



TRAFFORD COUNCIL

Friday, 26 August 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 **TUESDAY, 6 SEPTEMBER 2016**, at **7.00 PM** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

	Pages
1. Minutes	
To approve as a correct record the Minutes of the Meeting of the Council held on 27 July 2016 for signature by the Mayor as Chairman.	1 - 14
2. Announcements	
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.	
3. Questions By Members	
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. Annual Accounts and Audit Report 2015/16	
To note a report of the 2015/16 Chairman and Vice-Chairman of the Accounts and Audit Committee.	15 - 32
5. Contract Procedure Rules Revisions	
To consider the attached report of the Director of Procurement.	33 - 76

6. Annual Scrutiny Report 2015/16

To receive the Annual Scrutiny Report from the Chairmen of the Scrutiny Committee and the Health Scrutiny Committee.

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7. Motions

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

(a) Motion Submitted by the Conservative Group - Positive outcomes for children and young people in Trafford

In 2015, Children's Services were independently inspected by Ofsted as the joint highest performing in the country, in particular services for children leaving care. The Council has received more recent external recognition including:

- The Education Policy Institute, in its inquiry, has graded Trafford one of only five local authorities with 'good' in all categories for Children's & Adolescent Mental Health Services and future transformation plans;
- Recognition from the Family and Childcare Trust who have awarded our Family Information Service the Families First Quality Award with additional SEND standards.

Whilst we must not rest on our laurels, the Council welcomes this recognition as further evidence of its efforts to support the most vulnerable young people and is committed to ensuring all children and young people are able to get off to the best and right start in life.

Further, the whole Council wishes to place on record its sincere congratulations to pupils, teachers, support staff and governors all of whom are yet again able to celebrate fantastic achievements in this summers A-Level and GCSE examinations.

The Council wishes the very best to all of our young people as they embark on the next stage in their lives.

Yours sincerely,



THERESA GRANT
Chief Executive

Council - Tuesday, 6 September 2016

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, Senior Democratic & Scrutiny Officer

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Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Friday, 26 August 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.