



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 30 October 2017

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. MINUTES		
To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:		
(a)	Executive Meeting 25/9/17	1 - 6
(b)	Special Executive Meeting 2/10/17	7 - 12
(c)	Special Budget Executive 16/10/17	13 - 16
4. 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.		
5. GREATER MANCHESTER HS2 AND NORTHERN POWERHOUSE RAIL GROWTH STRATEGY		17 - 48
To consider a report of the Executive Member for Housing and Strategic Planning.		

6. **AGREEMENT FOR THE DELIVERY OF HIGHWAYS ENGLAND CYCLING, SAFETY AND INTEGRATION FUNDED WORKS** 49 - 52
- To consider a report of the Executive Member for Highways, Parks and Environmental Services.
7. **ADOPTION OF THE TRAFFORD PLAYING PITCHES STRATEGY** 53 - 344
- To consider a report of the Executive Member for Communities and Partnerships.
[NOTE: Owing to the size of the appendices to this report, they will be available on the Council's website, but are not being circulated in hard copy.]
8. **S75 IMPROVED BETTER CARE FUND AGREEMENT 2017-8 BETWEEN TRAFFORD CLINICAL COMMISSIONING GROUP AND TRAFFORD COUNCIL** 345 - 360
- To consider a report of the Executive Member for Adult Social Care.
9. **STRATEGIC INVESTMENT** 361 - 366
- To consider a report of the Executive Members for Investment and for Corporate Resources.
[Note: A related report is to be considered in Part II of this agenda – Item 14 refers.]
10. **TRAFFORD COUNCIL AND NHS TRAFFORD CLINICAL COMMISSIONING GROUP INTEGRATION CONSULTATION AND ENGAGEMENT PROPOSALS** To Follow
- To consider a report of the Executive Member for Health and Wellbeing.
11. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Forward Plan November 2017 367 - 374
12. **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.

13. 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

14. STRATEGIC INVESTMENT

375 - 386

To consider a report of the Executive Members for Investment and for Corporate Resources.

[Note: A related report is to be considered in Part I of this agenda – Item 9 refers.]

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

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

Further Information

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

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This agenda was issued on Friday 20/10/17 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.