

## **EXECUTIVE**

**15 DECEMBER 2014**

## **PRESENT**

Leader of the Council (Councillor S. Anstee) (in the Chair),  
Executive Member for Children's Services (Councillor M. Cornes),  
Executive Member for Communities and Partnerships (Councillor J. Lamb),  
Executive Member for Economic Growth and Planning (Councillor M. Hyman),  
Executive Member for Environment and Operations (Councillor John Reilly),  
Executive Member for Finance (Councillor P. Myers),  
Executive Member for Transformation and Resources (Councillor A. Williams).

Also present: Councillors Mitchell and A. Western.

### In attendance:

Chief Executive (Ms.T. Grant),  
Corporate Director, Children, Families and Wellbeing (Ms. D. Brownlee),  
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),  
Acting Corporate Director, Transformation and Resources (Ms. J. Hyde),  
Director of Finance (Mr. I. Duncan),  
Director of Legal & Democratic Services (Ms. J. Le Fevre),  
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

## **APOLOGIES**

Apologies for absence were received from the Executive Member for Adult Social Services and Community Wellbeing (Councillor M. Young).

## **62. DECLARATIONS OF INTEREST**

No declarations were made by Executive Members.

## **63. DEVOLUTION OF POWERS TO THE GREATER MANCHESTER COMBINED AUTHORITY AND TRANSITION TO A DIRECTLY ELECTED MAYOR**

The Chief Executive submitted a report setting out the implications for Trafford of the recent agreement with the Government to devolve functional and fiscal responsibilities alongside a staged approach to Greater Manchester governance arrangements; and seeking delegated authority to respond formally to the GMCA consultation and to finalise on behalf of the Council the Council's response to the final terms of the Governance arrangements including the terms of the Statutory Order.

RESOLVED - That authority be delegated to the Chief Executive in consultation with the Leader to respond formally to the GMCA consultation on devolution in the terms set out in the report; and to finalise on behalf of the Council the Council's response to the final terms of the Governance arrangements including the terms of the Statutory Order.

The meeting commenced at 4.45 pm and finished at 4.49 pm.