

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 21 October 2024

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 receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 16 September 2024.

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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.

б.	2027-28	
	For the Executive to consider a report on budget proposals 25/26 and the MTFS.	To Follow
7.	TREASURY MANAGEMENT ANNUAL PERFORMANCE 2023/24 REPORT	
	To consider a joint report of the Executive Member for Finance, Change and Governance and the Director of Finance and Systems.	7 - 30
8.	REVIEW OF TRAFFORD COUNCIL'S STATEMENT OF LICENSING PRINCIPLES UNDER THE GAMBLING ACT 2005	i
	To consider a report of the Executive Member for Communities and Safety.	31 - 108
9.	AUTHORISATION OF STREET COLLECTIONS, REGULATIONS AND POLICY	
	To consider a report of the Executive Member for Communities and Safety.	109 - 144
10.	AMENDMENT TO THE HACKEY CARRIAGE AND PRIVATE HIRE LICENSING POLICY	
	To consider a report of the Executive Member for Communities and Safety.	145 - 152
11.	UPDATE ON THE REDEVELOPMENT OF THE LAND AT STOKOE AVENUE, ALTRINCHAM - PART 1	
	To consider a report of the Executive Member for Economy and Regeneration.	153 - 158
12.	OLD TRAFFORD SPORTS BARN COMMUNITY ASSET TRANSFER	
	To consider a joint report of the Executive Member for Culture, Leisure, and Strategic Partnerships and the Executive Member for Economy and Regeneration.	159 - 216
13.	PROPOSED CHANGES TO THE COUNCIL TAX SUPPORT SCHEME 2025-26	
	To consider a joint report of the Executive Member for Housing and Advice and the Executive Member for Finance, Change and Governance.	217 - 230

14. 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.

15. **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.

16. UPDATE ON THE REDEVELOPMENT OF THE LAND AT STOKOE AVENUE, ALTRINCHAM - PART 2

To consider a report of the Executive Member for Para. 3 231 - 236 Economy and Regeneration.

17. OLD TRAFFORD SPORTS BARN COMMUNITY ASSET TRANSFER

To consider a joint report of the Executive Member for Para. 3 237 - 268 Economy and Regeneration and the Executive Member for Culture, Leisure, and Strategic Partnerships.

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.

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Further Information

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

lan Cockill, Senior Democratic Officer Email: ian.cockill@trafford.gov.uk

This agenda was issued on **11 October 2024** by the Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.