

## **EXECUTIVE**

**31 OCTOBER 2016**

### **PRESENT**

Leader of the Council (Councillor Sean Anstee) (in the Chair),  
Executive Member for Children's Services (Councillor M. Hyman),  
Executive Member for Communities and Partnerships (Councillor J. Lamb),  
Executive Member for Economic Growth, Environment and Infrastructure  
(Councillor John Reilly),  
Executive Member for Finance (Councillor P. Myers),  
Executive Member for Transformation and Resources (Councillor Mrs. L. Evans).

Also present: Councillors Adshead, Stephen Anstee, Baugh, Bowker, Miss Blackburn, Brotherton, Butt, Cordingley, Duffield, Fishwick, Harding, Hynes, Procter, Shaw, A. Western and M. Young.

#### In attendance:

Chief Executive (Ms. T. Grant),  
Deputy Chief Executive (Ms. H. Jones),  
Corporate Director, Resources (Ms. J. Hyde),  
Interim Corporate Director, Children, Families and Wellbeing (Ms. J. Colbert),  
Director of Legal and Democratic Services (Ms. J. Le Fevre),  
Chief Finance Officer (Ms. N. Bishop),  
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

### **APOLOGIES**

Apologies for absence were received from Councillor A. Williams.

### **34. DECLARATIONS OF INTEREST**

No declarations were made by Members of the Executive.

### **35. MINUTES**

Members received for approval the draft Minutes of the Executive's meeting held on 19<sup>th</sup> September 2016. In discussion, the Leader of the Council advised that the meeting scheduled for 28<sup>th</sup> November 2016 would be cancelled.

RESOLVED – That the Minutes of the meeting held on 16<sup>th</sup> September 2016 be approved as a correct record.

### **36. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

There were no matters to be reported to the current meeting.

### **37. CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS**

The Executive Member for Economic Growth, Environment and Infrastructure submitted a report which provided a summary of the consultation responses received to the draft Conservation Area Appraisals (CAAs) and draft Management Plans (CAMPs) for Ashton upon Mersey, Brogden Grove, Dunham Town, Dunham Woodhouses, Empress, Flixton, Longford and Warburton; and which sought approval to the final documentation for adoption as Supplementary Planning Documents (SPD). An opportunity was provided for Members to raise queries on the report's content; and it was agreed that further information would be provided outside the meeting on the question of the preservation of structures within designated conservation areas.

RESOLVED -

- (1) That the consultation responses and amendments made to the CAAs and CAMPs for Ashton upon Mersey, Brogden Grove, Dunham Town, Dunham Woodhouses, Empress, Flixton, Longford and Warburton as set out in Appendix 2 to the report be noted.
- (2) That the following be approved for adoption and publication as Supplementary Planning Documents, as set out in Appendices 3-18 to the report:-
  - Ashton upon Mersey Conservation Area Appraisal
  - Ashton upon Mersey Conservation Area Management Plan
  - Brogden Grove Conservation Area Appraisal
  - Brogden Grove Conservation Area Management Plan
  - Dunham Town Conservation Area Appraisal
  - Dunham Town Conservation Area Management Plan
  - Dunham Woodhouses Conservation Area Appraisal
  - Dunham Woodhouses Conservation Area Management Plan
  - Empress Conservation Area Appraisal
  - Empress Conservation Area Management Plan
  - Flixton Conservation Area Appraisal
  - Flixton Conservation Area Management Plan
  - Longford Conservation Area Appraisal
  - Longford Conservation Area Management Plan
  - Warburton Conservation Area Appraisal
  - Warburton Conservation Area Management Plan
- (3) That responsibility be delegated to the Director of Growth and Regulatory Services for approving any minor amendments to the wording of the documents, prior to their publication.

### **38. GREATER MANCHESTER ESTATES - MEMORANDA OF UNDERSTANDING**

*Executive (31.10.16)*

The Executive Member for Economic Growth, Environment and Infrastructure submitted a report which provided an update on the progress made with the Greater Manchester Estates workstream related to the Enabling Better Care priority of the Health and Social Care Strategic Plan. It also sought approval for the Council's participation in a Memorandum of Understanding with partners across the Greater Manchester local authority and health care sectors.

RESOLVED -

- (1) That the content of the report be noted.
- (2) That approval be given to the National Estates Memorandum of Understanding, attached as Appendix 1 to the report.
- (3) That approval be given to the Greater Manchester Memorandum of Understanding, attached as Appendix 2 to the report.
- (4) That authority be delegated to the Deputy Chief Executive to agree minor amendments to the wording of the two Memoranda.

**39. OFFICE OF SURVEILLANCE COMMISSIONERS - OUTCOME OF INSPECTION 2016**

The Executive Member for Transformation and Resources submitted a report which updated Members on the outcome of the inspection carried out by the Office of Surveillance Commissioners and set out the recommendations and the proposed action the Council would take in implementing those recommendations. In response to Members' queries, the Executive was advised that legislation provided that surveillance would only be used in limited, prescribed circumstances, and that the action points set out in the report had already been implemented.

RESOLVED – That it be noted that the Commissioner's recommendations have been accepted and that the following steps have been taken to implement the recommendations / learning points:-

- a) an officer debrief of the lessons learned as a consequence of the inspection has taken place
- b) amendments made to the main policy document *Guidance on the Use of Surveillance* as set out.
- c) process now agreed with external agencies (GMP) in relation to authorisations for directed surveillance. Follow up checks to be carried out from time to time
- d) periodic refresher training for authorising officers, applicants and enforcement officers will be arranged.

**40. REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT OMBUDSMAN 2015/16**

The Executive Member for Transformation and Resources submitted a report, in line with the Council's statutory duty, advising Members on adverse outcomes of complaints formally investigated by the Local Government Ombudsman. The report also provided Members with a summary of complaints determined in 2015/16. In answer to a query, it was agreed that further information would be provided, insofar as was consistent with the law, on the issues identified in two complaints involving child protection, and what had been done to rectify them.

RESOLVED – That the content of the report be noted.

**41. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

There were no plans or decisions to be reported to the current meeting.

The meeting commenced at 6.30 p.m. and finished at 6.56 p.m.