



EXECUTIVE MEETING – 26TH JUNE 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 26th June 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: 25th May 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>
I021603	Warrener Street, Sale Moor	26 Jun 2017	Executive	3
I021607	Land Sales Programme 2017/18	26 Jun 2017	Executive	4
I021626	Highways, Greenspace and Corporate Landlord Capital Programme 2017/18	26 Jun 2017	Executive	5
I021774	Acquisition of a Commercial Property with Development Potential in Old Trafford as an Investment Opportunity	26 Jun 2017	Executive	6
I021627	Altrincham Town Centre Neighbourhood Business Plan - The Examiner's Report, the Proposed Modifications and the Decision whether to proceed to Referendum	26 Jun 2017	Executive	7
I021659	Agreement for the Delivery of Cycle City Ambition Grant Works (Round 2)	26 Jun 2017	Executive	8
I021628	Amendment to Regional Adoption Agency Agreement	26 Jun 2017	Executive	9
I021633	Allowances for Foster Carers	26 Jun 2017	Executive	10
I021660	Exchequer Services Discretionary Policies - New & Changes	26 Jun 2017	Executive	11

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 26 Jun 2017

Subject of the Decision (Ref. No. I021603)	Warrener Street, Sale Moor: To update Executive on the outcomes from an options appraisal of the Council owned car park at Warrener Street, Sale Moor, and seek approval of the proposed next steps.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Investment to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	N/A.
Availability of documents	The report referred to should be published on the Council's website on or around 16 June 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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021607)	Land Sales Programme 2017/18: To advise the Executive of the outcome of the 2016/17 Land Sales Programme, to propose a programme for the disposal of land and buildings during the financial year 2017/18 and beyond and to seek the necessary delegations.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Investment to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Part Exempt A confidential Part II Report will contain valuation estimates for individual sites in the 2016/17 Land Sales Programme. This report is not for publication, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Para.3)
Availability of documents	The public report referred to should be published on the Council's website on or around 16 June 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298). The Part II report is not for publication.
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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021626)	Highways, Greenspace and Corporate Landlord Capital Programme 2017/18: To seek the Executive's agreement to detailed scheme of works for highways, greenspace and corporate landlord to be funded from the capital programme.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Highways, Parks & Environmental 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 16 June 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: 26 Jun 2017

Subject of the Decision (Ref. No. I021774)	Acquisition of a Commercial Property with Development Potential in Old Trafford as an Investment Opportunity
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Investment to be submitted
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Fully Exempt The report is likely to contain "exempt Information" and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	Not for publication.
Contact Name and Tel. No.	Jane Le Fevre, Director of Legal and Democratic Services, 0161 912 4215

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 26 Jun 2017

Subject of the Decision (Ref. No. I021627)	Altrincham Town Centre Neighbourhood Business Plan - The Examiner's Report, the Proposed Modifications and the Decision whether to proceed to Referendum: The report will provide a summary of the Examiner's report into the Altrincham Town Centre Neighbourhood Business Plan and the proposed modifications which the Examiner considers are necessary in order for that Plan to meet the Basic Conditions of a Business Neighbourhood Plan. The report will also seek approval in respect of the two referendums necessary to bring the Plan into force.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Housing & Strategic Planning 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 16 June 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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021659)	Agreement for the Delivery of Cycle City Ambition Grant Works (Round 2): To seek approval to authorise the signing of the legal document between the GMCA, TfGM and Trafford Council, associated with the implementation of the second round of the Cycle City Ambition Grant.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Highways, Parks & Environmental 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 16 June 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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021628)	<p>Amendment to Regional Adoption Agency Agreement: Further consideration of Trafford's participation in the Regional Adoption Agency (Adoption Counts) in light of the updated information relating to the financial settlement; and to allow for additional decisions to be delegated to the Executive Member for Children's Services.</p> <p>Initial decision will be taken on the 26th June 2017 and as delegated decisions when required thereafter.</p>
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
Documents already submitted in relation to this matter	Previous report submitted for consideration on 23 rd January 2017.
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Children and Families 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 16 June 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Jill Colbert, 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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021633)	Allowances for Foster Carers: To consider Trafford's current allowances for foster carers alongside those paid by other GM authorities and Independent Fostering Agencies. Consideration will determine whether to implement an uplift in allowances to provide greater opportunities for Trafford to recruit and retain its own cohort of foster carers.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 and Families 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 16 June 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Jill Colbert, 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:** 26 Jun 2017

Subject of the Decision (Ref. No. I021660)	Exchequer Services Discretionary Policies - New & Changes: Proposed changes to the existing policies to take account of new guidance and case law, ensure Trafford's Care Leavers are adequately supported as well as the wider changes to the welfare system and new business rates discretionary funding.
Decision Maker	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton 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 Corporate Resources 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 16 June 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
Contact Name and Tel. No.	Louise Shaw, 0161 912 3120