

TRAFFORD BOROUGH COUNCIL

URGENT EXTRAORDINARY MEETING OF THE COUNCIL

17TH DECEMBER 2012

PRESENT:

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

D. Acton	Mrs. P.A. Dixon	I.J. Platt
S.B. Anstee	A.C. Duffield	K.A. Procter
Dr. K.M. Barclay	L.K. Evans	D.A. Quayle
J.E. Baugh	D.A. Fishwick	B.D. Rigby
Miss L.L. Blackburn	M. Freeman	T. Ross
R. Bowker	P. Gratrix	B. Sharp
C. Boyes	D.R. Higgins	B. Shaw
Mrs. J.E. Brophy	J.C. Holden	J.G. Smith
B. Brotherton	M.R. Hyman	N.A. Taylor
Mrs. A.M. Bruer-Morris	C. Hynes	S.R. Taylor
D.H. Butt	D.P. Jarman	D. Western
C.J. Candish	J.T. Lamb	M.P. Whetton
M.R. Colledge	A.R. Mitchell	Mrs. J. Wilkinson
M.D. Cornes	P.J. Myers	M.D.P. Young
J.R. Coupe	D. O'Sullivan	

In attendance:

Chief Executive	Ms. T. Grant
Acting Corporate Director Transformation and Resources	Mr. I. Duncan
Acting Director of Legal and Democratic Services	Ms. J. Le Fevre
Democratic Services Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors S.A. Adshead, J. Bennett, D.E. Bunting, R. Chilton, Mrs. L.J. Cooke, M. Cordingley, J. Harding, P.M.D. Lally, J.A. Lloyd, E.H. Malik, J.R. Reilly, Mrs. J.I. Reilly, E.W. Stennett, L.J. Walsh, Mrs. E.V. Ward, A. Western, K.I. Weston and A.P. Williams.

57. CONDOLENCES

With sadness the Mayor referred to the deaths of former Mayor George Marland and former Mayoress Flo King on 8th December. Former Councillor Marland, J.P. was Mayor of the Borough in 1988/89 and Mrs. King was Trafford's Mayoress in 1979/80. As a mark of respect, the Council stood in silence and remembered its former colleagues.

58. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That the public be excluded from this meeting during consideration of the following item of business because of the likelihood of disclosure of "exempt information" which falls within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by The Local Government (Access to Information) (Variation) Order 2006.

Urgent Extraordinary Meeting of the Council
17th December 2012

59. URGENT BUSINESS – MANCHESTER AIRPORT GROUP PLC

[Note: The Mayor allowed consideration of this matter as an item of urgent business since details of the matter had not been made available to the Council until a late stage and it was being asked for a decision as a shareholder before 24 December 2012.]

Further to Minute No. 74 of the Meeting held on 14th March 2012, the Leader of the Council and the Acting Chief Executive submitted a report updating the Council on the proposals to restructure Manchester Airport Group PLC and the associated decisions which were sought to enable the proposals to be progressed.

The Chief Executive, Acting Director of Transformation and Resources and Acting Director of Legal and Democratic Services provided a further explanation of the proposals and their financial implications and Members of the Council were then able to express their views on the matter.

RESOLVED: That, being broadly supportive of the proposals, the Council notes the decisions that the Executive is expected to take on behalf of Trafford at its meeting later that evening.

The meeting commenced at 6.10 p.m. and finished at 6.59 p.m.