



TRAFFORD COUNCIL

Tuesday, 9 February 2016

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, 17 FEBRUARY 2016**, 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 20 January 2016 for signature by the Mayor as Chairman. | 1 - 16 |
| 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. Designation of Section 151 Officer | 17 - 18 |
| To consider a report of the Director of Legal and Democratic Services. | |

5. Budget 2016/17

- To receive and consider the following joint reports of the Executive Member for Finance and the Director of Finance, presented to the Executive on 17 February 2016, and to adopt the resolutions therein:
 - (a) Executive's Revenue Budget Proposals 2016/17 to follow

The Council received the final government settlement on 8 February 2016 and is assessing what impact this will have on its budget.
 - (b) Fees, Charges and Allowances 2016/17 to follow

The Fees and Charges Book 2016/17 which supports the report is extensive, and is therefore not being circulated in hard copy. It will be made available on the Council Meetings page of the Council's website at www.trafford.gov.uk > Home > your Council > Councillors & committees > Committee meetings > Council > 17 Feb 2016 7.00 pm)
 - (c) Capital Programme and Prudential Indicators 2016-19 19 - 34
 - (d) Treasury Management Strategy 2016/17 - 2018/19 35 - 60
- To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2016, in accordance with the Local Government Finance Act 1992, as amended.
- 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 2016/2017 for each of the categories of dwellings included in the respective valuation bands A to H.

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 2016/2017.

Council - Wednesday, 17 February 2016

Membership of the Council

Councillors J. Holden (Mayor), J. Lloyd (Deputy Mayor), D. Acton, S. Adshead, S.B. Anstee, S.K. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, Mrs. J.E. Brophy, B. Brotherton, D. Bunting, D. Butt, C. Candish, K. Carter, M. Cawdrey, R. Chilton, 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. Hopps, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, E. Malik, 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, 9 February 2016** 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.