



TRAFFORD COUNCIL

11 February 2014

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 19 FEBRUARY 2014**, at **7.00 PM** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

	Pages
1. Minutes	
To approve as a correct record the Minutes of the Meeting of the Council held on 22 January 2014 for signature by the Mayor as Chairman.	1 - 14
2. Announcements	
To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service.	
3. Questions By Members	
This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2.	
4. Amendments to Standing Orders - Recorded Votes	
To consider a report of the Director of Legal and Democratic Services	15 - 18
5. Review of Political Balance	
To note a report of the Director of Legal and Democratic Services.	19 - 22

6. Trafford Council's Pay Policy Statement for 2013/14

To consider a report of the Director of Human Resources, referred from the Employment Committee meeting held earlier on 19 February 2014.

23 - 30

7. Stockport, Trafford and Rochdale (STaR) Joint Procurement Service - Appointment of Director

To consider a report of the Director of Legal and Democratic Services.

To Follow

8. Budget 2014/15

- (a) To receive and consider the capital and revenue budget estimates presented by the Executive, together with the summaries, statements, schedules of fees and charges and reports of the Executive in relation thereto and to adopt resolutions therein.
- (b) To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2014, in accordance with the Local Government Finance Act 1992, as amended.
- (c) To set and approve, in accordance with the Local Government Finance Act 1992, as amended the amounts as the amounts of the Council Tax for the year 2014/2015 for each of the categories of dwellings included in the respective valuation bands A to H.
- (d) To agree the Treasury Management Strategy 2014/15 – 2016/17.

(Members are requested to refer to the reports circulated in respect of Agenda Item 3 for the Executive meeting on 19 February 2014 and also the Fees and Charges Book 2014/15 which will be made available, with the rest of the agenda papers, on the Council's website at www.trafford.gov.uk > Home > your Council > Councillors & committees > Committee meetings > Council > 19 Feb 2014 7.00 pm)*

**Note: a hard copy will be made available to Members upon request.*

Yours sincerely,



THERESA GRANT
Chief Executive

Informal Meeting of the Council

Note: At the conclusion of the meeting it is intended to hold an informal meeting of the Council to consider issuing invitations to Members of Council to be the Mayor and Deputy Mayor of the Borough for 2014/2015.

Council - Wednesday, 19 February 2014

Membership of the Council

Councillors D. Butt (Mayor), E.H. Malik (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Boyle, Mrs. A. Bruer-Morris, J. Brophy, B Brotherton, D. Bunting, C. Candish, R Chilton, M. Colledge, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, J. Holden, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, D. Quayle, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, N. Taylor, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, Mrs. J. Wilkinson, A. Williams, M. Young and Mrs. P. Young

Further Information

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

Ian Cockill, Democratic Services Officer

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Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 11 February 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH