

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/4a	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<u>RECORD OF THE DECISION</u>		
Health Scrutiny: Dignity In Care Review Follow-Up		
1. That the content of the report be noted. 2. That a formal response be made in due course on behalf of the Executive.		
<u>REASONS FOR THE DECISION</u>		
To provide for the Executive formally to consider and respond to the report of the Health Scrutiny Committee.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None; the Executive is required to respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: since the decision is intended to provide for a formal response to be made to Scrutiny, call-in is not applicable in this case.

PUBLICATION DATE

11/7/16

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/4b	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<u>RECORD OF THE DECISION</u>		
Health Scrutiny: Delayed Discharges		
1. That the content of the report be noted. 2. That a formal response be made in due course on behalf of the Executive.		
<u>REASONS FOR THE DECISION</u>		
To provide for the Executive formally to consider and respond to the report of the Health Scrutiny Committee.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None; the Executive is required to respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: since the decision is intended to provide for a formal response to be made to Scrutiny, call-in is not applicable in this case.

PUBLICATION DATE

11/7/16

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/5	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)

RECORD OF THE DECISION

REVENUE BUDGET MONITORING 2015/16 - PERIOD 12 OUTTURN (APRIL 2015 - MARCH 2016)

1. That the pre-audited outturn be noted.
2. £1.067m be transferred from the General Reserve to the Budget Support Reserve in 2015/16 to provide a cushion against volatility in budget funding and the significant level of savings required over the medium term (Table 6 in the report).
3. That the General Reserve and Collection Fund balances and commitments be noted and confirmed.

REASONS FOR THE DECISION

To inform Members of pre-audit outturn position regarding the monitoring of the 2015/16 current year's revenue budget; and to provide for a transfer from the General Reserve to the Budget Support Reserve in 2015/16 to provide a cushion against volatility in budget funding and the significant level of savings required over the medium term.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Monday, 18 July 2016

Implementation will be on the following working day

PUBLICATION DATE

11/7/16

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/6	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)

RECORD OF THE DECISION

CAPITAL INVESTMENT PROGRAMME 2015/16 OUTTURN

1. That the content of the summary report be noted.
2. That the changes to the 2016/19 Programme be approved.
3. That the additional expenditure, listed in Appendix B to the report, be approved.
4. That the outturn of the prudential indicators for 2015/16 as set out in paragraph 14 and Appendix C to the report be noted.

REASONS FOR THE DECISION

To ensure that key information on the Capital Investment Programme is noted by the Executive.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Monday, 18 July 2016

Implementation will be on the following working day

PUBLICATION DATE

11/7/16

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/7	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<u>RECORD OF THE DECISION</u>		
TREASURY MANAGEMENT ANNUAL PERFORMANCE 2015-16		
That the Executive advise the Council:		
<ol style="list-style-type: none"> 1. of the Treasury Management activities undertaken in 2015/16; 2. that no prudential limits were breached during 2015/16; 3. that there was full compliance with both the CIPFA Code of Practice on Treasury Management and CIPFA Prudential Code for Capital Finance. 		
<u>REASONS FOR THE DECISION</u>		
The report has been produced in order to meet the requirements of the Council's Financial Procedure Rules which incorporate the requirements of both the CIPFA Prudential Code and the CIPFA Treasury Management Code.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
This report has been produced in order to comply with Finance Procedure Rules and relevant legislation and provides an overview of the treasury management transactions undertaken during 2015/16.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

<u>Scrutiny Call in Deadline</u>
Monday, 18 July 2016
<u>Implementation will be on the following working day</u>

<u>PUBLICATION DATE</u>
11/7/16

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

TRAFFORD BOROUGH COUNCIL
STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/9	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<u>RECORD OF THE DECISION</u>		
<u>APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES</u>		
<ol style="list-style-type: none"> 1. That, subject to the replacement of Councillor M. Young by Councillor John Reilly on the Assets of Community Value Pool, and noting the need to appoint a replacement for Mrs. Gallimore (deceased) on the Sale Educational Foundation, approval be given to the appointment of representatives to those outside, independent and Executive bodies set out in the Appendix to the report. 2. That the Chief Executive be delegated authority, in consultation with the Leader of the Council and Opposition Group Leader(s) if necessary, to appoint members to any vacancy that remains or arises after the meeting and to any additional bodies to which the Executive may be required to make appointment(s). 		
<u>REASONS FOR THE DECISION</u>		
To secure agreement to the appointment of representatives to those bodies whose activities relate to Executive functions.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None; nominations have been submitted following consultation with political groups as appropriate.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline**Monday, 18 July 2016**Implementation will be on the following working day**PUBLICATION DATE**

11/7/16

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL**STATEMENT OF EXECUTIVE DECISION**

<u>DATE OF DECISION</u>	Monday, 20 June 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/20.06.16/13	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, John Reilly and Williams)
<u>RECORD OF THE DECISION</u>		
EDUCATION AND EARLY YEARS CAPITAL PROGRAMME		
That approval be given to the proposals contained within the report to meet pupil place demand in primary schools in 2017/18 and spending on condition and access work detailed in Appendix B to the report; and that the demand for school places as detailed in Appendix A to the report be noted.		
<u>REASONS FOR THE DECISION</u>		
The Council has a general duty under section 14 of the Education Act 1996 to secure in its area sufficient schools in number, character and equipment to provide all pupils the opportunity of appropriate education (s. 14 (2)). The Council has a statutory duty under the Childcare Acts 2006 and 2016 to secure free early years provision for eligible children in their area. It is clear that for the reasons set out in the report demand for primary school places is increasing substantially and the Council has a duty to make plans to accommodate these extra numbers of pupils.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The statutory duty to provide school and early years places is clear. There are several options in delivering additional places, but the schemes and proposals outlined above offer the only timely and practical solutions. In areas of school place pressure all school sites are considered but the recommendations above are proposed after detailed assessment of site, catchment, and value for money.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Monday, 18 July 2016

Implementation will be on the following working day

PUBLICATION DATE

11/7/16

RECORDED BY:

Director of Legal & Democratic Services