

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 21 March 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/21.03.16/4a	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
Report of Scrutiny Committee - Closing the Gap: Reducing Educational Inequalities within the Borough of Trafford		
1. That the content of the report be noted. 2. That a formal response be made to the report's recommendations 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 note and 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 and so call-in is not appropriate.

PUBLICATION DATE

23/3/16

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 21 March 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/21.03.16/5	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD LOCALITY PLAN 2016-2021</u>		
That the Trafford Plan, 2016 – 2021 be received and adopted.		
<u>REASONS FOR THE DECISION</u>		
The plan has been subject to numerous revisions and has been greatly enhanced by the feedback received. The final draft has been designed to include that feedback by presenting a visually engaging, easy to digest and straightforward document that will be available on line along with our Joint Strategic Needs Assessment and other documents.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Do nothing, or adopt a finance only plan. Further details of these options and consequences are set out in the report.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

<u>Scrutiny Call in Deadline</u>
Friday, 1 April 2016
<u>Implementation will be on the following working day</u>

<u>PUBLICATION DATE</u>
23/3/16

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Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 21 March 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/21.03.16/7a	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>Fair Price for Care: Residential and Nursing Care</u>		
That a 3.8% inflationary uplift to the care fee rates paid by the council for the residential and nursing care market for 2016-17 be approved for the reasons set out in the report.		
<u>REASONS FOR THE DECISION</u>		
The uplift is based on the response to consultation and a range of assessment factors discussed in detail in section 6 of the report.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Do nothing, or offer an increase other than 3.8%. Details of these options are set out in section 7 of the report.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

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<u>DECISION REFERENCE</u>	E/21.03.16/7b	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
Fair Price for Care: Homecare		
<p>1. That a 4.9% inflationary uplift for the Home Care market for 2016-17 be approved for the reasons set out in this report.</p> <p>2. That consideration be given to an alternative methodology to set homecare prices for 2016/7 as part of a Greater Manchester approach.</p>		
<u>REASONS FOR THE DECISION</u>		
The uplift is based on the response to consultation and a range of assessment factors discussed in detail in section 5 of the report.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Do nothing, or offer an increase other than 4.9%. Details of these options and implications are set out in section 6 of the report.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None		

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<u>DATE OF DECISION</u>	Monday, 21 March 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/21.03.16/8	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)

RECORD OF THE DECISION

STRATEGIC PARTNERSHIP AGREEMENT FOR INTEGRATED PROVISION OF ALL AGE COMMUNITY HEALTH AND SOCIAL CARE SERVICES BETWEEN TRAFFORD COUNCIL AND PENNINE CARE FOUNDATION TRUST

1. That the establishment of a new S75 agreement between Trafford Council and Pennine Care Foundation Trust be agreed from 1st April 2016 to 31st March 2018 (with an option to extend the agreement for a further year) on terms to be agreed by the Director of Legal and Democratic Services in consultation with the Chief Financial Officer and the Interim Corporate Director of Children, Families and Well-being.
2. That the delegation to sign the agreement on behalf of the Council is conferred on the Chief Executive.

REASONS FOR THE DECISION

Integrated service delivery has developed well in Trafford; it has been acknowledged by Ofsted in Children's Services and Adult services have been setting up the equivalent approach since 2014. It has validated sound governance structures and processes that provide significant assurance to the partners; however, there remain further opportunities to strengthen the arrangements. The public sector as a whole faces unprecedented and significant challenges in the future years ahead and Trafford must deliver its part of the GM Devolution agreement as set out in the (currently draft) Locality Plan; this describes our intention to develop an integrated all age, health and social care service.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

1. Renew current arrangement or do nothing: this would inhibit the development of an all age model to the extent that it has been consulted upon and agreed. 2. Establishing a 'Pooled Budget' arrangement: it is more likely that this will be considered as part of the 2018 arrangements. Any proposal to do so earlier would be developed and agreed through the established mechanisms. 3. Re-tendering: the decision to re-tender for community health services lies primarily with Trafford CCG as the contractor; any tendering process for a contract of this scale would require a significant lead in time so would be more appropriate to consider for 2018. 4. Setting up a new delivery vehicle e.g. Trust, mutual or community interest company: this would require time to establish and income and sustainability would be dependent on future contracts being secured.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>DECISION REFERENCE</u>	E/21.03.16/9	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
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RECORD OF THE DECISION

CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS

1. That the consultation responses and amendments made to the CAAs for Linotype and Barton Upon Irwell and CAMPs for Linotype, Barton Upon Irwell, Old Market Place, Stamford New Road, Goose Green, George Street and The Downs, as set out in Appendix 4 to the report, be noted.

2. That the following be approved for adoption as Supplementary Planning Documents, as set out in Appendices 5-13 to the report:-

- Linotype CAA
- Linotype CAMP
- Barton Upon Irwell CAA
- Barton Upon Irwell CAMP
- Old Market Place CAMP
- Stamford New Road CAMP
- George Street CAMP
- Goose Green CAMP
- The Downs

3. That responsibility for approving any minor amendments to the wording of the documents, prior to their publication, be delegated to the Director of Growth and Regulatory Services.

REASONS FOR THE DECISION

The production and adoption of CAAs and CAMPs will ensure that heritage assets will be preserved and enhanced. Historic England guidance sets out that designation is not sufficient to preserve and enhance these areas; the Trafford Core Strategy reflects this guidance in Policy R1, stating that the Council will prepare CAAs and CAMPs.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The production and adoption of CAAs and CAMPs will ensure that heritage assets will be preserved and enhanced. Historic England guidance sets out that designation is not sufficient to preserve and enhance these areas, the Trafford Core Strategy reflects this guidance in Policy R1, stating that the Council will prepare CAAs and CAMPs. Therefore to not progress with CAAs and CAMPs would be contrary to both government guidance and the Council's own planning policy.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>DECISION</u>	E/21.03.16/10	Executive (Councillors Sean Anstee, L. Evans,

<u>REFERENCE</u>	Hyman, Lamb, Myers, John Reilly, Williams and M. Young)
<u>RECORD OF THE DECISION</u>	
ANNUAL DELIVERY PLAN 2016/17	
That, subject to a number of typographical corrections detailed at the meeting, the Executive agree the contents of the 2016/17 Annual Delivery Plan and receive quarterly reports on progress.	
<u>REASONS FOR THE DECISION</u>	
The Annual Delivery Plan monitors the key work streams and actions for each Directorate and in relation to delivery of the Corporate Priorities over the coming year. Regular reporting of the measures contained in the Plan will keep Executive Members and Directors informed of progress and direction of travel against these key measures.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>	
A full review of the Annual Delivery Plan was undertaken as part of the refresh and alternatives were considered as part of that process.	
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>	
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<u>DECISION</u>	E/21.03.16/11	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb, Myers, John Reilly, Williams and M.

<u>REFERENCE</u>	Young)
<u>RECORD OF THE DECISION</u> REVENUE BUDGET MONITORING 2015/16 PERIOD 10 (APRIL 2015 - JANUARY 2016) 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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