



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE

Date: Wednesday, 10 July 2024

Time: 6.30 pm

Place: Committee Rooms 2 & 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.	MEMBERSHIP OF THE COMMITTEE 2024/25	1 - 2
	To note the Membership of the Committee for the 2024/25 Municipal Year including the appointment of Chair and Vice Chair.	
3.	COMMITTEE TERMS OF REFERENCE 2024/25	3 - 6
	To note the Terms of Reference of the Committee for the 2024/25 Municipal Year.	
4.	MINUTES	7 - 16
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 13 March 2024.	
5.	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.	

6. 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.

7. LEADER OF THE COUNCIL'S PRIORITIES AND CORPORATE PLAN 2024/27 17 - 34

To receive a verbal report from the Leader of the Council.

8. CONSTITUTIONAL REVIEW 2024 35 - 42

To consider a report of the Constitutional Working Group from the Monitoring Officer

9. EXECUTIVE RESPONSE TO THE EVENTS AT OLD TRAFFORD TASK AND FINISH GROUP 43 - 50

To receive the response from the Executive following submission of the Task & Finish group report, Events at Old Trafford, to the meeting of the Executive on the 29th January 2024.

10. EXECUTIVE RESPONSE TO ACCESS TO COUNCIL SERVICES SCRUTINY REPORT 51 - 54

To receive the response to the Scrutiny report submitted to the Executive on the 11th December 2023.

11. REDUCING CAR DEPENDENCY TASK AND FINISH GROUP DRAFT REPORT To Follow

To receive the draft report from the Chair of the Task and Finish group.

12. COMMITTEE WORK PROGRAMME 2024/25 55 - 64

To consider items for the 2024/25 work programme.

13. URGENT BUSINESS (IF ANY)

Any other item or items which, by reason of special circumstances (to be specified), the Chair of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

14. EXCLUSION RESOLUTION (REMAINING ITEMS)

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.

SARA TODD

Chief Executive

Membership of the Committee

Councillors F. Hornby (Chair), M.J. Taylor (Vice-Chair), J.M. Axford, G. Coggins, F. Cosby, W. Frass, K. Glenton, B. Hartley, D. Jarman, W. Jones, S. Thomas, D. Butt (ex-Officio) and D. Western (ex-Officio).

Further Information

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

Harry Callaghan, Democratic Officer,
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Email: harry.callaghan@trafford.gov.uk

This agenda was issued on **Tuesday, 2 July 2024** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, 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.

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is 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 other queries.