

## **EXECUTIVE**

**25 JULY 2016**

## **PRESENT**

Executive Member for Adult Social Services and Community Wellbeing (Councillor A. Williams) (in the Chair),  
Executive Member for Children's Services (Councillor M. Hyman),  
Executive Member for Communities and Partnerships (Councillor J. Lamb),  
Executive Member for Economic Growth, Environment and Infrastructure (Councillor John Reilly),  
Executive Member for Finance (Councillor P. Myers),  
Executive Member for Transformation and Resources (Councillor Mrs. L. Evans).

Also present: Councillors Stephen Anstee, Adshead, Bowker, Butt, Cordingley, Coupe, Duffield, Fishwick, Harding, Shaw, A. Western, Whetton and M. Young.

In attendance:

Deputy Chief Executive (Ms. H. Jones),  
Corporate Director, Resources (Ms. J. Hyde),  
Director of Legal and Democratic Services (Ms. J. Le Fevre),  
Chief Finance Officer (Ms. N. Bishop),  
Director of Growth and Regulatory Services (Mr. R. Roe),  
Director of All Age Commissioning (Ms. K. Ahmed),  
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

## **APOLOGIES**

Apologies for absence were received from Councillor S.B. Anstee

## **15. DECLARATIONS OF INTEREST**

No declarations were made by Members of the Executive.

## **16. MINUTES**

RESOLVED – That the Minutes of the Meeting held on 20<sup>th</sup> June 2016 be approved as a correct record.

## **17. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

There were no issues to be reported to this meeting.

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

The Executive Member for Economic Growth, Environment and Infrastructure submitted a report advising Members of the outcome of the 2015/16 Land Sales Programme, proposing a programme for the disposal of land and buildings during the financial year 2016/17 and beyond and seeking the necessary delegations.

Financial details in relation to land and buildings referred to in the Programme were set out in a supporting report considered in Part II of the agenda. (Minute 25 below refers.)

RESOLVED -

- (1) That the outcome of the 2015/16 Land Sales Programme be noted.
- (2) That the Land Sales Programme for 2016/17 onwards as set out in the reports be approved.
- (3) That authority be delegated to the Deputy Chief Executive to:
  - a. negotiate and accept bids.
  - b. engage external resources where this will assist in implementing the programme.
  - c. submit an application for planning permission on any properties included in the programme where this will assist in marketing.
  - d. offset eligible disposal costs against capital receipts in accordance with capital regulations up to a maximum of 4% of the value of the capital receipt.
  - e. advertise the intention to dispose of a site in the event that it comprises open space as defined by the Town and Country Planning Act 1990, in accordance with the relevant statutory procedure, and if any objections are received, to refer to the relevant portfolio holder for consideration in consultation with the Executive Member for Economic Growth, Environment and Infrastructure.
  - f.
    - i) add to or substitute sites into the programme during the year.
    - ii) hire security services or arrange for the demolition of any property.
    - iii) authorise alternative methods of disposal where appropriate.
- (4) That the Director of Legal and Democratic Services in consultation with the Deputy Chief Executive and where appropriate, the Chief Finance Officer be authorised to finalise and enter into all legal agreements required to implement the above decisions.

## **19. CAPITAL PROGRAMME CORPORATE LANDLORD 2016 - 19**

The Executive Member for Economic Growth, Environment and Infrastructure submitted a report which set out the detailed list of schemes proposed under the capital programme for the Corporate Landlord Programme, requesting agreement for the schemes for 2016/17, and that the subsequent schemes identified for the years 2017/18 and 2018/19 be noted. In response to a query it was agreed that a planned preventative maintenance plan in relation to Trafford Town Hall could be made available.

RESOLVED -

- (1) That approval be given to the schemes identified for the Corporate Landlord capital programme 2016/17 as set out in Appendix 1 to the report.
- (2) That the proposed programmes for 2017/18 and 2018/19, subject to resource availability, be noted.

*Executive (25.7.16)*

- (3) That authority be delegated to the Corporate Director for Economic Growth, Environment and Infrastructure to make minor changes to the programme.
- (4) That the monitoring regime placed around the capital programme be noted.

**20. DE-COMMISSIONING OF MEADOWSIDE, URMSTON - FORMER DELIVERY POINT FOR THE PATHWAYS SERVICE**

The Executive Member for Adult Social Services and Community Wellbeing submitted a report which advised Members of the final closure of the Pathways Day Service and requested permission to dispose of Meadowside, Urmston.

RESOLVED - That the Deputy Chief Executive be authorised to dispose of the land and buildings.

**21. CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS**

The Executive Member for Economic Growth, Environment and Infrastructure submitted a report which provided a summary of the consultation responses received to the draft Conservation Area Appraisals (CAAs) and draft Management Plans (CAMPs) for Ashley Heath, Bowdon, Devisdale, Hale Station and Sandiway, and sought approval to the final documentation for adoption as Supplementary Planning Documents (SPD). Members were advised of a minor typographical error in the Bowdon CAA, also reproduced on p.90 of the agenda pack. The reference to "Ledyard Close" was in fact intended to read "Ledward Lane".

RESOLVED -

- (1) That the consultation responses and amendments made to the CAAs and CAMPs for Ashley Heath, Bowdon, Devisdale and Sandiway as set out in Appendix 3 to the report be noted.
- (2) That, subject to the correction of a minor typographical error, reported to the meeting, in the Bowdon CAA document, the following be approved for adoption and publication as Supplementary Planning Documents, as set out in Appendices 4-13 to the report:-
  - Ashley Heath CAA
  - Ashley Heath CAMP
  - Bowdon CAA
  - Bowdon CAMP
  - Devisdale CAA
  - Devisdale CAMP
  - Hale Station CAA
  - Hale Station CAMP
  - Sandiway CAA
  - Sandiway CAMP
- (3) That responsibility for approving any minor amendments to the wording of the documents, prior to their publication, be delegated to the Director of Growth and Regulatory Services.

## **22. BUDGET MONITORING 2016/17 - PERIOD 2 (APRIL TO MAY 2016)**

The Executive Member for Finance and Chief Finance Officer submitted a report which informed Members of the current 2016/17 forecast outturn figures relating to both Revenue and Capital budgets. It also summarised the latest forecast position for Council Tax and Business Rates within the Collection Fund. In discussion, it was noted that information on the high levels of children in care would be included in a future report; and that further information would also be supplied in relation to delivery against CFW savings targets.

RESOLVED - That the report and the changes to the Capital Programme as detailed in Paragraph 15 be noted.

## **23. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

The Executive received for information details of the decisions taken by the Greater Manchester Combined Authority and the AGMA Executive Board on 30<sup>th</sup> June 2016.

RESOLVED – That the content of the Decision Summaries be noted.

## **24. EXCLUSION RESOLUTION**

RESOLVED - 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.

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

The Executive Member for Economic Growth, Environment and Infrastructure submitted a supplementary setting out additional financial details in relation to land and buildings referred to in the Programme, which was considered in detail in Part I of the agenda. (Minute 18 above refers.) The associated resolutions are set out at Minute 18.

The meeting commenced at 6.30 pm. and finished at 6.58 p.m.