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TRAFFORD COUNCIL

AGENDA PAPERS FOR SPECIAL MEETING OF EXECUTIVE

Date: Monday, 15 December 2014

Time: 4.45 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. DEVOLUTION OF POWERS TO THE GREATER MANCHESTER COMBINED AUTHORITY AND TRANSITION TO A DIRECTLY ELECTED MAYOR | | To Follow |
| To consider a report of the Leader of the Council and Chief Executive. | | |
| 4. 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. | | |

5. 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.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

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

This agenda was issued on Thursday 4th December 2014 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.