

EXECUTIVE

27 JANUARY 2014

PRESENT

Leader of the Council (Councillor M. Colledge) (in the Chair),
Executive Member for Finance (Councillor S. Anstee),
Executive Member for Community Health and Wellbeing (Councillor Dr. K. Barclay),
Executive Member for Supporting Children and Families (Councillor Miss L. Blackburn),
Executive Member for Education (Councillor M. Cornes),
Executive Member for Safe and Strong Communities (Councillor J. Coupe),
Executive Member for Economic Growth and Prosperity (Councillor M. Hyman),
Executive Member for Highways and Environment (Councillor A. Mitchell),
Executive Member for Transformation and Resources (Councillor A. Williams),
Executive Member for Adult Social Services (Councillor M. Young).

Also present: Councillors Acton (part only), Adshead, Bowker, Brotherton, Cordingley, Lloyd, O'Sullivan (part only), Procter, John Reilly, Walsh, Mrs. Ward and A. Western.

In attendance:

Chief Executive (Ms. T. Grant),
Corporate Director, Children, Families and Wellbeing (Ms. D. Brownlee),
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),
Corporate Director, Transformation and Resources (Mrs. W. Marston),
Director of Finance (Mr. I. Duncan),
Director of Legal & Democratic Services (Ms. J. Le Fevre),
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

79. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

80. MINUTES

RESOLVED: That the Minutes of the meetings held on 18th November and 3rd December 2013 be approved as correct records.

81. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

(a) Overview & Scrutiny Review of the Executive's Draft Budget Proposals 2014/15

The Executive received for information and response a report of the Scrutiny Committee setting out for its consideration the outcomes of the Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2014/15.

RESOLVED:

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- (1) That the recommendations set out in the report be noted.
- (2) That it be noted that the Executive will respond to the observations from Scrutiny in its budget report to Council in February 2014.

82. STRETFORD TOWN CENTRE MASTERPLAN

The Executive Member for Economic Growth and Prosperity submitted a report which set out for approval the Stretford Town Centre Masterplan, which provided a vision for delivering transformational change to Stretford Town Centre, and which had been developed following public consultation.

RESOLVED: That the Stretford Town Centre Masterplan be approved.

83. ALTRINCHAM STRATEGY

The Executive Member for Economic Growth and Prosperity submitted a report which sought approval of the draft Altrincham Strategy, setting out the Council's vision and ambitions for the regeneration of Altrincham, for consultation purposes.

RESOLVED:

- (1) That the draft Altrincham Strategy be approved for the purposes of consultation.
- (2) That responsibility for approving any minor amendments to the Altrincham Strategy be delegated to the Corporate Director of Economic Growth and Prosperity prior to the commencement of the public consultation.

84. REVENUE BUDGET MONITORING 2013/14 - PERIOD 8 (APRIL TO NOVEMBER 2013)

The Executive Member for Finance and Director of Finance submitted a report which summarised the findings from the revenue budget monitoring until the end of period 8 (30th November 2013). In response to a query it was agreed that further information would be made available on the outcomes in cases of unsuccessful applications for Discretionary Housing payments, and any alternative provision which was available in such cases.

RESOLVED: That the latest forecast and planned actions be noted and agreed.

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

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and AGMA Executive Board at their meetings held on 29th November, 2013.

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RESOLVED: That the content of the decision summaries be noted.

The meeting commenced at 6.30 pm and finished at 7.04 pm.