



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 22 March 2017

Time: 6.30 p.m.

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

A G E N D A	PART I	Pages
1.	ATTENDANCES To note attendances, including Officers, and any apologies for absence.	
2.	MINUTES To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 11 January, 2017.	1 - 4
3.	DECLARATIONS OF INTEREST 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.	EXECUTIVE RESPONSE TO THE BUDGET SCRUTINY REPORT To receive a report of the Head of Governance.	5 - 10
5.	HOME TO SCHOOL TRANSPORT - DBS CHECKS To receive a report of the Executive Members for Children's Services.	11 - 12
6.	BUSINESS RATES RETENTION: PRESENTATION To receive a presentation of the Chief Finance Officer.	To Follow

7. PHYSICAL ACTIVITY VISION: PROGRESS UPDATE

To receive a report of the Executive Member for Communities and Partnerships. 13 - 20

8. ANNUAL DELIVERY PLAN 2016/17 - Q3 PERFORMANCE REPORT

To receive a report of the Executive Member for Transformation and Resources. 21 - 58

9. TASK & FINISH GROUP REVIEW: EDUCATION, HEALTH & CARE PLANS (EHCP)

To consider a report of the Scrutiny Committee Task & Finish Group setup to conduct a review of the Education, Health & Care Plan process. To Follow

10. TASK & FINISH GROUP REVIEW: JOINT VENTURE CONTRACT BETWEEN TRAFFORD COUNCIL AND AMEY

To consider a report of the Scrutiny Committee Task & Finish Group setup to conduct a review of the Joint Venture Contract between Trafford Council and Amey. To Follow

11. SCRUTINY COMMITTEE WORK PROGRAMME

To receive a report of the Scrutiny Committee Chairman. 59 - 62

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, N. Evans, J. Holden, D. Hopps, D. Western, M. Young (Chairman) and J. Harding (ex-Officio).

Co-opted Members for Education Matters Only: Sister P. Goodstadt and S. Kahn.

Further Information

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

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This agenda was issued on **Tuesday, 14 March 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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