



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE

Date: Monday, 23 September 2013

Time: 6.30 p.m.

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

AGENDA	PART I	Pages
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 4
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 29 <sup>th</sup> July 2013.	
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	<b>TRAFFORD COMMUNITY LEISURE TRUST ANNUAL REPORT</b>	5 - 8
	To receive a report and presentation from the Chief Executive of Trafford Community Leisure Trust.	

6. **TRAFFORD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2012-13** 9 - 66
- To consider a report of the Executive Member for Supporting Children and Families.  
NOTE: The Board's Independent Chairman will be in attendance to introduce the report.
7. **TRAFFORD COUNCIL SPORT AND LEISURE STRATEGY** 67 - 122
- To consider a report of the Executive Member for Safe Strong Communities.
8. **DRAFT JOINT HEALTH AND WELLBEING STRATEGY** 123 - 198
- To consider a report of the Executive Member for Community Health and Wellbeing.
9. **TRAFFORD COUNCIL CUSTOMER STRATEGY 2013-17** 199 - 248
- To consider a report of the Executive Member for Transformation and Resources.
10. **TRAFFORD COMMUNITY INFRASTRUCTURE LEVY: SUBMISSION** 249 - 290
- To consider a report of the Executive Member for Economic Growth and Prosperity.
11. **ALLOCATIONS POLICY 2013** 291 - 348
- To consider a report of the Executive Member for Economic Growth and Prosperity.
12. **DISPOSAL OF LAND AT ST. MARY'S ROAD, BOWDON AND REPLACEMENT OF THE JUBILEE COMMUNITY CENTRE** 349 - 354
- To consider a report of the Executive Member for Economic Growth and Prosperity.
- PLEASE NOTE: A related report will be considered in Part II of this agenda.
13. **A56 / PARK ROAD JUNCTION IMPROVEMENT - PROPOSED COMPULSORY PURCHASE ORDER** 355 - 360
- To consider a report of the Executive Member for Highways and Environment and Executive Member for Economic Growth and Prosperity.
14. **MANCHESTER AIRPORT CITY ENTERPRISE ZONE - PROPOSED GOVERNANCE ARRANGEMENTS AND LAND ASSEMBLY** 361 - 372
- To consider a report of the Executive Member for Economic Growth and Prosperity.  
NOTE: A related report will be considered in Part II of the agenda.

15. **PROCUREMENT COLLABORATION WITH STOCKPORT AND ROCHDALE** To Follow

To consider a report of the Executive Member for Finance.

16. **YEAR END CORPORATE REPORT ON HEALTH AND SAFETY - 1 APRIL 2012 TO 31 MARCH 2013** To Follow

To consider a report of the Executive Member for Transformation and Resources.

17. **REVENUE BUDGET MONITORING 2013/14 - PERIOD 4 (APRIL TO JULY 2013)** To Follow

To consider a report of the Executive Member for Finance and Director of Finance.

18. **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD**

(a) Greater Manchester Combined Authority 26/7/13 373 - 378

(b) AGMA Executive Board 26/7/13 379 - 380

(c) Greater Manchester Combined Authority 30/8/13 381 - 384

(d) AGMA Executive Board 30/8/13 385 - 388

19. **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.

20. **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.

**AGENDA**

**PART II**

**21. DISPOSAL OF LAND AT ST. MARY'S ROAD,  
BOWDON AND REPLACEMENT OF THE JUBILEE  
COMMUNITY CENTRE**

To consider a report of the Executive Member for Para. 3 Economic Growth and Prosperity. 389 - 394

PLEASE NOTE: A related report will be considered in Part I of this agenda.

**22. MANCHESTER AIRPORT CITY ENTERPRISE ZONE -  
PROPOSED GOVERNANCE ARRANGEMENTS AND  
LAND ASSEMBLY**

To consider a report of the Executive Member for Para. 3 Economic Growth and Prosperity. 395 - 404

NOTE: A related report will be considered in Part I of the agenda.

**23. CONSULTATION ON PROPOSED CHANGES TO  
STAFF TERMS AND CONDITIONS**

To consider a report of the Executive Member for Para. 4 Finance. To Follow

**THERESA GRANT**  
Chief Executive

**COUNCILLOR MATTHEW COLLEDGE**  
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), S. Anstee (Vice-Chairman), Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell, A. Williams and M. Young

Further Information

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

Jo Maloney,  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on 12.9.13 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.