



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 21 March 2016

Time: 6.30 pm

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford
M32 0TH

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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) 17/2/16 Budget Meeting	1 - 6
	(b) 22/2/16	7 - 10
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 Scrutiny Committee - Closing the Gap: Reducing Educational Inequalities within the Borough of Trafford (Pages 11 - 26)	11 - 26

Executive - Monday, 21 March 2016

To consider and respond to a report of the Scrutiny Committee. [Please note: This report is due to be formally approved by Scrutiny Committee on 16/3/16.]

5. **TRAFFORD LOCALITY PLAN 2016-2021** 27 - 34
- To consider a report of the Executive Member for Adult Social Services and Community Wellbeing. **PLEASE NOTE:** The Plan document itself, as referred to in the report, will be circulated under separate cover.
6. **OUTCOME OF THE PUBLIC CONSULTATION AND DECISIONS IN RELATION TO THE EXECUTIVE'S PROPOSAL TO REVISE THE COUNCIL'S ALL AGE TRAVEL ASSISTANCE POLICY** To Follow
- To consider a report of the Executive Member Children's Services.
7. **FAIR PRICE FOR CARE 2016-17**
- To consider a report of the Executive Member for Adult Social Services and Community Wellbeing:
- (a) Residential and Nursing Care 35 - 44
- (b) Homecare 45 - 52
8. **STRATEGIC PARTNERSHIP AGREEMENT FOR INTEGRATED PROVISION OF ALL AGE COMMUNITY HEALTH AND SOCIAL CARE SERVICES BETWEEN TRAFFORD COUNCIL AND PENNINE CARE FOUNDATION TRUST** 53 - 74
- To consider a report of the Executive Members for Children's Services and for Adult Social Services and Community Wellbeing.
9. **CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS** 75 - 564
- To consider a report of the Executive Member for Economic Growth and Planning.
PLEASE NOTE: The full Supplementary Planning Documents set out at Appendices 5-13 are very extensive, and are being published electronically on the Council's website.
10. **ANNUAL DELIVERY PLAN 2016/17** 565 - 572
- To consider a report of the Executive Member for Transformation and Resources.
11. **TRAFFORD PARTNERSHIP - LOCALITY WORKING AND PUBLIC SECTOR REFORM** 573 - 604
- To consider a report of the Executive Member for Communities and Partnerships.
12. **REVENUE BUDGET MONITORING 2015/16 PERIOD 10 (APRIL 2015 - 605 - 652**

Executive - Monday, 21 March 2016

JANUARY 2016)

To consider a report of the Executive Member for Finance Chief Finance Officer.

13. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS

To receive and note the following:

- | | | |
|-----|-------------------------------------|-----------|
| (a) | GMCA Decisions 26/2/16 | 653 - 658 |
| (b) | Joint GMCA / AGMA Decisions 26/2/16 | 659 - 672 |

14. 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.

15. 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.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Executive - Monday, 21 March 2016

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, 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday 10 March 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 are 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.