



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 21 September 2016

Time: 6.30 p.m.

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1. <b>ATTENDANCES</b>		
To note attendances, including Officers, and any apologies for absence.		
2. <b>MINUTES</b>		
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 6 July, 2016.		1 - 4
3. <b>DECLARATIONS OF INTEREST</b>		
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.		
4. <b>2017/18 BUDGET SCRUTINY PROCESS</b>		
To receive a presentation of the Executive Member for Finance and the Chief Finance Officer.		Verbal Report
5. <b>2016/17 BUDGET SCRUTINY PROCESS REPORTS</b>		
To receive a report of the Executive Member for Finance and the Chief Finance Officer providing an update on areas identified as part of the 2016/17 Budget Scrutiny Process.		5 - 12

## **Scrutiny Committee - Wednesday, 21 September 2016**

### **6. DEVO MANC**

To receive a report and presentation of the Leader of the Council, to be presented by the Deputy Chief Executive and Senior Business Change Manager.

13 - 38

### **7. ONE TRAFFORD PARTNERSHIP UPDATE**

To receive a presentation of the Executive Member for Economic Growth, Environment and Infrastructure.

Verbal  
Report

### **8. ANNUAL DELIVERY PLAN 2016/17 - Q1 PERFORMANCE REPORT**

To receive a report of the Executive Member for Transformation and Resources.

39 - 72

### **9. CHRISTMAS LIGHTS UPDATE**

To receive a report of the Executive Member for Economic Growth, Environment and Infrastructure.

73 - 80

### **10. PROVISION OF LEISURE WITHIN TRAFFORD - TIMETABLE**

To receive a report for information of the Executive Member for Communities and Partnerships.

81 - 84

### **11. SCRUTINY COMMITTEE WORK PROGRAMME**

To receive a report of the Chairman of the Scrutiny Committee.

85 - 88

### **12. URGENT BUSINESS (IF ANY)**

Any other item or items (not likely to disclose "exempt information") which, by reason of 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.

### **THERESA GRANT**

Chief Executive

#### Membership of the Committee

Councillors S. Adshead, R. Bowker, C. Boyes, K. Carter, M. Cordingley (Vice-Chairman), Mrs. P. Dixon, J. Holden, D. Hopps, M. Sephton, D. Western, M. Young (Chairman), J. Harding (ex-Officio).

Co-opted Members for Education Matters Only: Sister P. Goodstadt, J. Hanley, S. Khan and T. Rushby.

## **Scrutiny Committee - Wednesday, 21 September 2016**

### Further Information

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

Chris Gaffey, Democratic & Scrutiny Officer

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This agenda was issued on **Tuesday, 13 September 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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