

Public Document Pack



TRAFFORD COUNCIL

AGENDA PAPERS MARKED 'TO FOLLOW' (SECOND ISSUE) FOR EXECUTIVE

Date: Wednesday, 24 September 2014

Time: 6.30 pm

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH

AGENDA	PART I	Pages
--------	--------	-------

3. MINUTES		
------------	--	--

To receive and, if so determined, to approve as a correct record the Minutes of previous meetings:

- | | |
|---|-------|
| (a) Minutes of Meeting held on 28 July 2014 | 1 - 6 |
|---|-------|

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors Cllr S. Anstee (Chairman), Cllr M. Cornes, Cllr M. Hyman, Cllr J. Lamb, Cllr P. Myers, Cllr J.R. Reilly, Cllr A. Williams and Cllr M. Young (Vice-Chairman).

Further Information

For help, advice and information about this meeting please contact:

Jo Maloney,
Tel: 0161 912 4298
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Tuesday 23rd September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

This page is intentionally left blank

EXECUTIVE

28 JULY 2014

PRESENT

Leader of the Council (Councillor S. Anstee) (in the Chair),
Executive Member for Adult Social Services and Community Wellbeing (Councillor M. Young),
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 Transformation and Resources (Councillor A. Williams).

Also present: Councillors Adshead, Baugh, Bowker, Brotherton, Bunting, Chilton, Cordingley, Coupe, Fishwick, Holden, Hynes, Lally, Lloyd, Mitchell, Mrs. Reilly, Rigby, Ross, Sephton, Sharp, A. Western, Whetton and Mrs. Young.

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),
Corporate Director, Transformation and Resources (Mrs. W. Marston),
Director of Finance (Mr. I. Duncan),
Director of Legal & Democratic Services (Ms. J. Le Fevre),
Democratic Services Officer (Mrs. R. Worsley).

APOLOGIES

Apologies for absence were received from Councillors Councillor P. Myers.

1. DECLARATIONS OF INTEREST

No declarations were made by Executive Members at the commencement of the meeting

2. MINUTES

RESOLVED: That the Minutes of the Meeting held on 24 March 2014 and the special meeting held on 7 April 2014 be approved as correct records.

3. MATTERS FROM OVERVIEW AND SCRUTINY COMMITTEES

(a) Scrutiny Review of Cycling

The Executive received and considered correspondence addressed to the Executive Member, setting out findings and recommendations from the Scrutiny Review of Cycling.

RESOLVED -

Executive

- (1) That the outcome of the review by the Scrutiny topic group be received and noted.
- (2) That a response on behalf of the Executive be prepared by the Executive Member for Environment and Operations and referred to Scrutiny Committee.

4. SECONDARY SCHOOL SUFFICIENCY REVIEW

The Executive Member for Children's Services submitted a report outlining the findings and recommendations of the public consultation phase of the Secondary School Sufficiency Review. The Council has a statutory duty to ensure the sufficiency of school places for Trafford children and young people. The review has been undertaken to help us identify how we can meet that duty in the light of projected demographic pressures and a range of other challenges in the secondary sector.

RESOLVED:

- (1) That the outcome of the Review be noted.
- (2) That the implementation of the proposals described in Section 4 of the report in conjunction with Schools.

5. ALTRINCHAM SCHOOL EXPANSIONS - FINAL APPROVAL

The Executive Member for Children's Services submitted a report outlining that in accordance with the decision of the Executive, taken on 24 June 2013 all the required consultation processes for the expansion of 4 schools in Altrincham have now been completed. The report requested final approval to proceed with the 4 schemes in line with the Council's statutory duty to provide sufficient school places in its area.

RESOLVED: That the proposals to expand the four schools be approved.

6. ADOPTION OF NEW POLICY ON CYCLE LANE WIDTHS

The Executive Member for Environment and Operations submitted a report seeking adoption of a new policy on Cycle Lane Widths. The proposed policy adopts a standard minimum width of 1.5m, which is in line with national and local guidance, and recommends a number of particular circumstances where, through consultation with the Trafford Cycle Forum, the Council's Highways Department may use lesser widths.

RESOLVED: That the Cycle Width Policy, attached as Annex 1 to the report, be adopted with immediate effect.

Executive (28.7.14)

7. ALTRINCHAM STRATEGY

The Executive Member for Economic Growth and Planning submitted a report for approval of the Altrincham Strategy. The strategy provides a coherent framework to assist in realising the transformation of the town centre over the next 10 years and support future formal planning guidance for the town.

RESOLVED: That the Altrincham Strategy be approved.

8. DESIGNATION OF ALTRINCHAM BUSINESS NEIGHBOURHOOD PLAN BOUNDARY AND FORUM

The Executive Member for Economic Growth and Planning submitted a report detailing the application made by the shadow Altrincham Town Centre Business Neighbourhood Plan boundary and Forum for the purposes of Plan making. The report also provided a summary of the consultation responses received in respect of this application.

RESOLVED: That the application be approved to designate:

1. The Altrincham Town Centre Business Neighbourhood Plan Area (as detailed in Appendix 1) as a Neighbourhood Area, in line with the Localism Act 2011 and the Neighbourhood Planning (General) Regulations 2012 and;
2. The Altrincham Town Centre Business Neighbourhood Plan Forum as a Neighbourhood Forum (as detailed in the business neighbourhood plan constitution attached at Appendix 2 of the report) in line with the Localism Act 2011 and the Neighbourhood Planning (General) Regulations 2012.

9. YEAR-END CORPORATE REPORT ON HEALTH AND SAFETY 2013/14

The Executive Member for Transformation and Resources submitted a report providing information on council-wide health and safety performance and trends in workplace accidents, and a summary of other key developments in health and safety for the period 1st April 2013 to 31st March 2014.

RESOLVED –

- (1) That the content of the report be noted.
- (2) That the report be referred to Council at its meeting on 17th September 2014.

10. ANNUAL DELIVERY PLAN 2013/14 YEAR END (FOURTH QUARTER) PERFORMANCE REPORT

The Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources submitted a report providing a summary of performance against the Council's Annual Delivery Plan 2013/14.

RESOLVED – That the content of the Annual Delivery Plan Fourth Quarter Performance report be noted.

11. REVENUE BUDGET MONITORING 2013/14 - PERIOD 12 OUTTURN (APRIL 2013 TO MARCH 2013)

The Executive Member for Finance and Director of Finance submitted a report giving details of the pre-audit outturn position in respect of the monitoring of the 2013/14 Revenue budget.

RESOLVED -

- (1) That the pre-audited outturn be noted.
- (2) That the General Reserve and Collection Fund balances and commitments be noted and confirmed.

12. CAPITAL INVESTMENT PROGRAMME 2013/14 OUTTURN

The Executive Member for Transformation and Director of Finance submitted the Capital Investment Programme 2013/14 Outturn report summarising the outturn position for 2013/14 and the consequential impact on the Medium Term Financial Plan 2014/17.

RESOLVED -

- (1) That the content of the summary report be noted.
- (2) That the changes to the 2014/17 Programme be approved.
- (3) That the additional expenditure, listed in Appendix B to the report, be approved in accordance with Financial Procedure Rule No. 4.
- (4) That the outturn of the prudential indicators for 2013/14 as set out in paragraph 13 and Appendix C of the report be noted.

13. REVENUE BUDGET MONITORING - QUARTER 1

The Executive Member for Finance and Director of Finance submitted a report setting out the outcomes of the Council's monitoring of the revenue budget to the end of period 12 (March 2014).

RESOLVED: That the latest forecast and planned actions be noted and agreed.

14. CAPITAL INVESTMENT PROGRAMME MONITORING - QUARTER 1

The Executive Member for Finance and Director of Finance submitted a report summarising the findings from the budget monitoring for the period to 30 June 2014.

Executive (28.7.14)

RESOLVED –

- (1) That the amendments to the 2014/15 Capital Investment Programme be approved.
- (2) That the monitoring report be noted.

15. DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and AGMA Executive Board at their meetings held on 25th April and 27th June 2014, and of the Joint Meeting of the Combined Authority and AGMA Executive Board held on 27th June 2014.

RESOLVED: That the contents of the decision summaries be noted.

16. OUTSIDE BODIES EXECUTIVE APPOINTMENTS

The Executive received a report of the Chief Executive setting out details of nominations for appointment of representatives to those outside and independent bodies whose activities relate to Executive functions.

RESOLVED -

- (1) That approval be given to the appointment of representatives to those outside and independent bodies set out in the Appendix to the report.
- (2) That the Chief Executive be given delegated authority, in consultation with the Leader of the Council and Opposition Group Leader(s) if necessary, to appoint members to any outside body vacancy that remains or arises after the meeting and to any additional bodies to which the Executive may be required to make appointment(s).

The meeting commenced at 6.30 pm and finished at 7.55 pm.

This page is intentionally left blank