

# Public Document Pack

## **EXECUTIVE**

**Date: Monday, 26 July 2021**

1. **PRINTED DECISION SHEET**

1 - 8

This page is intentionally left blank

## TRAFFORD BOROUGH COUNCIL

### STATEMENT OF EXECUTIVE DECISION

<b><u>DATE OF DECISION</u></b>	Monday, 26 July 2021	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/26.7.21/5	<b>Executive</b> (Councillors Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater and Wright.)

#### **RECORD OF THE DECISION**

#### **SECTION 75 FRAMEWORK PARTNERSHIP AGREEMENT RELATING TO COMMISSIONING OF HEALTH AND SOCIAL CARE USING THE BETTER CARE, HOSPITAL DISCHARGE AND LEARNING DISABILITIES FUNDS BETWEEN TRAFFORD CLINICAL COMMISSIONING GROUP AND TRAFFORD COUNCIL**

1. That the proposed scope of the s75 partnership agreement, including funding arrangements, as detailed in the report, be noted.
2. That the proposal to enter into a s75 partnership agreement with Trafford CCG and to formalise Better Care funding for 2021-22 be approved.
3. That authority be delegated to the Corporate Director for Adult Services, in consultation with the Corporate Director of Governance and Community Strategy, to finalise and complete the s75 Agreement on behalf of the Council.

#### **REASONS FOR THE DECISION**

The Better Care Fund requires collaborating bodies to enter into a Section 75 Agreement to: establish a framework for the provision of health and social care services through a joint commissioning arrangement; to establish a Better Care Fund; and to maintain pooled funds out of which payment may be made towards expenditure incurred in the exercise of prescribed local authority functions and prescribed NHS functions.

#### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Entering into a Section 75 agreement is the only way in which the Council and Trafford CCG can establish a Better Care Fund and maintain pooled funds out of which payments may be made towards expenditure incurred in the exercise of prescribed local authority functions and prescribed NHS functions.

#### **CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

#### **Scrutiny Call in Deadline**

**Thursday, 5 August 2021**  
(Decision can be implemented on the next working day, unless called in).

#### **PUBLICATION DATE**

29 July 2021

--

<b><u>RECORDED BY:</u></b>  Corporate Director, Governance & Community Strategy
---

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 26 July 2021	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/26.7.21/6	<b>Executive</b> (Councillors Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater and Wright.)

**RECORD OF THE DECISION**

**HIGH NEEDS CAPITAL REPORT**

That the approach to consultation and feedback received be noted, and the proposals contained within the report be agreed as the detailed capital programme for 2021/22, specifically -

1. Agree to the allocation of High Needs Capital Provision to carry out work to improve the facilities and expand provision for pupils with special education needs and disabilities (SEND) detailed in Appendix 1 to the report: Proposed Capital Projects, High Needs (SEND) Capital Provision Programme, Table 1.
2. Note the completion of previous SEND Capital schemes in Appendix 2 to the report.

**REASONS FOR THE DECISION**

To ensure compliance with the Council's statutory duties as highlighted in Section 6 of the report - Legal Position; to enhance facilities and expand the local offer of special educational provision in Trafford schools for children and young people with Education, Health and Care Plans; and to support Trafford's vision of Excellence in Education and ensure that pupils are able to thrive and achieve their educational outcomes through fit for purpose and high quality learning environments.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To progress with another Primary SSC which is not located in the south locality and reduce the funding available for the bidding round. This is not the preferred option as the bidding round schemes will have a further reach to improve facilities for more children and young people with SEND. Or to do nothing.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

<b><u>Scrutiny Call in Deadline</u></b>  <b>Thursday, 5 August 2021</b> (Decision can be implemented on the next working day, unless called in).
---

<b><u>PUBLICATION DATE</u></b>  29 July 2021
--

--

<b><u>RECORDED BY:</u></b>  Corporate Director, Governance & Community Strategy
---

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 26 July 2021	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/26.7.21/7	<b>Executive</b> (Councillors Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater and Wright.)

**RECORD OF THE DECISION**

**PLACES FOR EVERYONE PLAN (2021): APPROVAL OF PLACES FOR EVERYONE 2021 FOR REGULATION 19 CONSULTATION**

1. That the Places for Everyone: Publication Draft 2021 be approved, including strategic site allocations and Green Belt boundary amendments, and reference to the potential use of compulsory purchase powers to assist with site assembly, and the supporting background documents, for publication pursuant to Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 for an 8 week period for representations to begin not earlier than 9 August 2021.
2. That authority be delegated to the Corporate Director of Place, in consultation with the Executive Member for Housing and Regeneration, to approve the relevant Statement of Common Ground(s) required pursuant to the National Planning Policy Framework 2019.

**REASONS FOR THE DECISION**

PfE 2021 enables a strategic approach to delivering growth and housing needs in GM and in Trafford and it sets the strategic framework for the Local Plan. The PfE 2021 needs to be approved by each of the nine LA's to ensure that the Plan can progress to Examination and Adoption.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The PfE 2021 ensures that development in GM and Trafford can come forward in a sustainable manner giving developers, investors, communities and the Council certainty in decisions on planning matters. The only other option is for Trafford to not be part of PfE 2021, which would require Trafford to deliver a higher housing number, requiring the release of more Green Belt land in Trafford. Not progressing PfE 2021 risks greater uncertainty and delay in delivering sustainable growth in Trafford.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

<b><u>Scrutiny Call in Deadline</u></b>  Thursday, 5 August 2021
--

<b><u>PUBLICATION DATE</u></b>  29 July 2021
--

(Decision can be implemented on the next working day, unless called in).

**RECORDED BY:**

Corporate Director, Governance & Community Strategy

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 26 July 2021	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/26.7.21/8	<b>Executive</b> (Councillors Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater and Wright.)

**RECORD OF THE DECISION**

**GREATER MANCHESTER CLEAN AIR FINAL PLAN**

1. That the progress of the Greater Manchester Clean Air Plan be noted.
2. That the progress in the distribution of Bus Retrofit funding be noted.
3. That Ministers' agreement be noted to include the sections of the A628/A57 in Tameside which form part of the Strategic Road Network within the Greater Manchester's Clean Air Zone (CAZ) and their request for Tameside MBC, TfGM and Highways England to establish the most appropriate solution for the charging mechanism to be applied on this section of the Strategic Road Network (SRN).
4. That it be recommended to Council that it approves the GM Clean Air Plan Policy, at Appendix 1 to the report, noting that the policy outlines the boundary, discounts, exemptions, daily charges of the Clean Air Zone as well as the financial support packages offered towards upgrading to a compliant vehicle, including the eligibility criteria to be applied.
5. That the Equalities Impact Assessment, as set out at Appendix 2 to the report, be agreed.
6. That the AECOM Consultation Report, as set out at Appendix 3 to the report, be agreed.
7. That agreement be given to the proposed Response to the Consultation at Appendix 4 to the report which has been prepared by TfGM on behalf of the ten GM local authorities.
8. That the Impacts of COVID-19 Report, as set out at Appendix 5 to the report, be agreed.
9. That the Modelling report of the final CAP package be agreed, as set out at Appendix 6 to the report, and in particular that the modelling outputs of the final plan scheme show the achievement of compliance

with the legal limits for Nitrogen Dioxide in the shortest possible time and by 2024 at the latest as required by the Ministerial Direction.

10. That the economic implications of the CAP Report, as set out at Appendix 7 to the report, be agreed.

11. That the update be noted on the GM Minimum Licensing Standards, set out in section 3.1 of the report, and in particular that licensing conditions will not be used to support delivery of the GM Clean Air Plan.

12. That approval be given to a 6-week public consultation on the inclusion of motorhomes classified as MSP1 in the GM Clean Air Zone and on the inclusion of the A575 and A580 at Worsley commencing on 1 September 2021 and that authority be delegated to the Corporate Director, Place in consultation with the Director of Public Health, to approve the consultation materials.

13. That it be noted that the GM Clean Air Charging Authorities Committee has the authority to make the Charging Scheme Order which establishes the GM Charging Scheme in line with the agreed GM Clean Air Plan Policy.

14. That it be noted that the GM Charging Authorities Committee has the authority to vary the Charging Scheme Order if this is established as the most appropriate charging mechanism to be applied on sections of the A628/A57 part of the Strategic Road Network (SRN) in Tameside.

15. That it be noted that the Air Quality Administration Committee has the authority to agree the final form of the Operational Agreement for the Central Clean Air Service, and to authorise the making of the Agreement, on behalf of the ten GM local authorities.

16. That it be noted that the Air Quality Administration Committee has the authority to:

- a. establish and distribute the funds set out in the agreed GM Clean Air Plan policy;
- b. approve the assessment mechanism agreed with JAQU to ensure that Clean Air Funds can be adapted if necessary;
- c. keep the use of the funds under review and to determine any changes in the amounts allocated to each and their use and
- d. Monitor and evaluate the joint local charging scheme.

17. That the reallocation be approved of funding from the Try Before You Buy scheme to provide additional electric vehicle charging points dedicated for use by taxis.

18. That authority be delegated to the GM Charging Authorities Committee to determine the outcome of the consultation on both the inclusion of motorhomes classified as MSP1 within the scope of Clean Air Zone charges and on the inclusion in the GM Clean Air Zone of the A575 and A580 at Worsley following the conclusion of that consultation.

19. That the Clean Air Zone ANPR and signage locations, as set out at Appendix 10 to the report, be agreed.

20. That a delegation be agreed to the Corporate Director, Place in consultation with the Director of Public Health, to approve the submission of the Interim Full Business Case if required and the Full

Business Case (FBC) to the Government's Joint Air Quality Unit to support the GM Clean Air Plan and any supplementary information to that Unit.

**REASONS FOR THE DECISION**

To ensure the Clean Air Plan is properly defined and implemented in line with the other authorities across Greater Manchester.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The Council could decide to not implement the Clean Air Plan. However, all 10 Greater Manchester districts including Trafford Council are legally required by the ministerial direction dated March 2020 to implement the Plan. If the Council did not implement the Plan then it would be in breach of the ministerial direction. In addition if the Council did not implement the Clean Air Plan it would lose the opportunity to improve its air quality which would have a negative impact on the health of its citizens. It would also lose the Government funding support to implement the scheme.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Thursday, 5 August 2021**  
(Decision can be implemented on the next working day, unless called in).

**PUBLICATION DATE**

29 July 2021

**RECORDED BY:**

Corporate Director, Governance & Community Strategy

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 26 July 2021	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/26.7.21/9	<b>Executive</b> (Councillors Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater and Wright.)

**RECORD OF THE DECISION**

**BUDGET MONITORING 2021/22 PERIOD 2 (APRIL TO MAY 2021)**

1. That Council be recommended to approve an increase to the net Revenue Budget of £168k to £179.472m as detailed in paragraph 2 of the report.
2. That the updated positions on the revenue budget, collection fund and capital programme be noted.

**REASONS FOR THE DECISION**



The Council is requested to approve an increase to the net Revenue Budget of £168k to £179.472m, as a result of a minor late change in the financial settlement relating to resources to support the Public Health budget. The Council is required to formally approve any change to the net Revenue Budget.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

None.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Not applicable.** Resolution 1 above is a recommendation to Council, as the substantive decision maker; so call-in is not appropriate.

**PUBLICATION DATE**

29 July 2021

**RECORDED BY:**

Corporate Director, Governance & Community  
Strategy

This page is intentionally left blank