



TRAFFORD COUNCIL

10 February 2015

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 18 FEBRUARY 2015**, at **7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- | | Pages |
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| 1. Minutes | |
| To approve as a correct record the Minutes of the Meeting of the Council held on 21 January 2015 for signature by the Mayor as Chairman. | 1 - 10 |
| 2. Announcements | |
| To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service. | |
| 3. Questions By Members | |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. | |
| 4. Revised Corporate Management Team (CMT) and Senior Manager Arrangements | |
| To consider a report of the Chief Executive and an anticipated referral from the Employment Committee meeting held 11 February 2015. | 11 - 14 |

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5. Budget 2015/16

- (a) To receive and consider the capital and revenue budget estimates presented by the Executive, together with the summaries, statements, schedules of fees and charges and reports of the Executive in relation thereto and to adopt resolutions therein.
- (b) To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2015, in accordance with the Local Government Finance Act 1992, as amended.
- (c) To set and approve, in accordance with the Local Government Finance Act 1992, as amended the amounts as the amounts of the Council Tax for the year 2015/2016 for each of the categories of dwellings included in the respective valuation bands A to H.
- (d) To agree the Treasury Management Strategy 2015/16 – 2017/18.

(Members are requested to refer to the reports circulated in respect of Agenda Item 3 for the Executive meeting on 18 February 2015 which will be made available, with the rest of the agenda papers, on the Council's website at www.trafford.gov.uk > Home > your Council > Councillors & committees > Committee meetings > Council > 18 Feb 2015 7.00 pm)

6. Urgent Business (if any)

Any other item or items which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

Yours sincerely,



THERESA GRANT
Chief Executive

Informal Meeting of the Council

Note: At the conclusion of the meeting it is intended to hold an informal meeting of the Council to consider issuing invitations to Members of Council to be the Mayor and Deputy Mayor of the Borough for 2015/2016.

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Membership of the Council

Councillors E. Malik (Mayor), J. Holden (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, H. Boyle, Mrs. A. Bruer-Morris, Mrs. J.E. Brophy, B. Brotherton, D. Bunting, D. Butt, C. Candish, K. Carter, R. Chilton, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, J.R. Reilly, Mrs J. Reilly, B. Rigby, T. Ross, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, A. Williams, M. Young and Mrs. P. Young

Further Information

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

Ian Cockill, Democratic Services Officer

Tel: 0161 912 1387

Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 10 February 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.