



TRAFFORD COUNCIL

AGENDA PAPERS FOR BUDGET EXECUTIVE MEETING

Date: Wednesday, 19 February 2014

Time: 6.15 pm

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

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
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. EXECUTIVE'S REVENUE BUDGET PROPOSALS 2014/15 AND PROPOSED CAPITAL PROGRAMME 2014/7		
To consider a report, and relevant supporting papers, from the Executive Member for Finance and Director of Finance, for recommendation to Council.		
<u>NOTE: The reports on Revenue Budget, Fees and Charges, Capital Programme and Treasury Management, once approved by Executive, will be referred to the subsequent Budget Council Meeting for agreement; Members are asked to ensure they bring them to both meetings.</u>		
(a) Executive's Revenue Budget Proposals 2014/15	(Pages 1 - 206)	1 - 206
The following documents are attached:		
i) Revenue Budget 2014/15 Proposals Report; supported by:		
ii) Public Consultation Response		
iii) Staff Consultation Response		
iv) Executive's Response to Budget Scrutiny Report (TO FOLLOW)		
v) Fees, Charges & Allowances 2014/15 *		

* The Fees and Charges Book 2014/15 which supports the report is extensive, and is therefore not being circulated in hard copy.* It is being made available on the Executive Meetings page of the Council's website:

<https://democratic.trafford.gov.uk/ieListDocuments.aspx?CId=141&MId=851&Ver=4>

** Note: Hard copies will be made available to Members on request.*

- (b) **Capital Investment Programme & Prudential Indicators 2014/7** 207 - 248
(Pages 207 - 248)

Supported by:

Treasury Management Strategy 2014/15 - 2016/17

4. 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.

5. 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.

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, 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

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