



EXECUTIVE MEETING – 27TH FEBRUARY 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 27th February 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: 26th January 2017

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>
I018329	South Hale Conservation Area Appraisal and Management Plan and Addendum to Bowdon Management Plan - DEFERRED	27 Feb 2017	Executive	3
I018330	Procurement of Water Supplier - BROUGHT FORWARD	27 Feb 2017	Executive	4

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

Date or period of decisions: 27 Feb 2017

Subject of the Decision (Ref. No. I018329)	South Hale Conservation Area Appraisal and Management Plan and Addendum to Bowdon Management Plan - DEFERRED: The report will provide a summary of the consultation responses received to the draft Conservation Area Appraisal (CAA) and draft Conservation Area Management Plan (CAMP) for South Hale and an Addendum to the Bowdon CAMP. The report will seek approval of the South Hale Conservation Area Appraisal (CAA) and Management Plan (CAMP) for adoption as Supplementary Planning Documents (SPD) and the approval of the Addendum to the Bowdon Management Plan. - DEFERRED
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 Economic Growth, Environment and Infrastructure 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 17th February 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Richard Roe, Director of Growth and Regulatory Services Tel: 0161 912 4265

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

Date or period of decisions: 27 Feb 2017

Subject of the Decision (Ref. No. I018330)	Procurement of Water Supplier - BROUGHT FORWARD: To seek the Executive's agreement to the proposed approach to procure a water supplier for corporate properties. - BROUGHT FORWARD
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 Economic Growth, Environment and Infrastructure 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 17th February 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298)).
Contact Name and Tel. No.	Richard Roe, Director of Growth and Regulatory Services Tel: 0161 912 4265