



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE

Date: Monday, 18 November 2013

Time: 6.30 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 DRAFT REVENUE BUDGET PROPOSALS 2014/15	1 - 96
	To consider a report of the Deputy Leader and Executive Member for Finance and Director of Finance.	
4.	INVESTMENT IN STREET LIGHTING	97 - 130
	To consider a report of the Executive Member for Highways and Environment and Corporate Director, Environment, Transport and Operations.	
5.	CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14 2ND QUARTER (APRIL-SEPTEMBER)	131 - 142
	To consider a report of the Executive Member for Finance and Director of Finance.	
6.	REVENUE BUDGET MONITORING 2013/14 - PERIOD 6 (APRIL TO SEPTEMBER 2013)	143 - 178
	To consider a report of the Executive Member for Finance and Director of Finance.	

7. 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.

8. 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,
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **7th November 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.