

EXECUTIVE – VIRTUAL MEETING

25 JANUARY 2021

EXECUTIVE MEMBERS PARTICIPATING

Leader of the Council (Councillor A. Western)(in the Chair),
Executive Member for Children’s Services (Councillor C. Hynes),
Executive Member for Adult Social Care (Councillor J. Harding),
Executive Member for Communities and Partnerships (Councillor G. Whitham),
Executive Member for Covid-19 Recovery and Reform (Councillor M. Freeman),
Executive Member for Culture and Leisure (Councillor E. Patel),
Executive Member for Environmental and Regulatory Services (Councillor S. Adshead),
Executive Member for Finance and Governance (Councillor T. Ross),
Executive Member for Health, Wellbeing and Equalities (Councillor J. Slater),
Executive Member for Housing and Regeneration (Councillor J. Wright).

Also virtually participating: Councillors Acton, Anstee, Barclay Blackburn, Boyes, Brotherton, Butt, Carter, Coggins, Evans, Holden, Jerrome, Lamb, Lloyd, Mitchell, Morgan, Myers, Newgrosh, Thompson, Welton, Williams (part only) and Young.

Officers virtually in attendance:

Chief Executive (Ms. S. Todd),
Corporate Director, Place (Mr. R. Roe),
Corporate Director, Finance and Systems (Ms. N. Bishop),
Corporate Director, Governance and Community Strategy (Ms. J. Le Fevre),
Corporate Director, People (Ms. S. Saleh),
Corporate Director, Adult Services (Ms. D. Eaton),
Corporate Director, Children’s Services (Ms. J. McGregor),
Director of Finance (Mr. G. Bentley),
Director of Education Standards, Quality and Performance (Ms. K. Samples),
Director of Public Health (Ms. E. Roaf) (part only),
Governance Officer (Mr. J.M.J. Maloney).

13. QUESTIONS FROM MEMBERS OF THE PUBLIC

It was noted that no questions had been received for referral to the current meeting.

14. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

15. MINUTES

RESOLVED – That the Minutes of the meetings held on 2nd and 23rd November, and 14th December, 2020, be approved as correct records.

16. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

The substantive item for consideration was the Scrutiny review of the draft 2021-2 budget proposals, referred to in the following Minute.

17. OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT BUDGET PROPOSALS FOR 2021-2022

Councillor Acton, as Chair of the Scrutiny Committee, introduced the key features and recommendations arising from the Scrutiny review of the Executive's draft budget proposals for 2021/2; and thanked Members of the Executive and Corporate Leadership Team for their engagement with the process. The challenges arising from the pandemic were acknowledged, and Councillor Acton advised that Scrutiny would welcome any opportunity to assist with the development of the Council's recovery plan. In response, the Leader of the Council thanked the Committee for its input, noting that the Executive would in the normal way make a formal response to the recommendations set out in the report.

RESOLVED -

- (1) That the content of the report and its recommendations be noted.
- (2) That a formal response be made to Scrutiny in due course.

18. LEISURE STRATEGY REVIEW - PART I

The Executive Member for Culture and Leisure submitted a report which set out a new Strategic Outcomes Planning Model (SOPM), aligning the leisure strategy with the Council's corporate plan to inform decisions on leisure facilities and services. The report revised the leisure investment strategy to take account of current financial challenges faced by the Council and Trafford Leisure and confirmed the preferred management option for its delivery. Due to significant budget pressures the investment strategy had been reviewed to provide an affordable option that would improve the leisure centre facilities and continue to meet the objective improving health and wellbeing outcomes for a greater number of Trafford residents through increasing levels of physical activity.

It was noted that a related report was to be considered in Part II of the agenda; and an opportunity was provided for Members to raise questions on the report's content. These centred on the potential costs of the current refurbishment proposals, and aspirations for the development of outdoor sporting and leisure activities.

RESOLVED -

- (1) That the outcome of stage 1 and stage 2 of the Strategic Outcomes Planning Model (SOPM) be noted and the undertaking of stages 3 and 4 approved.

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- (2) That a proposed revised leisure strategy be noted in line with a refurbishment programme for the three leisure centres of Altrincham, Sale and Stretford, subject to completion of the SOPM stages 3 and 4 which will be submitted to the Executive in 2021.
- (3) That it be noted that Trafford is developing an Active Travel Plan for 2021 that will include integrated walking and cycling strategy and connectivity to the leisure estate.
- (4) That it be noted that as part of the formulation of the capital programme for 2021/24 this will include for the development and delivery of the business case for three Leisure Centre refurbishments, along with essential maintenance works across the leisure estate.
- (5) That it be approved that Trafford Leisure CIC continue the role of managing Council owned leisure facilities within new Governance arrangements based on a new contract and operating agreement.
- (6) That authority be delegated to the Corporate Director of Place in consultation with the Corporate Director for Governance and Community Strategy to negotiate and agree the terms of new agreements and leases with Trafford Leisure CIC Limited in relation to the use and operation of the facilities.
- (7) That authority be delegated to the Corporate Director for Governance and Community Strategy to enter into and sign and/or seal the said agreements and leases on behalf of the Council.

19. EDUCATION AND EARLY YEARS BASIC NEED AND S.E.N.D. CAPITAL REPORT

The Deputy Leader of the Council and Corporate Director for Children's Services submitted a report which drew attention to the Council's statutory duty to provide sufficient places in schools and early years settings and a duty to meet the needs of children and young people with special education needs and disabilities (SEND). The report set out the funding received to support the achievement of this duty, and to meet any risks in relation to school conditions and access; and provided further details and updates on the progress that had been made on existing projects to meet demand for places which had been predicted in 2019.

In discussion, queries were raised regarding the nature of advance planning being undertaken to identify forthcoming pressures on school places, particularly in the context of significant housing developments within the borough, and on the nature of consultations undertaken. It was noted that the pandemic had generated particular immediate challenges in respect of the allocation of school places, but that a working group had been set up to monitor and take account of the kinds of issues and pressures referred to in the discussion.

RESOLVED - That the proposals contained within the report be agreed as the detailed capital programme for 2020/21, specifically -

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1. Agree to the reallocation of funding streams of Egerton High School and Delamere School in order to carry out work to improve the facilities and expand provision for pupils with special education needs and disabilities (SEND) detailed in Appendix A to the report: Proposed Capital Projects, SEND Capital Programme, Table 2.
2. Note the demand for primary and secondary school places, Section 2 and 3 of the report and approve the proposal to expand Firs Primary from 2FE to 3FE as detailed in Section 7.
3. Note and agree the completion of previous schemes and the demand for early years places, Section 5 of the report.

20. CORPORATE EQUALITY STRATEGY 2021-2025

The Executive Member for Health, Wellbeing & Equalities submitted a report which proposed the adoption of a strategy which outlined how the Council, as a Provider, Commissioner, Employer, Regulator and Partner, would seek to meet legal obligations under the Equality Act 2010 for the benefit of employees, residents and service users. It was noted that the strategy would be supported by Council-wide training, and subject to external monitoring. It was intended that it would be reviewed and updated, with further reports brought to the Executive. An opportunity was provided for discussion, and there was broad support for the strategy's adoption.

RESOLVED -

- (1) That the content of the report be noted.
- (2) That the Corporate Equality Strategy 2021-2025 be approved.

21. BUDGET MONITORING 2020/21 PERIOD 8 (APRIL TO NOVEMBER 2020)

The Executive Member for Finance and Governance drew attention to key features of a report which informed Members of the current 2020/21 forecast outturn figures relating to both Revenue and Capital budgets. It also summarised the latest forecast position for Council Tax and Business Rates within the Collection Fund. In discussion a question was raised, in the light of the pandemic's impact on businesses, of the potential implications for the Council's revenues deriving from Business Rates. Members were advised that no material impacts were expected on the current year's estimates; but that the impact on the following year could be more significant. It was envisaged that there would be a national budget in March, and the nature of support offered for businesses could affect the local position.

RESOLVED -

- (1) That the updated positions on the revenue budget, collection fund and capital programme be noted.
- (2) That the movements in earmarked reserves be noted.

*Executive (25.1.21)***22. UPDATE ON THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND REVIEW FOR TRAFFORD COUNCIL**

The Chief Executive introduced a report which provided an update on the review of the Council now under way by the Local Government Boundary Commission for England (LGBCE). It explained the two stage process of the review, progress made so far and the timetable for the next steps. Whilst it was noted that decision making on these matters was the responsibility of the Council's Chief Executive, in response to a question it was confirmed that the proposed Council Size submission would be shared with Members through a cross-party committee prior to submission.

RESOLVED – That the content of the report be noted.

23. EXCLUSION RESOLUTION

RESOLVED - That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

24. LEISURE STRATEGY REVIEW - PART II

The Executive Member for Culture and Leisure submitted a report, further to that already considered in Part I of the agenda, which set out financial and commercial matters in relation to the proposed new Strategic Outcomes Planning Model (SOPM), aligning the leisure strategy with the Council's corporate plan to inform decisions on leisure facilities and services.

A further opportunity was provided for Members to raise questions on the report's content, which built on those considered in Part I of the agenda. They centred on the potential costs of the current refurbishment proposals, which would be assessed further by the Council's consultant in taking the project forward, and on governance arrangements covering the roles of the Council and Trafford Leisure respectively.

RESOLVED -

- (1) That the outcome of stage 1 and stage 2 of the Strategic Outcomes Planning Model (SOPM) be noted and the undertaking of stages 3 and 4 approved.
- (2) That a proposed revised leisure strategy be noted in line with a refurbishment programme for the three leisure centres of Altrincham, Sale and Stretford, subject to completion of the SOPM stages 3 and 4 which will be submitted to the Executive in 2021.

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- (3) That it be noted that Trafford is developing an Active Travel Plan for 2021 that will include integrated walking and cycling strategy and connectivity to the leisure estate.
- (4) That it be noted that as part of the formulation of the capital programme for 2021/24 this will include for the development and delivery of the business case for three Leisure Centre refurbishments, along with essential maintenance works across the leisure estate.
- (5) That it be approved that Trafford Leisure CIC continue the role of managing Council owned leisure facilities within new Governance arrangements based on a new contract and operating agreement.
- (6) That authority be delegated to the Corporate Director of Place in consultation with the Corporate Director for Governance and Community Strategy to negotiate and agree the terms of new agreements and leases with Trafford Leisure CIC Limited in relation to the use and operation of the facilities.
- (7) That authority be delegated to the Corporate Director for Governance and Community Strategy to enter into and sign and/or seal the said agreements and leases on behalf of the Council.

The meeting commenced at 6.30 p.m. and finished at 7.58 p.m.