

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 January 2025

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 18 December 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.

COUNCIL OR OVERVIEW AND 5. MATTERS FROM **SCRUTINY COMMITTEES (IF ANY)** To consider any matters referred by the Council or by the Overview and Scrutiny Committees. Overview and Scrutiny Review of the Executive's Draft Budget (a) Proposals for 2025-2026 To consider a report of the Chair of Scrutiny Committee which is expected to be referred from the Scrutiny Committee meeting on 22 January 2025. 11 - 18 **OLD TRAFFORD REGENERATION UPDATE** 6. To consider a report of the Executive Member for Economy and Regeneration. 19 - 58 **TRAFFORD HOUSING STRATEGY 2025-2030** 7. To consider a report of the Executive Member for Housing and Advice. 59 - 124 UPDATE ON STOPPING THE START: THE GOVERNMENT'S PLAN TO 8. CREATE A SMOKEFREE GENERATION AND THE COUNCIL'S RESPONSE To note a report of the Executive Member for Healthy and Independent Lives. 125 - 140 EDUCATION AND EARLY YEARS BASIC NEED AND HIGH NEEDS 9. CAPITAL REPORT (PART 1) To consider a report of the Executive Member for Children and Young People. 141 - 166 TRAFFORD LOCALITY PLAN 10. To consider a report of the Executive Member for Healthy and Independent Lives. 167 - 284 **DIGITAL STRATEGY 2024/27** 11.

12. BUSINESS RATES RELIEF (AUTUMN BUDGET MEASURES) 2025-26

To note a report of the Leader of the Council.

To consider a verbal report of the Director of Finance and Systems on the proposed Business Rate Relief Scheme.

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13. BUDGET MONITORING 2024/25 PERIOD 8

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

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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. EDUCATION AND EARLY YEARS BASIC NEED AND HIGH NEEDS CAPITAL REPORT (PART 2)

To consider a report of the Executive Member for Children and Young People.

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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 **17 January 2025** by the Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.