



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 June 2015

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32
0TH

A G E N D A	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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) Budget Meeting 18/2/15	1 - 6
	(b) Executive 16/3/15	7 - 12
	(c) Special Executive 25/3/15	13 - 20
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.	

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5. **LAND SALES PROGRAMME 2015/16 AND BEYOND** 21 - 28
- To consider a report of the Executive Member for Economic Growth and Planning.
- [NOTE: A related report is to be considered in Part II of the agenda.]
6. **ALTRINCHAM BUSINESS IMPROVEMENT DISTRICT (BID) PROPOSAL** 29 - 58
- To consider a report of the Executive Member for Economic Growth and Planning.
7. **PROPOSED ADOPTION OF A MARKETS POLICY** 59 - 70
- To consider a report of the Executive Member for Economic Growth and Planning.
8. **REVIEW AND CONSIDERATION OF HARMONISED CONTRACT PROCEDURE RULES (CPRS) FOR STOCKPORT, TRAFFORD AND ROCHDALE** 71 - 104
- To consider a report of the Executive Member for Finance and Director of Legal & Democratic Services.
- NOTE: In accordance with the Constitutional procedure, the Executive, Scrutiny and Standards Committees are being asked to review and endorse the CPRs prior to referral to Council for incorporation within the Constitution.
9. **ANNUAL DELIVERY PLAN**
- (a) **Annual Delivery Plan 2015/16** (Pages 105 - 112) 105 - 112
- To consider a report of the Executive Member for Transformation and Resources and Acting Corporate Director Transformation and Resources.
- (b) **Annual Delivery Plan 2014/15 (Q4 / Year End) Performance Report** 113 - 142
(Pages 113 - 142)
- To consider a report of the Executive Member for Transformation and Resources and Acting Corporate Director Transformation and Resources.
10. **REVENUE BUDGET MONITORING 2014/15 - PERIOD 12 OUTTURN (APRIL 2014 TO MARCH 2015)** 143 - 196
- To consider a report of the Executive Member for Finance and Director of Finance.
11. **CAPITAL INVESTMENT PROGRAMME 2014/15 OUTTURN** 197 - 214
- To consider a report of the Executive Member for Finance and Director of Finance.
12. **TREASURY MANAGEMENT ANNUAL PERFORMANCE 2014/15 REPORT** 215 - 228

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To consider a report of the Executive Member for Finance and Director of Finance.

13. **TREASURY MANAGEMENT STRATEGY: THE LOCAL AUTHORITY PROPERTY INVESTMENT FUND** 229 - 238

To consider a report of the Executive Member for Finance and Director of Finance.

14. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE AND INDEPENDENT BODIES** 239 - 244

To consider a report of the Chief Executive.

15. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

To receive the following, for information:

- | | | |
|-----|--|-----------|
| (a) | GMCA Decisions 27/3/15 | 245 - 250 |
| (b) | Joint GMCA / AGMA Decisions 27/3/15 | 251 - 252 |
| (c) | GMCA Forward Plan May - August 2015 | 253 - 254 |
| (d) | Joint GMCA / AGMA Forward Plan May - August 2015 | 255 - 256 |
| (e) | GMCA Decisions 29/5/15 | 257 - 262 |
| (f) | Joint GMCA / AGMA Decisions 29/5/15 | 263 - 268 |

16. **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.

17. **EXCLUSION RESOLUTION**

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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.

PART II

18. LAND SALES PROGRAMME 2015/16 AND BEYOND

269 - 272

To consider a report of the Executive Member for Economic Growth and Planning.

[NOTE: A related report is to be considered in Part I of the agenda.]

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

Councillors S.B. Anstee (Chairman), Mrs. L. Evans, 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 18th June 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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