

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 26 October 2015	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/26.10.15/4a	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
Report of the Scrutiny Task & Finish Group - Home to School Transport		
1. That the content of the report be noted. 2. That the Executive consider the report's recommendations and respond to the Scrutiny Committee in due course.		
<u>REASONS FOR THE DECISION</u>		
To provide for a response to be made to the Scrutiny review.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None – the Executive is required to respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

Scrutiny Call in Deadline

Not applicable: the purpose of the decision is to provide for a response to be made to Scrutiny recommendations, and so call-in is not appropriate.

PUBLICATION DATE

27/10/15

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 26 October 2015	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/26.10.15/6	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
S.75 AGREEMENT - BETTER CARE FUND		
<p>1. That approval be given to the s.75 agreement for the Better Care Fund for 2015-16 and the risk share included in the agreement</p> <p>2. That it be agreed that the Trafford Clinical Commissioning Group will host the s75 agreement.</p> <p>3. That authority be delegated to the Director of Legal and Democratic Services to complete the Agreement on behalf of the Council.</p>		
<u>REASONS FOR THE DECISION</u>		
<p>Under the national guidance relating to the Better Care Fund the Council and Trafford Clinical Commissioning Group are required to formalise the funding associated with the Better Care Fund under a s.75 agreement. Discussions have been taking place at the Better Care Fund Steering Group and the agreement has been finalised for approval. The agreement identifies proposed use of funding of £15.544m for 2015-16.</p>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<p>It is a requirement of the Better Care Fund national guidance to enter into a Section 75 agreement between the Council and the CCG. The guidance sets out the expectations of the required agreement and a national template provided on which the Trafford agreement is based. Therefore no other options were considered.</p>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

<u>Scrutiny Call in Deadline</u>
Tuesday, 3 November 2015
Implementation will be on the following working day

<u>PUBLICATION DATE</u>
27/10/15

<u>RECORDED BY:</u>
Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL
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<u>DECISION REFERENCE</u>	E/26.10.15/7	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)

RECORD OF THE DECISION

TRAFFORD STATEMENT OF COMMUNITY INVOLVEMENT - APPROVAL FOR ADOPTION

1. That the consultation responses be noted.
2. That the proposed Council responses set out in Appendix A to the report be endorsed.
3. That the revised Statement of Community Involvement as set out in Appendix B to the report be adopted.
4. That responsibility for approving any minor amendments to the wording of the document prior to its publication be delegated to the Director of Growth and Regulatory Services.

REASONS FOR THE DECISION

To note the comments received to the consultation on the SCI and to enable the adoption of the Revised SCI to ensure Trafford has an up to date and effective SCI.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The production and adoption of a revised SCI will ensure that consultation on planning documents and planning applications in Trafford will be clear, transparent and will ensure a high level of engagement from all communities. To not progress with a revised SCI would be contrary to both government guidance and would undermine the Council's ability to make necessary planning guidance or take decisions on planning applications. For example:

- Without a revised SCI there would be inadequate guidance for the production of the GMSF and a lack of consistency with the other GM authorities with regards to the process for community and stakeholder engagement in the GMSF; or
- The lack of transparency in some aspects of the Council's guidance on neighbour notifications has led to criticism from the Local Government Ombudsman and the proposed revisions to the SCI will help to address this criticism.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2015/16 - PERIOD 5 (APRIL - AUGUST 2015)		
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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