



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 18 December 2024

Time: 6.30 p.m.

Place: Committee Rooms 2 and 3, Trafford Town Hall,
Talbot Road, Stretford M32 0TH

AGENDA	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 18 November 2024.		
		1 - 12
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 4.00 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**
- To consider any matters referred by the Council or by the Overview and Scrutiny Committees.
- (a) **Response to Scrutiny Committee Task & Finish Group - Reducing Car Dependency**
- To consider a joint report of the Executive Member for Highways, Environmental and Traded Services and Executive Member for Climate Change. 13 - 38
6. **DRAFT TRAFFORD HOUSING ALLOCATIONS POLICY 2025**
- To consider a report of the Executive Member for Housing and Advice. 39 - 122
7. **UPDATE ON THE REDEVELOPMENT OF LACY STREET, STRETFORD (PART 1)**
- To consider a report of the Executive Member for Economy and Regeneration. 123 - 128
8. **CIVIC QUARTER HEAT NETWORK - APPROVAL TO ACCEPT GREEN HEAT NETWORK FUND GRANT**
- To consider a joint report of the Executive Member for Climate Change, Executive Member for Economy and Regeneration and Executive Member for Highways, Environmental and Traded Services. 129 - 138
9. **FORMER WILLIAM WROE GOLF COURSE, FLIXTON - FUTURE PLANS**
- To consider a joint report of the Executive Member for Economy and Regeneration, Executive Member for Climate Change and Executive Member for Highways, Environmental and Traded Services. 139 - 150
10. **TRAFFORD COUNCIL & TRAFFORD LEISURE: NEW OPERATING AGREEMENT (PART 1)**
- To consider a report of the Executive Member for Leisure, Arts, Culture and Heritage. 151 - 164
11. **CULTURAL STRATEGY ACTIVATION**
- To note a report of the Executive Member for Leisure, Arts, Culture and Heritage. 165 - 172

12. TRAFFORD DATA STRATEGY 2024-27

To consider a report of the Executive Member for Finance, Change and Governance.

173 - 210

13. COUNCIL TAX SUPPORT SCHEME 2025-26 – PROPOSED SCHEME FOLLOWING CONSULTATION

To consider a report of the Executive Member for Finance, Change and Governance.

211 - 224

14. TREASURY MANAGEMENT 2024-25 MID-YEAR PERFORMANCE REPORT

To note a joint report of the Executive Member for Finance, Change and Governance and the Director of Finance and Systems.

225 - 248

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.

16. 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.

17. UPDATE ON THE REDEVELOPMENT OF LACY STREET, STRETFORD (PART 2)

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

249 - 254

18. **TRAFFORD COUNCIL & TRAFFORD LEISURE: NEW OPERATING AGREEMENT (PART 2)**

To consider a report of the Executive Member for Leisure, Arts, Culture and Heritage.

255 - 494

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:

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This agenda was issued on **10 December 2024** by the Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.