

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 July 2015	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.07.15/5	Executive (Councillors Sean Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)

RECORD OF THE DECISION

REVIEW OF HOW PERSONAL BUDGETS MADE VIA A DIRECT PAYMENT SHOULD BE MADE

1. That the content of the report be noted.
2. That the Council move from paying Direct Payments gross to net with immediate effect for all new and full cost clients and to migrate all other existing clients by no later than 31 October 2015.
3. That a prepayment card be provided for all Direct Payment clients unless there are exceptional circumstances which will be considered on a case by case basis.

REASONS FOR THE DECISION

The reasons for the recommendations are to simplify the process of Direct Payments in respect of the client contribution due, reduce debt and to follow the recommendations as cited in the Care Act guidance to pay net.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Council could continue to pay the client contribution gross but the current level of confusion and the administrative burden for both the client and the Council would remain. Paying Direct Payments net simplifies the charging process; some clients currently receive a gross Direct Payment but then as they have been financially assessed as having to pay the full cost of their care, are invoiced for this amount 8 weeks later. It confuses service users. All clients with a contribution to pay have the administrative burden of doing this.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

Scrutiny Call in Deadline

Wednesday, 5 August 2015

Implementation will be on the following working day

PUBLICATION DATE

29 July 2015

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 27 July 2015	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.07.15/6	Executive (Councillors Sean Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>CORNBROOK HUB COMPULSORY PURCHASE ORDER</u>		
<p>1. That the approach to the delivery of the Cornbrook Hub Site as set out in the report be endorsed.</p> <p>2. That in principle approval be provided to the use of compulsory purchase powers to deliver the regeneration of the Cornbrook Hub Site.</p> <p>3. That it be requested that, in the event of compulsory acquisition becoming expedient for the regeneration of the area, officers shall bring a further report to the Executive.</p> <p>4. That authorisation be given to the service of Requisition for Information upon all owners, occupiers and those with any other interests in the Cornbrook Hub site pursuant to Section 16 of the Local Government (Miscellaneous Provisions) Act 1976.</p> <p>5. That the Corporate Director for Economic Growth, Environment and Infrastructure and Director of Legal and Democratic Services be authorised to negotiate and complete an appropriate CPO Indemnity Agreement with Manchester Ship Canal Developments Limited to secure all the costs associated with the making of the Order (if required) and the acquisition of all remaining third party interests in the Cornbrook Hub Site including compensation costs as set out in section 5 of the report.</p> <p>6. That, in the event that such an Indemnity Agreement is concluded, the Corporate Director for Economic Growth, Environment and Infrastructure be authorised to negotiate the acquisition of all interests in the site, in advance of confirmation of a CPO, as if such CPO had been confirmed.</p>		
<u>REASONS FOR THE DECISION</u>		
To enable CPO powers to be used, if required, to bring forward the regeneration of a strategic site across Trafford and Manchester supporting housing and economic growth.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The Council could choose not to use CPO powers to deliver the regeneration of this site, requiring land to be assembled through agreement between MSCD and leaseholders. This could potentially delay development of the area indefinitely if agreement cannot be reached. A number of different CPO options have been considered as set out in s. 6 of the report. The preferred option has been selected as it is considered to have the lowest risk and to be the most expedient.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

Scrutiny Call in Deadline

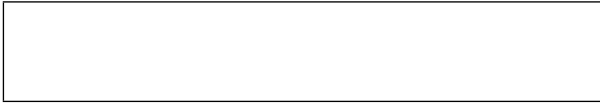
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<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2015/16 PERIOD 3		
That the latest forecast and planned actions be noted and agreed.		
<u>REASONS FOR THE DECISION</u>		
To inform Members of current position regarding the monitoring of the current year's revenue budget.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

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<u>RECORD OF THE DECISION</u>		
CAPITAL PROGRAMME MONITORING 2015/16 QUARTER 1		
<ol style="list-style-type: none"> 1. That the amendments to the 2015/16 Capital Investment Programme be approved. 2. That the monitoring report be noted. 		
<u>REASONS FOR THE DECISION</u>		
The Authority is regularly assessed on the performance of its Capital Investment Programme and how delivery matches corporate policies and proposed spending plans. To reflect budgets in line with revised expectations will assist in evidencing that compliance with the above criteria is being met.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The Executive could decide to use capital receipts to repay debt which would generate revenue savings on the Medium Term Financial Plan. However, the proposed application of the capital receipts are to schemes with mandatory requirements or schemes to protect the long-term viability of the Council's assets; enabling efficient and effective service delivery and avoiding potential increases in maintenance costs in future years, the benefits of which are greater than just using the receipts to repay debt.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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<u>RECORD OF THE DECISION</u>		
ADULT SOCIAL CARE CAPITAL PLAN 2015/16		
That approval be given to the proposed utilisation of the capital budget to support the intended improvements for service users; and that it be agreed that further updates be received on other planned projects with capital implications.		
<u>REASONS FOR THE DECISION</u>		
The Council has a range of statutory duties relating to the provision of assessment and care services. The proposals outlined in this report enable it to deliver to those duties in a cost effective and creative way.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
A process for submitting options for capital investment has now been developed for external groups through Service Improvement Partnerships and internally through Business Delivery group. No other major proposals have been considered and refused as part of the development of this plan but for a number of funding streams individual decisions are made through an application process.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
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