



TRAFFORD COUNCIL

EXECUTIVE MEETING - 19 SEPTEMBER 2022

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 15 August 2022, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

Dominique Sykes

Director of Legal and Governance and Monitoring Officer

19 August 2022

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>
I042648	Utility Contract Renewal - Gas and Electricity	19 Sep 2022	Executive	3
I042637	Longford Park Heritage Fund Delivery Phase Approval	19 Sep 2022	Executive	4
I042635	Tamworth JV update	19 Sep 2022	Executive	5
I042636	Consultation for MCF Crossings Proposals at A56 Dunham Road and Gorsey Lane	19 Sep 2022	Executive	6

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

Date or period of decisions: 19 Sep 2022

Subject of the Decision (Ref. No. I042648)	Utility Contract Renewal - Gas and Electricity: To award a contract tender for electricity and gas with delegated authority for purchase of energy by Corporate Director of Place to be able to take advantage of pricing in the market
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Environmental Services
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 above should be published on the Council's website on or around 9 th September 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Sharon Walls, Head of Operations and Service Improvement Tel: 0161 912 4248 Email: sharon.walls@trafford.gov.uk

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

Date or period of decisions: 19 Sep 2022

Subject of the Decision (Ref. No. I042637)	Longford Park Heritage Fund Delivery Phase Approval: A key decision is required to submit a detailed bid to the Heritage Fund (formerly Heritage Lottery Fund) requesting circa £3m in funding to make improvements and enhancements to Longford Park, to assist with the preservation and interpretation to its heritage assets and story. Works will also comprise improvements to existing community and sports facilities in the park as well as provision for new ones. Appropriate Council match funding will also be required.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Economy and Regeneration
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 above should be published on the Council's website on or around 9 th September 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Stephen James, Head of Strategic Growth Tel: 0161 912 4330 Email: stephen.james@trafford.gov.uk

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

Date or period of decisions: 19 Sep 2022

Subject of the Decision (Ref. No. I042635)	Tamworth JV update: The report will provide a progress update on the Tamworth Development in Old Trafford. The joint venture between the Council and Trafford Housing Trust will provide 161 energy efficient houses and apartments and is due to complete in Summer 2024.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	Part 1 and Part 2 Report of the Executive Member for Housing and Regeneration
Is this a Key Decision? (Regulation 9)	No
Is this a confidential item and if so, on what grounds? (Regulation 5)	No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	The report referred to above should be published on the Council's website on or around 9 th September 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Clare Huber, Director of Development Tel: 07800 918165 Email: clare.huber@trafford.gov.uk

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

Date or period of decisions: 19 Sep 2022

Subject of the Decision (Ref. No. I042636)	Consultation for MCF Crossings Proposals at A56 Dunham Road and Gorse Lane: To seek approval to proceed with proposals for the introduction of a new Crossing on A56 Dunham Road in between its junctions with Gorse Lane and St Margaret's Road, Altrincham and Bowdon.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
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 Climate Change and Transport
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 above should be published on the Council's website on or around 9 th September 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Andrew Hague, Highways Manager Tel: 0161 694 8970 Email: traffordtraffic@amey.co.uk