



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE

Date: Monday, 1 December 2014

Time: 6.30 pm

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

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. MINUTES		1 - 6
To receive and, if so determined, to approve as a correct record the Minutes of the Special Meeting held on 20/10/14 and meeting held on 27/10/14.		
4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		
5. TRAFFORD COMMUNITY LEISURE TRUST ANNUAL REPORT		
To receive for information a presentation from the Chief Executive of Trafford Community Leisure Trust.		
6. TRAFFORD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT		
To receive a presentation from the Independent Chair of the Board.		

7. **RELOCATION OF FAIRVIEW CHILDREN'S HOME** 7 - 18
To consider a report of the Executive Member for Children's Services
8. **INCREASING THE SKILLS PAYMENTS ELEMENT OF FOSTER CARE ALLOWANCES OF CHILDREN AGED 0-5 YEARS FOR 2014/15** 19 - 26
To consider a report of the Executive Member for Children's Services.
9. **TRAFFORD PARK LINE METROLINK EXTENSION** 27 - 36
To consider a report of the Executive Member for Environment and Operations and Executive Member for Economic Growth and Planning.
10. **STREET LIGHTING STRATEGY** 37 - 54
To consider a report of the Executive Member for Environment and Operations.
11. **RESHAPING TRAFFORD: ECONOMIC GROWTH, ENVIRONMENT AND INFRASTRUCTURE** 55 - 66
To consider a report of the Executive Members for Environment and Operations and for Economic Growth and Planning.
12. **ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014** 67 - 72
To consider a report of the Executive Member for Communities and Partnerships
13. **REVENUE BUDGET MONITORING 2014/15 PERIOD 6** 73 - 118
To consider a report of the Executive Member for Finance and Director of Finance.
14. **CAPITAL PROGRAMME MONITORING 2014/15 - QUARTER 2** 119 - 130
To consider a report of the Executive Member for Finance and Director of Finance.
15. **TREASURY MANAGEMENT 2014/15 MID-YEAR PERFORMANCE** 131 - 140
To consider a report of the Executive Member for Finance and Director of Finance.
16. **ANNUAL DELIVERY PLAN 2014/15 (SECOND QUARTER) PERFORMANCE REPORT** 141 - 168
To consider a report of the Executive Member for Transformation and Resources.

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

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|-----|--|-----------|
| (a) | GMCA Decisions 31/10/14 | 169 - 174 |
| (b) | Joint GMCA & AGMA Executive Decisions 31/10/14 | 175 - 178 |
| (c) | GMCA Forward Plan | 179 - 184 |

18. URGENT BUSINESS (IF ANY)

Any other item or items which by reason of:-

- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) 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.

19. EXCLUSION RESOLUTION

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

20. GREATER MANCHESTER WEST S.75 AGREEMENT

To consider a report of the Executive Member for Adult Para. 3 Social Services and Community Wellbeing – to follow

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Executive - Monday, 1 December 2014

Membership

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

Further Information

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

Jo Maloney,

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This agenda was issued on **20 November 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.