



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 October 2015

Time: 6.30 pm

Place: **ALTRINCHAM TOWN HALL (Council Chamber), Market Street,
Altrincham, WA14 1PG**

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. MINUTES		1 - 2
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 21 st September 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.		
(a) Report of the Scrutiny Task & Finish Group - Home to School Transport		3 - 20
To consider a report of the Scrutiny Committee.		
5. CHILDREN'S SAFEGUARDING BOARD ANNUAL REPORT		
To receive a presentation from the Board's Chairman. The Annual Report itself is available on the Safeguarding Board's website, and can be found at: http://www.tscb.co.uk/search-results.aspx?search_keywords=annual+report .		

Executive - Monday, 26 October 2015

6. **S.75 AGREEMENT - BETTER CARE FUND** 21 - 26
- To consider a report of the Executive Member Adult Social Services and Community Wellbeing.
7. **TRAFFORD STATEMENT OF COMMUNITY INVOLVEMENT - APPROVAL FOR ADOPTION** 27 - 64
- To consider a report of the Executive Member for Economic Growth and Planning.
8. **REVENUE BUDGET MONITORING 2015/16 - PERIOD 5 (APRIL - AUGUST 2015)** 65 - 122
- To consider a report of the Executive Member for Finance and Director of Finance.
9. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Forward Plan October 2015 - January 2016 123 - 128
- (b) Joint GMCA / AGMA Forward Plan October 2015 - January 2016 129 - 134
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.

Executive - Monday, 26 October 2015

THERESA GRANT

Chief Executive

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,

Tel: 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday 15th October 2015 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.