



# TRAFFORD COUNCIL

Tuesday, 19 July 2016

Trafford Town Hall  
Talbot Road  
Stretford  
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 27 JULY 2016**, at **7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

NOTE: PRESENTATION FOR MEMBERS OF COUNCIL - 6.15 P.M.

Prior to Council, all Members of Council are invited to attend at 6.15 p.m. in the Council Chamber to receive an update from Tony Lloyd, Greater Manchester Police and Crime Commissioner and Interim Mayor of Greater Manchester, on his role.

- |  | <b>Pages</b> |
|--|--------------|
| <b>1. Minutes</b>  |              |
| To approve as a correct record the Minutes of the Annual Meeting of the Council held on 25 May 2016 for signature by the Mayor as Chairman.  | 1 - 12       |
| <b>2. Announcements</b>  |              |
| To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairmen of Scrutiny Committees and the Head of Paid Service.                                |              |
| <b>3. Questions By Members</b>   |              |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairman of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. |              |

**4. Notification of Change to Membership of Outside Bodies**

To note that Councillor M. Young has replaced Councillor Myers on AGMA/GMCA Audit Committee to comply with the criteria for membership that Members are either a GMCA substitute or a member of the Scrutiny Pool.

**5. Revised Health and Well Being Board Governance Arrangements**

To consider a report of the Interim Corporate Director Children, Families and Wellbeing. 13 - 16

**6. Report of the Independent Remuneration Panel**

To consider a report of the Chief Executive. 17 - 22

**7. Treasury Management Annual Performance 2015/16**

To note a joint report of the Executive Member for Finance and the Chief Finance Officer, referred to the Council by the Executive on 20 June 2016 and the Accounts and Audit Committee on 28 June 2016. 23 - 38

**8. Year End Corporate Report on Health and Safety - 1 April 2015 to 31 March 2016**

To consider a report of the Executive Member for Transformation and Resources. 39 - 54

**9. Motions**

To consider the following motions submitted in accordance with Procedure Rule 11:

**(a) Motion Submitted by the Labour Group - Public Participation at Council Meetings**

To consider the following Motion deferred from the Council meeting held on 23 March 2016:

This Council believes that it is crucially important that all the residents of Trafford play a full part in the democracy of Local Government and the decision making process.

Council further notes that in many other Local Authorities across the country, such as Cheshire East, the active participation of residents is encouraged by allowing them to speak at full Council and other designated meetings.

Continued ...

It is therefore proposed that this right is extended to Trafford citizens, based on certain agreed principles and conditions. These are broadly based on the Cheshire East model, which enables members of the public to make statements and ask questions at Council meetings, excluding Planning, Licencing and Scrutiny.

Under these guidelines:

- A total period of 15 minutes is allocated for members of the public to speak at Council meetings.
- A total period of 10 minutes will be allocated for members of the public to speak at meetings of the Executive, committees and sub-committees.
- Members of the public may speak on any matter relating to the work of the Council.
- Members of the public will normally be allowed up to 5 minutes each to speak, but the Mayor or Chair will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.
- Where a member of the public wishes to ask a question of an Executive member, or of the Chair of a committee or sub-committee, at least 3 clear working days' notice must be given in writing to Democratic Services, in order that an informed answer may be given.

Council are therefore asked to agree these broad proposals, and ask Officers to set up procedures in the near future for the implementation of this initiative, which will encourage active public participation.

(b) **Motion Submitted by the Labour Group - Statement re: Rise of Hate Crime/Xenophobia Following Brexit**

We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. Our Council condemns racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will work to ensure that local bodies and programmes have the support and resources they need to fight and prevent racism and xenophobia.

We reassure all people living in this area that they are valued members of our community.

**(c) Motion Submitted by the Conservative Group - Greater Manchester Specialist Leaving Care Trust**

Whilst not being complacent, this Council is rightly proud of Trafford's position as an 'outstanding' authority for care leavers and would like to thank staff and partners who work incredibly hard to achieve this and meet increasing demand as child protection cases continue to rise.

In this context, this Council welcomes the proposed creation of the Greater Manchester Specialist Leaving Care Trust (the first of its kind in the country), a single GM organisation to provide corporate parenting for young people leaving care, working beyond Local Authority boundaries. The Trust will provide 16-25 year olds with access and support across a range of health and social care services and will bring all services to care leavers under one organisational form, delivered across Greater Manchester.

An initial coalition of a number of Local Authorities, led by Trafford as an 'outstanding' service, will commence the implementation of the foundations of the new organisation immediately, aiming to 'go live' from Spring 2017, before scaling up to include remaining local authorities by December 2017.

This Council fully supports the GM Specialist Leaving Trust and Trafford's leading role, recognising the benefits that this will bring to care leavers across Greater Manchester.

**(d) Motion Submitted by the Conservative Group - EU Referendum**

This Council respects the result that last month's referendum delivered by the country. Locally, its overarching message is one of reassurance and recognition of the incumbent responsibility on all elected members to provide leadership, stability and confidence both to the Council and most importantly to the communities we serve.


Those on both sides of the debate took the opportunity to put their arguments to the residents of Trafford and we must now come together and look to the future of our borough.

Our communities in Trafford are special and strengthened through their diversity. The contribution that everyone plays in creating a tolerant, respectful and inclusive culture in our society is highly valued, regardless of background, nationality, ethnicity, disability, sexuality and those of faith or none. We are confident we speak on behalf of everyone in the Council in saying we are all united in a common purpose to celebrate our differences and champion our togetherness as one place and one borough. We will not tolerate anything that threatens harmony in our communities and will continue to be a welcoming home.

Continued ...

This Council will pay close attention to the new and quickly evolving environment, to ensure we can support our local business and civil society, in order to keep Trafford integral to the regional economy and as one of the most successful, thriving and prosperous boroughs in Greater Manchester.

Yours sincerely,



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**THERESA GRANT**

Chief Executive

Membership of the Council

Councillors J. Lloyd (Mayor), J. Coupe (Deputy Mayor), D. Acton, S. Adshead, S.B. Anstee, S.K. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, Mrs. J.E. Brophy, B. Brotherton, D. Bunting, D. Butt, K. Carter, M. Cawdrey, R. Chilton, M. Cordingley, M. Cornes, L. Dagnall, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, N. Evans, T. Fishwick, M. Freeman, P. Gratrix, Mrs. D.L. Haddad, J. Harding, J. Holden, D. Hopps, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, E. Malik, A. Mitchell, P. Myers, D. O'Sullivan, K. Procter, J.R. Reilly, Mrs J. Reilly, B. Rigby, T. Ross, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, M. Whetton, A. Williams, J.A. Wright, M. Young and Mrs. P. Young

Further Information

For help, advice and information about this meeting please contact:

Ian Cockill, Democratic Services Officer

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This Summons was issued on **Tuesday, 19 July 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 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.