



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 July 2015

Time: 6.30 pm

Place: Committee Rooms 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	1 - 8
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 29 th June 2015.	
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.	REVIEW OF HOW PERSONAL BUDGETS MADE VIA A DIRECT PAYMENT SHOULD BE MADE	9 - 20
	To consider a report of the Executive Member for Adult Social Services and Community Wellbeing.	

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6. **CORNBROOK HUB COMPULSORY PURCHASE ORDER** 21 - 32
To consider a report of the Executive Member for Economic Growth and Planning.
7. **ADULT SOCIAL CARE CAPITAL PLAN 2015/16** 33 - 34
To consider a report of the Executive Member for Adult Social Services and Community Wellbeing.
[NOTE: A related report is to be considered in Part II of the agenda.]
8. **REVENUE BUDGET MONITORING 2015/16 PERIOD 3** To Follow
To consider a report of the Executive Member for Finance and Director of Finance.
9. **CAPITAL PROGRAMME MONITORING 2015/16 QUARTER 1** To Follow
To consider a report of the Executive Member for Finance and Director of Finance.
10. **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.
11. **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.

PART II

12. ADULT SOCIAL CARE CAPITAL PLAN 2015/16

35 - 44

To consider a report of the Executive Member for Adult Social Services and Community Wellbeing.

[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:

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This agenda was issued on Thursday 16th July 2015 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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