

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/5	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)
<b><u>RECORD OF THE DECISION</u></b>		
EXECUTIVE'S DRAFT BUDGET PROPOSALS 2016/7		
1. That the proposals for the draft revenue budget for 2016/17 be agreed for the purposes of consultation and referred to the Scrutiny Committee for their consideration.		
2. That it be noted that the draft proposals are subject to various consultation exercises and impact assessments, movements in core funding, specific grants, costing and robustness assessments.		
<b><u>REASONS FOR THE DECISION</u></b>		
To enable consultation with the public, businesses (s65 of the Local Government Finance Act 1992), stakeholders, staff and Scrutiny Committee to take place.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
High level savings proposals were subject to a first phase of public consultation in September 2015.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

**Scrutiny Call in Deadline**

**Thursday, 26 November 2015**

Implementation will be on the following working day

**PUBLICATION DATE**

19/11/15

**RECORDED BY:**

Director of Legal & Democratic Services

## STATEMENT OF EXECUTIVE DECISION

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/6	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)

### **RECORD OF THE DECISION**

#### **WORKING WELL EXPANSION PROGRAMME**

1. That the contents of the report be noted.
2. That it be noted that authority to approve the successful bid and to proceed with an award of contract(s) in relation to services required under the Working Well Expansion Programme is to be reserved to the Leader in consultation with the Chief Executive.
3. That the proposal that Trafford Council assume the contracting role on behalf of GMCA with regard to the contract for services required under the Working Well Expansion Programme be approved.
4. That authority to agree terms for and to complete all legal documentation required to complete the Inter Authority Agreement and the contract(s) with the successful bidder(s) be delegated to the Director of Legal and Democratic Services in consultation with the Chief Executive.

### **REASONS FOR THE DECISION**

To secure approvals in relation to the award of the contract for services required under the Working Well Expansion Programme and in relation to the completion of the proposed Inter Authority Agreement and associated legal documentation.

### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

For Trafford Council not to act as lead contracting authority for the Working Well Expansion Programme and GMCA having to appoint an alternative contracting authority, causing a delay to the contract commencement and resulting in the loss of funding from ESF.

### **CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

#### **Scrutiny Call in Deadline**

**Thursday, 26 November 2015**

Implementation will be on the following working day

#### **PUBLICATION DATE**

19/11/15

#### **RECORDED BY:**

Director of Legal & Democratic Services

## STATEMENT OF EXECUTIVE DECISION

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/7	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)

### **RECORD OF THE DECISION**

#### **TAMWORTH SITE, OLD TRAFFORD**

1. That approval be given to commence the procurement of a Developer Partner for the Tamworth site in order to facilitate the delivery of the Old Trafford Master Plan (OTMP).
2. That the OTMP Board be authorised to oversee the procurement in accordance with the provisions of the Old Trafford Land Pooling Agreement.
3. That the Deputy Chief Executive, in consultation with the Director of Legal and Democratic Services, be authorised to finalise the procurement in accordance with the process set out in this report and complete the necessary documentation.

### **REASONS FOR THE DECISION**

To secure the procurement of a Developer Partner for the Tamworth Site and make the necessary authorisations in order to facilitate the continued delivery of the OTMP.

### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

The Council could dispose of its land at the Tamworth Site in isolation via its Land Sales Programme. However it is considered that this would not maximise the potential of the Council's asset or provide a sufficient catalyst for the wider regeneration of Old Trafford and continued delivery of the OTMP. In addition, the principle of joint disposal of land in the OTMP area has been captured in the Land Pooling Agreement.

### **CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

#### **Scrutiny Call in Deadline**

**Thursday, 26 November 2015**

Implementation will be on the following working day

#### **PUBLICATION DATE**

19/11/15

#### **RECORDED BY:**

Director of Legal & Democratic Services

## STATEMENT OF EXECUTIVE DECISION

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/8	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)

### **RECORD OF THE DECISION**

#### **TREASURY MANAGEMENT STRATEGY - REVIEW OF THE MINIMUM REVENUE PROVISION**

That it be recommended to Council that with effect from 1 April 2015:

- a) the Council's MRP policy, paragraph (a) only, be amended to, "For capital expenditure incurred before 1 April 2008: MRP will be calculated on a straight line basis over the expected average useful life of the assets";
- b) the annual PFI lease charge be financed from the provision currently set-up to cover the final bullet payment and that capital receipts be used to replenish this provision to ensure this can still be made in 2028/29.

### **REASONS FOR THE DECISION**

In order to ensure that the Council's tax payers make a fair contribution to the cost of providing its assets as well as generating both short & medium term revenue savings.

### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

A number of options for the calculation of the MRP are set out in detail in para. 3.2 of the report.

### **CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

#### **Scrutiny Call in Deadline**

**Thursday, 26 November 2015**

Implementation will be on the following working day

#### **PUBLICATION DATE**

19/11/15

#### **RECORDED BY:**

Director of Legal & Democratic Services

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/10	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)
<b><u>RECORD OF THE DECISION</u></b>		
REVENUE BUDGET MONITORING 2015/16 PERIOD 6 (APRIL - SEPTEMBER)		
That the latest forecast and planned actions be noted and agreed.		
<b><u>REASONS FOR THE DECISION</u></b>		
To inform Members of current position regarding the monitoring of the current year's revenue budget.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
None.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

<b><u>Scrutiny Call in Deadline</u></b>
<b>Thursday, 26 November 2015</b>
<u>Implementation will be on the following working day</u>

<b><u>PUBLICATION DATE</u></b>
19/11/15

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

<b><u>DATE OF DECISION</u></b>	Monday, 16 November 2015	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/16.11.15/11	<b>Executive</b> (Councillors Anstee, Cornes, Hyman, Myers, John Reilly, Williams and M. Young)

**RECORD OF THE DECISION**

CAPITAL INVESTMENT PROGRAMME MONITORING 2015/16 2ND QUARTER (APRIL - SEPTEMBER)

1. That the amendments to the 2015/16 Capital Investment Programme be approved.
2. That the monitoring report be noted.

**REASONS FOR THE DECISION**

Additional grants have been received by the Council and the projects upon which these monies will be spent need to be formally adopted into the Capital Investment Programme.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not applicable. Decisions about any review of the Capital Investment Programme will be taken in February 2016.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**Scrutiny Call in Deadline**

**Thursday, 26 November 2015**

Implementation will be on the following working day

**PUBLICATION DATE**

19/11/15

**RECORDED BY:**

Director of Legal & Democratic Services