



TRAFFORD COUNCIL

AGENDA PAPERS FOR SPECIAL EXECUTIVE MEETING

Date: Tuesday, 15 November 2016

Time: 6.30 p.m.

Place: Committee Room 2 and 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.	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.	
3.	MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
4.	EXECUTIVE'S DRAFT REVENUE BUDGET PROPOSALS 2017/18 AND MTFS 2018/19 AND 2019/20	1 - 40
	To consider a report of the Executive Member for Finance and Chief Finance Officer.	
5.	INCREASING PHYSICAL ACTIVITY ACROSS THE BOROUGH	41 - 62
	To consider a report of the Executive Member for Communities and Partnerships.	

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6. BUDGET MONITORING 2016/17 PERIOD 6 (APRIL - SEPTEMBER 2016) 63 - 76

To consider a report of the Executive Member for Finance and Director of Finance.

7. 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.

8. EXCLUSION RESOLUTION

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

9. INCREASING PHYSICAL ACTIVITY ACROSS THE BOROUGH 77 - 426

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

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

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

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This agenda was issued on Monday 7th November 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.