report to:

- Deliver new homes as part of the Council's corporate objectives.
- Generate a capital receipt.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Do nothing – The Council can choose to do nothing. The site will remain undeveloped at Chapel Road and there will be no capital receipt. There will be health and safety maintenance and capital costs associated with these assets which will escalate over time, including the now vacant GMMH building on Chapel Road.

Sell the site – The Council can choose to sell the site; however, this would deliver a reduced receipt to the Council.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>DECISION REFERENCE</u>	E/27.11.23/7	Executive (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson, Williams)

RECORD OF THE DECISION

SALE MOOR AND HALE PLACE PLANS

- 1) The Executive approves the Hale and Sale Moor Place Plans.

REASONS FOR THE DECISION

The Executive are asked to approve the Hale and Sale Moor Place Plans as they provide two high level documents which set out a clear vision and objectives for Hale and Sale Moor and are supported by initial actions plans which together, can be used as the basis to guide future activities and potential funding bids to improve the areas. The formally agreed documents would also provide useful information in contributing to the development of the emerging Local Plan for Trafford.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

There has been the option to not develop Place Plans for Hale and Sale Moor and allow market conditions to dictate if and how the centres develop. This approach would not provide the clear steer of direction that has been provided from Hale and Sale Moor's communities that has driven the development of the Place Plans' content.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>DECISION REFERENCE</u>	E/27.11.23/10	Executive (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson, Williams, and Wright)

RECORD OF THE DECISION

COUNCIL TAX REDUCTION SCHEME

- 1) The Executive notes the contents of the report.
- 2) That the Executive approve the proposed immediate interim measures, as detailed in section 6.1 of the report, as the basis of assessment of all new claims made by those in receipt of UC with eligible childcare costs.
- 3) The Executive approves the proposal that the wording for the Council's CTRS 24/25 should be the same wording as contained in the current CTRS 23/24, and that the Council should apply the 24/25 CTRS to claims generally but operationally assess claims made by those in receipt of Universal Credit with eligible childcare costs in accordance with the strict wording in the 22/23 CTRS, which will instead be applied to ensure that such claimants are not assessed any less favourably.
- 4) The Executive approves the proposed scope of claims detailed in section 6.3 of the report.
- 5) The Executive approves the proposal to undertake individual reassessments of each claim that is in scope of the restitution exercise.
- 6) The Executive approves the proposals detailed in section 6.5 of the report in respect of engaging with in-scope claimants.

REASONS FOR THE DECISION

Having identified the steps that need to be taken in respect of the Council's Council Tax Reduction Scheme and assessed the viability of any options available, the report sets out the steps which must now be taken and the decisions which are required in order to progress those required steps.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

As fully detailed in the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

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<u>RECORD OF THE DECISION</u>		
CLAREMONT CENTRE - CHAPEL ROAD UPDATE - PART 2		
1) The Executive approves the recommendations of the report.		
<u>REASONS FOR THE DECISION</u>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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