

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 27 January 2025	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/27.01.25/6	<b>Executive</b> (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson Williams, and Wright)

**RECORD OF THE DECISION**

Old Trafford Regeneration Update

1. That the progress on the Old Trafford Regeneration work be noted, including the conclusion of the Options Report attached at Appendix 1 to the report and the findings of the Economic Impact report attached at Appendix 2.
2. That the feasibility and potential benefits of the establishment of a Mayoral Development Corporation for the Old Trafford Regeneration area be explored.
3. That the benefits of a Mayoral Development Zone for the western Gateway, in partnership with Salford City Council, be explored.
4. That an updated Strategic Masterplan be prepared for the wider Wharfside / Old Trafford Regeneration area subject to securing necessary funding.
5. That the area shown on the Plan at Appendix 3 to the report be adopted as the boundary of this Masterplan and for the potential Mayoral Development Corporation.
6. That appropriate mechanisms for the coordination and funding of infrastructure within the Old Trafford Regeneration area be explored.

**REASONS FOR THE DECISION**

In order to progress the Regeneration of Old Trafford.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The Council could choose not to take a proactive approach to Old Trafford Regeneration but such a stance would overlook one of the most significant opportunities for urban renewal in the Borough and would not best serve the interests of residents and businesses as the report set out.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Tuesday, 4 February 2025**

(Decision can be implemented on the next working day, unless called in).

**PUBLICATION DATE**

**Tuesday, 28 January 2025**

**RECORDED BY:**

Director of Legal and Governance

**TRAFFORD BOROUGH COUNCIL**

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<b><u>DATE OF DECISION</u></b>	Monday, 27 January 2025	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/27.01.25/7	<b>Executive</b> (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson Williams, and Wright)
<b><u>RECORD OF THE DECISION</u></b>		
Trafford Housing Strategy 2025-2030		
That the Trafford Housing Strategy and Delivery Plan 2025-2030 be approved for publication.		
<b><u>REASONS FOR THE DECISION</u></b>		
To approve the Trafford Housing Strategy and Delivery Plan 2025-2030, for the purposes of publication to enable the Council and key public and private stakeholders to deliver housing growth. The Strategy is a vehicle to make a difference locally and provides residents, partners, and stakeholders an opportunity to influence the future delivery of housing in our communities, and plan for current and future housing needs across the borough.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
Other options are not to produce a Housing Strategy. The absence of an overarching Strategy for the delivery of housing growth across Trafford will not provide the Council with the mechanism to meet, and plan for, current and future housing need. In addition, it will not provide the detailed interventions required to support housing growth across the borough which is why the Strategy is proposed.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

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Director of Legal and Governance

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<b><u>DECISION REFERENCE</u></b>	E/27.01.25/9&16	<b>Executive</b> (Councillors Participating: Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Thompson Williams, and Wright)

**RECORD OF THE DECISION**

Education and Early Years Basic Need and High Needs Capital Report (Part 1 and Part 2 reports)

That the Executive agrees the proposals contained within this report as the detailed capital programme for 2025/26 and into 2026/27, specifically:

1. Approve the Secondary School expansion proposal detailed in section 6.1 of the report:
  - North Cestrian School (5FE to 7FE) 60 places – Proceed with a Planning application for expansion.
2. Approve the High Needs (SEND) capital proposal detailed in section 6.2 of the report:
  - Brentwood School (increase from 45 places to 80 places including individual learning spaces) – additional funding.
  - Broadoak School – creation of a 25-place Resourced Provision.
  - Broomwood Primary School – creation of 10 place Reception/KS1 Nurture Centre for social, emotional and mental health needs.
  - Small capital grants scheme for primary and secondary mainstream schools to develop in-house inclusion/ nurture group provision.
3. Approve the allocation of Basic Need capital funding and High Needs Capital Provision to carry out work to improve the facilities and expand provision for pupils detailed in Appendix A to the report: Proposed Capital Projects, Basic Need Capital Programme, Table 1 and High Needs (SEND) Capital Provision Programme, Table 2.
4. Note the completion of previous SEND / High Needs Capital schemes in Appendix B to the report.
5. Delegate authority to the Corporate Director for Place and the Corporate Director for Children's Services, in consultation with the Director of Legal and Governance, to carry out the following for the capital projects included in the Basic Need Capital Programme and High Needs (SEND) Capital Provision Programme:
  - Submit planning applications as required.
  - Enter into any procurement exercise and negotiate, agree and enter into the terms of any contracts and other documentation necessary to progress the projects.
  - Appointment of any relevant contractors and specialists required to deliver.
6. Delegate authority to the Director of Legal and Governance to enter into all legal agreements required to implement the above decisions.

**REASONS FOR THE DECISION**

To further the strategic vision, outcome and priorities of the Council and to ensure compliance with the Council's statutory duties as highlighted throughout the report.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

When considering the expansion of a school, the Council must consider the impact on neighbouring schools and the proposed options will meet the needs of both current and future catchment area children and allow the Council to accommodate in year applicants that cannot achieve places elsewhere, creating the least impact on other schools.

None of the capital grants are ring-fenced and could be used for other Council priorities, however, the proposals align with the Council's strategic vision, outcome and priorities and in particular that 'all our residents will have access to quality learning, training and jobs'. The proposals also ensure that the Council is compliant with its statutory obligations.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Tuesday, 4 February 2025**

(Decision can be implemented on the next working day, unless called in).

**PUBLICATION DATE**

**Tuesday, 28 January 2025**

**RECORDED BY:**

Director of Legal and Governance

**TRAFFORD BOROUGH COUNCIL**

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**RECORD OF THE DECISION**

Trafford Locality Plan

1. That the Trafford Locality Plan 2025-28, be approved.
2. That the Cooperative Commitments, listed at page 10 of the Plan, be noted.

**REASONS FOR THE DECISION**

The Trafford Locality Plan 2025-28 sets out the Council's strategic priorities, and collective commitments to improve health and care services for residents, and it will act as a high-level blueprint for integrated services over the coming years.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The alternative option to the Plan presented would be to have separate plans for health and social care. This was not recommended as it would weaken the agreed and integrated strategic direction, and the delivery of services relies on effective collaboration with NHS partners.

If the Council does not have separate plans for health and social care, or a combined Locality Plan, it will not be compliant with Greater Manchester requirements.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Tuesday, 5 February 2025**

(Decision can be implemented on the next working day, unless called in).

**PUBLICATION DATE**

**Tuesday, 28 January 2025**

**RECORDED BY:**

Director of Legal and Governance