



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 28 July 2014

Time: 6.30 pm

Place: Council Chamber, 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. MINUTES | | |
| To receive and, if so determined, to approve as a correct record the Minutes of previous meetings: | | |
| (a) Executive Meeting 24/3/14 | | 1 - 6 |
| (b) Special Executive Meeting 7/4/14 | | 7 - 8 |
| 4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY) | | |
| To consider any matters referred by the Council or by the Overview and Scrutiny Committees. | | |
| (a) Scrutiny Review of Cycling (Pages 9 - 12) | | 9 - 12 |
| To receive and respond to the Scrutiny report; letter to the Executive Member attached. | | |

5. **SECONDARY SCHOOL SUFFICIENCY REVIEW** 13 - 22
To consider a report of the Executive Member for Children's Services.
6. **ALTRINCHAM SCHOOL EXPANSIONS - FINAL APPROVAL** 23 - 28
To consider a report of the Executive Member for Children's Services.
7. **ADOPTION OF NEW POLICY ON CYCLE LANE WIDTHS** 29 - 36
To consider a report of the Executive Member for Environment and Operations.
8. **ALTRINCHAM STRATEGY** 37 - 82
To consider a report of the Executive Member for Economic Growth and Planning.
9. **DESIGNATION OF ALTRINCHAM BUSINESS NEIGHBOURHOOD PLAN BOUNDARY AND FORUM** 83 - 130
To consider a report of the Executive Member for Economic Growth and Planning.
10. **YEAR-END CORPORATE REPORT ON HEALTH AND SAFETY 2013/14** 131 - 146
To consider a report of the Executive Member for Transformation and Resources.
11. **ANNUAL DELIVERY PLAN 2013/14 YEAR END (FOURTH QUARTER) PERFORMANCE REPORT** 147 - 174
To consider a report of the Executive Member for Transformation and Resources.
12. **REVENUE BUDGET MONITORING 2013/14 - PERIOD 12 OUTTURN (APRIL 2013 TO MARCH 2013)** 175 - 222
To consider a report of the Executive Member for Finance and Director of Finance.
13. **CAPITAL INVESTMENT PROGRAMME 2013/14 OUTTURN** 223 - 238
To consider a report of the Executive Member for Finance and Director of Finance.
14. **REVENUE BUDGET MONITORING - QUARTER 1**
To consider a report of the Executive Member for Finance and Director of Finance – Report to follow

15. CAPITAL INVESTMENT PROGRAMME MONITORING - QUARTER 1

To consider a report of the Executive Member for Finance and Director of Finance – Report to follow

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

17. OUTSIDE BODIES EXECUTIVE APPOINTMENTS 239 - 244

Report of the Chief Executive

- | | | |
|-----|---|-----------|
| (a) | Greater Manchester Combined Authority 25/4/14 | 245 - 248 |
| (b) | AGMA Executive Board 25/4/14 | 249 - 250 |
| (c) | Joint GMCA and AGMA Executive Meeting 27/6/14 | 251 - 254 |
| (d) | Greater Manchester Combined Authority 27/6/14 | 255 - 258 |
| (e) | AGMA Executive Board 27/6/14 | 259 - 262 |

18. 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.

19. 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.

Executive - Monday, 28 July 2014

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

Councillors S. Anstee (Chairman), M. Cornes, M. Hyman, J. Lamb, P. Myers, J.R. Reilly, A. Williams and M. Young (Vice-Chairman)

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 **17 July 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.