



## **EXECUTIVE MEETING – 25TH SEPTEMBER 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 25th September 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

25 August 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>
I023510	Re-Commissioning of Supported Living Services	25 Sep 2017	Executive	<b>Error ! Book mark not defin ed.</b>
I023511	Business Rates Discretionary Rate Relief Policy 2017 Revaluation - Amendments to Maximise Funding	25 Sep 2017	Executive	<b>Error ! Book mark not defin ed.</b>
I023594	Leisure Investment	25 Sep 2017	Executive	5
I023512	S.75 Improved Better Care Fund Agreement 2017-8 Between Trafford Clinical Commissioning Group and Trafford Council <b>DEFERRED</b>	<del>25 Sep 2017</del>	Executive	6

**FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS****Date or period of decision:** 25 Sep 2017

<b>Subject of the Decision (Ref. No. I023510)</b>	Approval to Recommission Supported Living Services under the Greater Manchester Flexible Purchasing System.
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
<b>Documents already submitted in relation to this matter</b>	None at present
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Adult Social Care to be submitted.
<b>Is this a Key Decision? (Regulation 9)</b>	Yes
<b>Is this a confidential item and if so, on what grounds? (Regulation 5)</b>	No.
<b>Availability of documents</b>	The report referred to should be published on the Council's website on or around 15 September 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
<b>Contact Name and Tel. No.</b>	Julie Burroughs, Specialist Commissioner, 0161 912 1585

**FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS****Date or period of decision:** 25 Sep 2017

<b>Subject of the Decision (Ref. No. I023511)</b>	Business Rates Discretionary Rate Relief Policy 2017 Revaluation – Amendments to Maximise Funding
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
<b>Documents already submitted in relation to this matter</b>	Related report - Exchequer Services Discretionary Policies – New & Changes – considered by Executive on 26/6/17.
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Corporate Resources to be submitted.
<b>Is this a Key Decision? (Regulation 9)</b>	Yes
<b>Is this a confidential item and if so, on what grounds? (Regulation 5)</b>	No.
<b>Availability of documents</b>	The report referred to should be published on the Council's website on or around 15 September 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).
<b>Contact Name and Tel. No.</b>	Louise Shaw – 0161 912 3120

**FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS****Date or period of decision:** 25 Sep 2017

<b>Subject of the Decision</b> (Ref. No. I023594)	Leisure Investment: To approve the redevelopment of Sale and Urmston Leisure Centres. <b>NOW UPDATED:</b> September decision will relate solely to approval for the redevelopment of Urmston Leisure Centre. Further proposals will be developed for future consideration.
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
<b>Documents already submitted in relation to this matter</b>	Report submitted to Executive, 15th November 2016 “Increasing physical activity across the borough”.
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Communities and Partnership to be submitted, concerning proposed redevelopments of Urmston and Sale leisure centres.
<b>Is this a Key Decision?</b> (Regulation 9)	Yes
<b>Is this a confidential item and if so, on what grounds?</b> (Regulation 5)	Part Exempt A Part I report will be available for publication. An associated Part II report is likely to contain “exempt Information” (financial models relating to the proposed redevelopments) and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Availability of documents</b>	The Part I public report referred to should be published on the Council’s website on or around 15th September 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298.)  The Part II report is not for publication as per Regulation 5 – see above.
<b>Contact Name and Tel. No.</b>	Joanne Hyde, 0161 912 4009

**FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS****Date or period of decision:** 25-Sep-2017

<b>Subject of the Decision</b> <b>(Ref. No. I023512)</b>	<p>S.75 Improved Better Care Fund Agreement 2017-8 Between Trafford Clinical Commissioning Group and Trafford Council: <b>DEFERRED: This decision will not now be taken at the September Executive Meeting.</b></p> <p>The Executive previously agreed a s.75 between the CCG and the Council in October 2015 as required by national guidance. A revised s.75 for 2017-8 which reflects the changes through the improved Better Care Fund and a revised governance structure will be presented for approval. The report will request:</p> <ol style="list-style-type: none"><li>1. Approval of the s.75 partnership agreement between Trafford CCG and the Council for the improved Better Care Fund 2017 -18 and formalisation of the funding for 2016- 17.</li><li>2. Agreement that the Trafford Clinical Commissioning Group will host the s.75 agreement.</li><li>3. That authority be delegated to the Director of Legal and Democratic Services to complete the Agreements on behalf of the Council</li></ol>
<b>Decision Maker</b>	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, John Reilly, Whetton and Williams)
<b>Documents already submitted in relation to this matter</b>	Executive agreed a previous report on the Better Care Fund and s75 agreement on 26 <sup>th</sup> October 2015.
<b>Documents to be submitted to the decision-maker for consideration</b>	Report of the Executive Member for Adult Social Care to be submitted.
<b>Is this a Key Decision?</b> <b>(Regulation 9)</b>	Yes
<b>Is this a confidential item and if so, on what grounds?</b> <b>(Regulation 5)</b>	No.
<b>Availability of documents</b>	<del>The report referred to should be published on the Council's website on or around 15th September 2017. (Alternatively contact Trafford Democratic Services (0161 912 4298).</del>

<b>Contact Name and Tel. No.</b>	Karen Ahmed, 0161 912 1890
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