

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 23 September 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/23.09.13-7	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD COUNCIL SPORT AND LEISURE STRATEGY</u>		
That the Sport and Leisure Strategy be adopted from October 1 st 2013.		
<u>REASONS FOR THE DECISION</u>		
In order to improve the quality of life of Trafford residents through increased participation and access to sport and leisure.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to adopt the strategy. This option was not recommended for a number of reasons as set out in the report.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

2nd October 2013

Implementation will be on the following working day

PUBLICATION DATE

25th September 2013

RECORDED BY:

Director of Legal & Democratic Services

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<u>DECISION REFERENCE</u>	E/23.09.13-8	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>DRAFT JOINT HEALTH AND WELLBEING STRATEGY</u>		
That the draft strategy be approved prior to submission to the Health And Wellbeing Board and Council.		
<u>REASONS FOR THE DECISION</u>		
To provide for the Strategy's eventual incorporation within the Council's Policy Framework.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

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<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD COUNCIL CUSTOMER STRATEGY 2013-17</u> That the Trafford Council Customer Strategy 2013-17 be approved for launch on 1 st October 2013.		
<u>REASONS FOR THE DECISION</u>		
To provide for the adoption of the Strategy in the light of overwhelmingly positive consultation feedback.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

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RECORD OF THE DECISION

TRAFFORD COMMUNITY INFRASTRUCTURE LEVY: SUBMISSION

1. That agreement be given to the submission of the Trafford Community Infrastructure Levy Draft Charging Schedule (as detailed in Appendix A to the report and summarised at paragraph 3.4), the supporting regulation 123 list (as set out in Appendix B to the report) and the proposed modifications to the Draft Charging Schedule (as set out in Appendix C to the report) to the Planning Inspectorate for independent examination.
2. That authority be delegated to the Corporate Director for Economic Growth and Prosperity, in consultation with the Director of Legal and Democratic Services, for approving any minor amendments to the wording of the documents prior to submission.

REASONS FOR THE DECISION

To allow the CIL Charging Schedule and supporting documentation to be submitted for Examination.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

To delay submission of CIL until the outcome of the Government CIL further reforms consultation are known; and not to proceed with developing a CIL and operate a greatly reduced planning obligations system to fund infrastructure, after the 06 April 2014.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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<u>RECORD OF THE DECISION</u>		
<u>ALLOCATIONS POLICY 2013</u>		
That the Allocations Policy 2013 be approved.		
<u>REASONS FOR THE DECISION</u>		
To provide for the implementation of the Allocations Policy.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
A number of options were considered in developing this policy; a full options appraisal was previously published alongside the draft policy, and the appendix to the report sets out proposals put forward through the consultation.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

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RECORD OF THE DECISION

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

1. That the appropriation be authorised of the land edged blue and red on Plan No.708/301H, attached to the report, to planning purposes under the provisions of Section 227 of the Town and Country Planning Act 1990.
2. That the Corporate Director (Economic Growth and Prosperity) be authorised to take all necessary steps to sell the land edged red on Plan No. 708/301H, including adding the site to the Land Sales Programme.
3. That the proposals be agreed for the building of a replacement community centre on the land edged blue on Plan No. 708/301H attached to the report.
4. That the Director of Legal and Democratic Services be authorised to complete all necessary legal documentation accordingly.

REASONS FOR THE DECISION

The decision will allow the Council to secure a capital receipt and also provide a sustainable community facility.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Do nothing; to pursue alternative funding sources for the replacement facilities.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

A56 / PARK ROAD JUNCTION IMPROVEMENT - PROPOSED COMPULSORY PURCHASE ORDER

1. That in order to facilitate the carrying out of junction improvements at Park Road / Manchester Road, Timperley the land and properties identified on the attached plan be compulsorily acquired under the Highways Act 1980.
2. That a Compulsory Purchase Order known as "The Borough of Trafford (Manchester Road / Park Road, Timperley) Compulsory Purchase Order 2013" be made under sections 239 and 240 of the Highways Act 1980 in respect of the land and properties delineated and shown edged black on the attached Plan No 5136/RLOO Rev B.
3. That the Director of Legal and Democratic Services be authorised to do all things necessary to prepare and make the said Order and to submit the same to the Secretary of State, for confirmation in accordance with the provisions of the said Act.
4. That as soon as the Compulsory Purchase Order has been confirmed and is operative, the Director of Legal and Democratic Services be authorised to comply with all statutory requirements in respect of the Order, and to make a General Vesting Declaration under the Compulsory Purchase Act (Vesting Declarations) Act 1981, or to take any other action to vest ownership in the Council in respect of those properties which are to be acquired compulsorily.
5. That the Corporate Director of Economic Growth and Prosperity continue to be authorised to proceed with purchase of the land and property required for the development, as if the Order had been confirmed.

REASONS FOR THE DECISION

In order to purchase the land and property required to carry out the scheme it is considered that the CPO is the only option.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The alternative to the Compulsory Purchase Order is to continue the attempt to "Purchase by agreement" without the support of a CPO. However it is considered that the CPO is required to support bringing negotiation by agreement to a final conclusion and to provide a mechanism for purchase if "purchase by agreement" cannot be achieved.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

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

1. That authority be delegated to the Corporate Director Economic Growth and Prosperity, in consultation with the Executive Member for Economic Growth and Prosperity and the Director of Legal Services, to approve arrangements for varying the consultation arrangements with the nine Greater Manchester Districts as set out in the 1994 Trust Deed;
2. That the commercial terms agreed with MAG for the new leases on Airport City South and Airport City North be approved, and the progress on other land issues on Manchester Business Park be noted.
3. That agreement be given to engage with the other nine Greater Manchester Councils through the Enterprise Zone Landowners Commissioning Board to agree the land transfers and subsequent property transactions/developments.
4. That agreement be given to finalise and complete all legal documentation required to give effect to these proposals.

REASONS FOR THE DECISION

The Manchester Airport City Enterprise Zone will make a significant contribution to the economic growth of Greater Manchester.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Council could decide not to support the proposed governance arrangements and commercial terms, but this would delay decision making and the delivery of economic growth.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

PROCUREMENT COLLABORATION WITH STOCKPORT AND ROCHDALE

1. To agree to the establishment of a shared procurement service across Stockport Trafford and Rochdale Councils to be hosted by Trafford Council.
2. To agree to the legal governance arrangements as set out in the report that will support the delivery of the Shared Service and provide delegated authority to the Procurement Service to operate across the three locations.
3. To note and approve the arrangements by which staff will transfer to the new Procurement Unit including the circumstances whereby staff would transfer to Trafford Council under TUPE and to approve the commencement of formal consultation with staff and trade unions on the proposals.

REASONS FOR THE DECISION

The creation of a collaborative approach in Procurement will bring significant financial and reputational benefits to the participating authorities. It will enable greater influence over the market and will provide for more effective control over the spending of limited resources. The proposed service delivery model allows for other interested partners to join the Strategic Procurement Unit at a later stage.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Council could decide against joining the joint procurement unit. This would mean the planned savings and efficiencies would not be realised.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

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<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2013/14 - PERIOD 4 (APRIL TO JULY 2013)		
That the latest forecast and planned actions be noted and agreed.		
<u>REASONS FOR THE DECISION</u>		
To inform Members of current position regarding the monitoring of the current year's revenue budget and provide for appropriate measures in response.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
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<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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<u>RECORD OF THE DECISION</u>		
<u>CONSULTATION ON PROPOSED CHANGES TO STAFF TERMS AND CONDITIONS</u>		
That the content of the report be endorsed, and that the Director of Human Resources proceed with a process of formal consultation with staff and trade unions, commencing on 30 th September 2013.		
<u>REASONS FOR THE DECISION</u>		
To provide for formal consultation with staff and trades unions on the proposed changes to staff terms and conditions as now presented to the Executive.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to agree to proceeding with the formal consultation.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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