



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 July 2016

Time: 6.30 p.m.

Place: Committee Rooms 2 and 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>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.	
3.	<b>MINUTES</b>	1 - 6
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 20 <sup>th</sup> June 2016.	
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	<b>LAND SALES PROGRAMME 2016/17 AND BEYOND</b>	7 - 14
	To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.	
6.	<b>CAPITAL PROGRAMME CORPORATE LANDLORD 2016 - 19</b>	15 - 28
	To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.	

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7. **DE-COMMISSIONING OF MEADOWSIDE, URMSTON - FORMER DELIVERY POINT FOR THE PATHWAYS SERVICE** 29 - 34
- To consider a report of the Executive Member for Adult Social Services and Community Well-being.
8. **CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS** 35 - 910
- To consider a report of the Executive Member for Economic Growth, Environment and Infrastructure.
- PLEASE NOTE:** The detailed CAA and CAMP documents (Appendices 4 – 13) are very extensive, and thus not being duplicated with the hard copy of the agenda. They have been posted on the Council’s website along with the report; and a hard copy will be available at the meeting for Members’ consultation, if required.]
9. **BUDGET MONITORING 2016/17 - PERIOD 2 (APRIL TO MAY 2016)** 911 - 920
- To consider a report of the Executive Member for Finance and Director of Finance.
10. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- (a) GMCA Decisions 30/6/16 921 - 944
- (b) AGMA Executive Board Decisions 30/6/16 945 - 956
11. **URGENT BUSINESS (IF ANY)**
- Any other item or items which by reason of:-
- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) 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.
12. **EXCLUSION RESOLUTION**

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Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

### **PART II**

#### **13. LAND SALES PROGRAMME 2016/17 AND BEYOND**

957 - 960

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

**THERESA GRANT**  
Chief Executive

**COUNCILLOR SEAN ANSTEE**  
Leader of the Council

#### Membership of the Committee

Councillors S.B. Anstee (Chairman), Mrs. L. Evans, M. Hyman, J. Lamb, P. Myers, J.R. Reilly and A. Williams (Vice-Chairman).

#### Further Information

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

Jo Maloney, 0161 912 4298  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 14<sup>th</sup> July 2016 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.