

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 October 2014	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.10.14/6	Executive (Councillors Anstee, Cornes, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>ALTRINCHAM CONSERVATION AREA APPRAISALS</u>		
<p>1. That the consultation responses and amendments made to the Conservation Area Appraisals be noted.</p> <p>2. That the five Altrincham Town Centre Conservation Area Appraisals be adopted as Supplementary Planning Documents, as set out in Appendix 1 to the report.</p> <p>3. That responsibility for approving any minor amendments to the wording of the documents be delegated to the Corporate Director for Economic Growth, Environment and Infrastructure, prior to their publication.</p>		
<u>REASONS FOR THE DECISION</u>		
<p>To note the comments received to the consultation on the CAAS; to adopt the final CAAs and; to delegate the responsibility of minor changes to these documents, prior to them being adopted as Supplementary Planning Documents, to the Corporate Director Economic Growth, Environment and Infrastructure.</p>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<p>The production and adoption of CAAs will ensure that heritage assets in Altrincham will be preserved and enhanced. English Heritage guidance sets out, designation is not sufficient to preserve and enhance these areas, the Trafford Core Strategy reflects this guidance in Policy R1, stating that the Council will prepare CAAs. Therefore to not progress with CAAs would be contrary to both government guidance and the Council's own planning policy.</p>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

Scrutiny Call in Deadline

Friday, 7 November 2014

Implementation will be on the following working day

PUBLICATION DATE

31/10/14

RECORDED BY:

Director of Legal & Democratic Services

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<u>DECISION REFERENCE</u>	E/27.10.14/7	Executive (Councillors Anstee, Cornes, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>ENVIRONMENT & OPERATIONS PROGRESS UPDATE</u>		
<p>1. That the content of this report be noted.</p> <p>2. That the required additional capital funding of £150k be prioritised within any re-profiling of the Council's approved capital programme in 2014/15.</p>		
<u>REASONS FOR THE DECISION</u>		
<p>To enable continuous improvement in service delivery and to increase customer satisfaction. The proposed capital expenditure will enable further investment in Council parks and greenspaces and will support the service delivery proposals.</p>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<p>Other options include making no changes to service delivery and managing the services as is. This would not be the best use of resources and would not maximise the potential for service delivery.</p>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
<p>None</p>		

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<u>RECORD OF THE DECISION</u>		
<u>STRETFORD MASTERPLAN GOVERNANCE</u>		
1. That the Stretford Masterplan Governance proposals be approved, and the Terms of Reference (Appendix One to the report).		
<u>REASONS FOR THE DECISION</u>		
Approval of the Stretford Masterplan Governance proposals and Terms of Reference which will support the successful implementation of the Masterplan.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The existing arrangements do not provide a robust mechanism to support the delivery of the Masterplan. The membership of the current Stretford Town Centre Partnership does not reflect the range of stakeholders that need to be involved and it does not provide the strategic focus that is required.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2014/15 PERIOD 5		
1. 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>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

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RECORD OF THE DECISION

REVIEW OF ICT PROVISION FOR MEMBERS

1. That Members be provided with a Windows 8 tablet (with keyboard and laptop type capability) and a smartphone and that the current ICT package options be withdrawn.
2. That the Corporate Director for Transformation and Resources prepare detailed implementation plans to roll out the new provision.

REASONS FOR THE DECISION

To provide ICT that supports Members' role more effectively and reduces the long-term costs of ICT provision.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The ICT Task and Finish Group considered a number of options as part of their review including continuing with the current provision, tablets and other ICT solutions. The option set out in the report is the most cost effective solution to meet Members' current and future needs.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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