

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 January 2024

Time: 6.30 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. 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.

4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY 1 - 6 COMMITTEES (IF ANY)

To consider the following matter referred by the Overview and Scrutiny Committee –

(a) Events at Old Trafford Task and Finish group report.

5. **MINUTES** 7 - 36

To receive and, if so determined, to approve as a correct record the Minutes of the meetings held on **15.11.23**, **27.11.23** and **11.12.23**.

6. INFRASTRUCTURE AND DEVELOPMENT IN NEW CARRINGTON

37 - 210

To consider a report provides an overview of the current progress with development and supporting Infrastructure around Carrington and Partington – known as 'New Carrington'. It also explains, principally, the necessity of transport improvements to the future growth in the area – and how this interdependency will be managed.

7. OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT 211 - 216 BUDGET PROPOSALS FOR 2024-2025

To consider the Overview and Scrutiny Review of the Executive's Draft Budget proposals for 2024-25.

8. **BUDGET MONITORING 2023/24 PERIOD 8**

217 - 266

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

9. BUSINESS RATES RELIEF (AUTUMN BUDGET MEASURES) AND 267 - 280 NATIONAL NON-DOMESTIC RATING DISCRETIONARY POLICY CHANGES 2024/25

To consider the report of the Executive Member of Finance, Change and Government which sets out an extension to the 75% Retail, Hospitality and Leisure Business Rates Reliefs scheme to eligible businesses in 2024-25, delivered via local authority discretionary powers. The cost of the scheme will be fully funded through a Section 31 grant.

10. COUNCIL TAX SUPPORT SCHEME 2024-25

281 - 284

To consider the report of the Director of Finance and Systems regarding the Council Tax Support Scheme (CTS) 2024-25 which sets out the basis on which the Council will carry out assessments to establish eligibility for CTS, which is a means tested financial support award designed to help residents on a low income to pay their Council Tax.

11. COUNCIL TAX EMPTY HOMES AND SECOND HOMES PREMIUM - 285 - 298 INTRODUCTION AND PROPOSAL TO CONSULT ON EXEMPT CATEGORIES

To consider the report of Executive Member for Finance, Change and Governance regarding the Council's discretion to amend the council tax premium.

12. RIGHT TO THE STREETS UPDATE

299 - 320

To consider the report of the Executive Member Community and Safety which provides an end of project overview and evaluation of the Right to the Streets project in North Trafford.

13. TRAFFORD COMMUNITY COLLECTIVE UPDATE

321 - 340

To consider the report of the Executive Member for Communities and Safety which gives an update on the Trafford Community Collective.

14. EDUCATION AND EARLY NEEDS CAPITAL

341 - 366

To consider the report of the Executive Member for Childrens Services regarding the Council's statutory duty to provide sufficient places in schools and early years settings.

15. 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.

SARA TODD

COUNCILLOR TOM ROSS

Chief Executive

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:

Paul Rogers, Governance Officer Email: paul.rogers@trafford.gov.uk

This agenda was issued on 19 January 2024 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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