



EXECUTIVE MEETING – 23RD JANUARY 2017

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Take Key Decisions / Decisions in Private Session

Notice is hereby given in accordance with Regulation 5 and 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it is intended that, at its meeting on 23rd January 2017, the Executive will take the Key Decisions / Decisions in private session as set out on the appended schedules.

JANE LE FEVRE

Director of Legal & Democratic Services

Date: 22nd December 2016

SUMMARY OF KEY / PRIVATE DECISIONS

(further details on following pages)

<u>Decision Reference</u>	<u>Subject Area for Decision</u>	<u>Anticipated date of decision</u>	<u>Decision Taker</u>	<u>Page No</u>
I017750	Establishment of Regional Adoption Agency	23 Jan 2017	Executive	3
I017751	Determination of the 2018 Admission Arrangements for Trafford Community and Voluntary Controlled Schools (and Associated Policies)	23 Jan 2017	Executive	4
I017752	Expansion of Broadheath Primary School - Approval to Publish a Statutory Proposal <u>NOTE: This will not now be a Key Decision in January 2017, but at a later stage in the process.</u>	23 Jan 2017	Executive	5

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 23 Jan 2017

Subject of the Decision (Ref. No. I017750)	Establishment of Regional Adoption Agency: To consider the formation of a regional adoption agency with Stockport, Salford, Manchester and Cheshire East Councils; and to allow for additional decisions to be delegated to the Executive Member for Children's Services. Initial decision will be taken on 23 January 2017 and delegated decisions when required thereafter.
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Children's Services to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council's website on or around 13th January 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Jill Colbert, Interim Corporate Director, Children, Families and Wellbeing. Telephone 0161 912 1901

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 23 Jan 2017

Subject of the Decision (Ref. No. I017751)	Determination of the 2018 Admission Arrangements for Trafford Community and Voluntary Controlled Schools (and Associated Policies): Determination of the 2018 Admission Arrangements for Trafford Community and Voluntary Controlled Schools (and Associated Policies)
Decision Maker	Executive(Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Children’s Services to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council’s website on or around 13th January 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Marilyn Golding, School Admissions Service Manager 0161 912 1853

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 23 Jan 2017

Subject of the Decision (Ref. No. I017752)	Expansion of Broadheath Primary School - Approval to Publish a Statutory Proposal NOTE: This will not now be a Key Decision in January 2017, but at a later stage in the process.: Expansion of Broadheath Primary School – Approval to Publish a Statutory Proposal NOTE: This will not now be a Key Decision in January 2017, but at a later stage in the process.
Decision Maker	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Children’s Services to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	No.
Availability of documents	The report referred to should be published on the Council’s website on or around 13th January 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298.)
Contact Name and Tel. No.	Marilyn Golding, School Admissions Service Manager 0161 912 1853