

TRAFFORD COUNCIL

Report to: Scrutiny Committee
Date: 3 July 2019
Report for: Information
Report of: Chair of the Scrutiny Committee

Report Title

Overview Report

Purpose

This report provides information on the following:

- Work Programme
- Task & Finish Groups
- Recommendation Tracker
- Summary of Executive Decisions
- Greater Manchester Scrutiny Committee Meeting Updates

Recommendations

That the report be noted.

Contact person for access to background papers and further information:

Name: Alexander Murray, Democratic and Scrutiny Officer.
Phone: x4250

1. Work Programme

| Wednesday 3 July 2019 – 6:30pm, Committee Rooms 2 & 3 Trafford Town Hall | | | | |
|---|--|---|----------------------------|---|
| <i>Report submission deadline – midday Tuesday 25 June 2019</i> | | | | |
| Item | Information | Executive Member(s) | Lead Officer(s) | Comments |
| Fire Safety in High Rise Tower Blocks | To receive a further update on safety in high rise tower blocks in Trafford. | Councillor Wright - Executive Member for Housing and Regeneration | Richard Roe | The Committee received an update on this topic at their meeting in October 2018. It was agreed that a further report be brought to a future meeting to provide an update on progress. |
| Presentation by GMFRS on Retrofitting Sprinklers | To receive a presentation on the options available for retrofitting sprinkler systems in buildings | Councillor Wright - Executive Member for Housing and Regeneration | N/A | At the Scrutiny Committee meeting on 3 October 2018, the Chair requested that Greater Manchester Fire and Rescue Service (GMFRS) provide a presentation to the Committee on how retrofitting sprinkler systems in buildings could be done. The Chair will contact the relevant people to schedule this. |
| Annual Scrutiny Report | To receive the annual report of the Statutory Scrutiny Officer on the work of all three Scrutiny Committees during the 2018/19 municipal year. | N/A | Statutory Scrutiny Officer | The Annual Scrutiny Report comes to the Committee for Comment and sign off prior to being submitted at full Council in July 2019. |
| Work Programme | The Committee are to discuss and agree the proposed work programme for the 2019/20 municipal year. Members have the opportunity to | N/A - Report of the Scrutiny Committee Chairman | Alexander Murray | |

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| | propose any items of business to be added to the Committee's Work programme. | | | |
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Wednesday 2 October 2019 – 6:30pm, Committee Rooms 2 & 3 Trafford Town Hall

Report submission deadline – midday on Tuesday 24 September 2019

| Item | Information | Executive Member(s) | Lead Officer(s) | Comments |
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| 2020/21 Budget Gap and Assumptions / Progress against the financial risks Identified as part of the 2019/20 Budget Scrutiny process | An update on the 2020/21 Budget Gap and the assumptions behind this to be provided to the Committee. As part of the 2019/20 Budget Scrutiny process, the Committee were provided a list of the proposed savings / income generation and the risks associated with achieving these. The Committee would like an update on progress against these. | Cllr Tom Ross - Finance | Nikki Bishop | |
| Executive's Response to the Task & Finish Group Review of the One Trafford Response | The Executive are to provide a response to the Committee's Task and Finish Group report following their review of the One Trafford Response | Cllr Adshead – Environment, Air Quality, and Climate Change | Richard Roe | |
| 2019/20 Corporate Plan | To receive the proposed 2019/20 Corporate Plan for any comments | Executive Member for Constitutional Reform and Resident | Jane Le Fevre | |

| | | Engagement | | |
|--|---|---|------------------|---|
| 2020/21 Budget Presentation by the Leader of the Council | The Committee will receive the 2019/20 draft budget proposals, accompanied by a presentation to be delivered by the Leader of the Council. | Cllr A Western – Leader of the Council Cllr M Cordingley - Finance | Nikki Bishop | The presentation (considered in conjunction with the update on the Investment Strategy) was presented to the Committee. The Chair and Vice-Chair would confirm the arrangements for the Budget Scrutiny sessions scheduled for 4 and 6 December 2018 in due course. |
| Social Investment Framework – Trafford Housing Trust | A report providing a further update on the arrangements for Trafford Housing Trust’s Social Investment Framework. | Councillor Kevin Procter – Communities and Housing | Sara Saleh | Following an update at the Scrutiny Committee meeting in March 2018, it was agreed that a further update be brought to the Committee to provide a progress update. |
| Overview Report | An overview report including information on the Scrutiny work programme, task and finish group topics, Executive decisions, and a recommendation tracker. | N/A - Report of the Scrutiny Committee Chairman | Alexander Murray | |

Budget Scrutiny

There are two Budget Scrutiny sessions scheduled for the 3 and 5 December 2019. Discussions at these sessions, along with the presentation scheduled to be delivered at the Committee's meeting 3 October 2019 meeting will help formulate the Scrutiny Committee's Budget Scrutiny report to the Executive (To be presented to Scrutiny at the 15 January 2020 meeting).

| Wednesday 15 January 2020 – 6:30pm, Committee Rooms 2 & 3 Trafford Town Hall | | | | |
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| <i>Report submission deadline – midday on Tuesday 7 January 2020</i> | | | | |
| Item | Information | Executive Member(s) | Lead Officer(s) | Comments |
| 2020/21 Budget Scrutiny Report | A report produced by the Scrutiny Committee providing its recommendations on the 2020/21 Budget Proposals. | N/A – Report of the Scrutiny Committee | Jane Le Fevre | |
| TRO List and Prioritisation Process | To receive an exhaustive list of all TROs ongoing. To receive a report detailing the process by which TROs are added to the list and how they are prioritised. The Committee would also like to receive information explaining how often the list is reviewed and what actions are taken regarding low priority TROs which will not be fulfilled. | Councillor Adshead - Executive Member Environment, Clean Air, and Climate Change. | | |
| Further update on the Implementation of the CRM Services Programme | To receive a report providing an update on the implementation of the CRM Service Programme. | Executive Member for Constitutional Reform and Resident Engagement | Jane Le Fevre | At the meeting in October 2018, the Committee received the Executive's response to the Task & Finish Group review conducted by the Committee. It was agreed that a further update on implementation be brought to |

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| | | | | a future meeting of the Committee. |
| 2018/19 Ombudsman Report | The Committee receives the annual report on Ombudsman complaints for information. | Cllr Freeman – Public Safety, Governance, and Reform | Jane Le Fevre | |
| Overview Report | An overview report including information on the Scrutiny work programme, task and finish group topics, Executive decisions, and a recommendation tracker. | N/A | Jane Le Fevre | |
| Wednesday 13 March 2019 – 6:30pm, Committee Rooms 2 & 3 Trafford Town Hall <i>Report submission deadline – midday on Tuesday 5 March 2019</i> | | | | |
| Item | Information | Executive Member(s) | Lead Officer(s) | Comments |
| Executive Response to the 2020/21 Budget Scrutiny Report | A report providing a response to the recommendations made by the Scrutiny Committee as part of the 2020/21 Budget Scrutiny process. | Cllr A Western – Leader of the Council Cllr M Cordingley - Finance | Nikki Bishop | |
| Overview Report | An overview report including information on the Scrutiny work programme, task and finish group topics, Executive decisions, and a recommendation tracker. | N/A | Jane Le Fevre | |
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| Items to be scheduled | | | | |
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| Item | Information | Executive Member(s) | Lead Officer(s) | Comments |
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2. Task & Finish Groups

| Topic | Information | Members | Status |
|--------------------------------|---|---|--|
| Affordable Housing in Trafford | This has been identified as a possible area of focus for a Task & Finish Group review. | Cllrs A. Williams (Chair), D. Acton, R. Bowker, J. Coupe and J. Holden. | A second meeting has been held and documents responding to the Groups initial questions have been received. |
| Climate Emergency | A motion was agreed at the full Council meeting on 28 November 2018, which committed the Council to declare a Climate Emergency. A new Task & Finish Group would be established to develop a carbon budget and set a challenging target date for carbon neutrality in Trafford. | Councillors Acton, Boyes, Brophy, Carey, Coggins, Jerrome, Longden, Shaw, and Slater. | The first meeting of the group has been scheduled for the 11 March 2019. The meeting is to be attended by officers from Greater Manchester Combined Authority working on climate change. |

3. Recommendation Tracker

There are no formal Scrutiny Committee recommendations awaiting an Executive response.

| Scrutiny Recommendation | Executive Response |
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| <p>Recommendation 1 - That the Executive conduct an assessment of the feasibility of the following 3 options;</p> <ol style="list-style-type: none">1. Consider alternative models of service delivery, including the development of an In-House Service model, with a view to ending the contract with Amey.2. Review the contract with Amey with a clear intent that there should be a wholesale reshaping of the contract and partnership between Amey and the Council.3. Continue the Amey Contract and seek significant improvements to the delivery of existing services. <p>If it is determined that all options are feasible then option 1 is the preferred option of the Scrutiny Committee.</p> | <p>To be considered at the Executive Meeting 18 March 2019</p> |
| <p>Recommendation 2 – That an update be provided to Scrutiny once the Executive has considered the report.</p> | <p>To be considered at the Executive Meeting 18 March 2019</p> |

4. Executive Decisions

SUMMARY OF EXECUTIVE DECISIONS **- 5 MARCH 2019**

| <u>Decision Reference</u> | <u>Subject Area for Decision</u> | <u>Date of decision</u> | <u>Decision Taker</u> |
|----------------------------------|---|--------------------------------|------------------------------|
| I035319 | TRAFFORD COUNCIL CORPORATE PLAN | 18/03/2019 | Executive |
| I035318 | ELECTRICITY SUPPLY FOR STREET LIGHTING AND COUNCIL PROPERTIES | 18/03/2019 | Executive |
| I035317 | TRANSFORMATION FUND - RE-PURPOSE OF THE FUNDING | 18/03/2019 | Executive |
| I035311 | GREATER MANCHESTER'S CLEAN AIR PLAN - TACKLING NITROGEN DIOXIDE EXCEEDANCES AT THE ROADSIDE - OUTLINE BUSINESS CASE | 18/03/2019 | Executive |
| I035277 | URMSTON TO SALE WATER PARK: CYCLE / WALKING / EQUESTRIAN IMPROVEMENT SCHEME | 18/03/2019 | Executive |

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| I035276 | TRAFFORD HOMELESSNESS STRATEGY AND DRAFT ACTION PLAN 2019-2024 | 18/03/2019 | Executive |
| I035275 | Task & Finish Report: Period Poverty | 18/03/2019 | Executive |
| I035274 | Task and Finish Report: One Trafford Partnership | 18/03/2019 | Executive |
| I035612 | Proposed Deed of Covenant - Land Known as 'Westfield' Banky Lane, Sale | 22/03/2019 | Executive Member for Investment, Regeneration and Strategic Planning |
| I035859 | Etchells Road, West Timperley, Altrincham - Proposed Residents' Permit Parking Scheme and Waiting Restrictions - Consideration Of Objections | 06/05/2019 | Executive Member for Environment, Air Quality and Climate Change |
| I035697 | Shrewsbury Street, Old Trafford - Proposed No Waiting at Any Time Waiting Restrictions: Consideration of Objections | 21/03/2019 | Executive Member for Environment, Air Quality and Climate Change |
| I035782 | Education Capital Maintenance Report 2019/20 | 05/04/2019 | Executive Member for Children's Services |

Information on past Executive decisions can be found at <http://www.trafford.gov.uk/about-your-council/councillors-and-committees/councillors-and-committees.aspx>

5. Greater Manchester Scrutiny Committee Updates

Housing, Planning & Environment Overview and Scrutiny Committee – Councillor Kevin Proctor

[14th March 2019](#), [11th April 2019](#),

Corporate Issues & Reform Overview and Scrutiny Committee – Councillor Ann Duffield, Councillor Dave Morgan

[19th March 2019](#), [16th April 2019](#), [18th June 2019](#)

Economy, Business Growth and Skills Overview & Scrutiny Committee – Councillor Barry Brotherton

[15th March 2019](#), [12th April 2019](#), [14th June 2019](#)