

TRAFFORD BOROUGH COUNCIL

EXTRAORDINARY MEETING OF THE COUNCIL

30 APRIL 2013

PRESENT

The Worshipful the Mayor (Councillor Mrs. Patricia Young), in the Chair.

D. Acton	Mrs. P. Dixon	K. Procter
S. Adshead	A. Duffield	D. Quayle
S. Anstee	Mrs. L. Evans	J.R. Reilly
Dr. K. Barclay	T. Fishwick	Mrs. J. Reilly
J. Bennett	M. Freeman	B. Rigby
Miss L. Blackburn	P. Gratrix	T. Ross
C. Boyes	J. Harding	B. Sharp
Mrs. A. Bruer-Morris	D. Higgins	E.W. Stennett
J. Brophy	M. Hyman	S. Taylor
B Brotherton	C. Hynes	L. Walsh
D. Bunting	D. Jarman	Mrs. V. Ward
C. Candish	P. Lally	A. Western
R Chilton	J. Lamb	D. Western
M. Colledge	J. Lloyd	K. Weston
Mrs. L. Cooke	A. Mitchell	M. Whetton
M. Cordingley	P. Myers	Mrs. J. Wilkinson
M. Cornes	D. O'Sullivan	A. Williams
J. Coupe	I. Platt	M. Young

In attendance

Chief Executive	Ms. T. Grant
Corporate Director Children and Young People's Service	Mrs. D. Brownlee
Corporate Director Economic Growth & Prosperity	Mrs. H. Jones
Corporate Director Environment Transport and Operations	Mr. P. Molyneux
Corporate Director Transformation and Resources	Mrs. W. Marston
Acting Director of Legal and Democratic Services	Ms. J. Le Fevre
Director of Finance	Mr. I. Duncan
Democratic Services Manager	Mr. P. Forrester
Democratic Services Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors D. Butt, J. Baugh, R. Bowker, J. Holden, E.H. Malik, B. Shaw, J. Smith and N. Taylor.

81. ANNOUNCEMENTS

The Mayor congratulated Councillors Procter and Williams for successfully completing the Greater Manchester Marathon held in Trafford on 28 April 2013.

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82. TRAFFORD COUNCIL'S PAY POLICY STATEMENT FOR 2013/14

The Director of Human Resources submitted a report providing the Council with information relating to Trafford's Pay Policy for 2013 in line with the requirements of the Localism Act 2011. The report had been recommended to Council by Employment Committee at its meeting held on 29 April 2013.

The Pay Policy Statement had been revised to take into account the Council's approach to approvals by full Council, following consideration by the Employment Committee, for severance payments in excess of £100,000 in line with guidance received from the Department for Communities and Local Government.

RESOLVED: That the 2013/14 Pay Policy Statement, as recommended by Employment Committee and set out in Appendix 1 to the report, be approved.

83. LOCAL AUTHORITY MORTGAGE SCHEME

The Executive Member for Economic Growth and Prosperity submitted a report summarising the impact of the Local Authority Mortgage Scheme launched by the Council in May 2012 and proposing a second scheme to support first time buyers to purchase a property in Trafford.

The establishment of a second scheme had been approved by the Executive on 29 April 2013 and further to that meeting, updated prudential indicators were presented to the Council.

RESOLVED –

- (1) That the Council approves the addition of £1 Million, in respect of the cash backed indemnities, to the 2013/14 Capital Programme.
- (2) That additional borrowing be approved in the sum stated in the report.
- (3) That the changes to the prudential indicators, as detailed in the updated Appendix B presented to this meeting, be approved.

84. STREET LIGHTING PROPOSALS

RESOLVED: That this matter be deferred.

The meeting commenced at 7.04 p.m. and finished at 7.24 p.m.