



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 November 2017

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford
M32 0TH

AGENDA	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		1 - 6
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 30/10/17.		
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. HIGHWAYS INFRASTRUCTURE ASSET MANAGEMENT PLAN (HIAMP) & INDICATIVE HIGHWAYS MAINTENANCE CAPITAL PROGRAMME 2018/19 TO 2022/23		7 - 88
To consider a report of the Executive Member for Highways, Parks and Environmental Services. [Please note: The HIAMP document, owing to its size, is not being reproduced in hard copy; but is available on the Council's website with this agenda.]		

6. **ALTRINCHAM TOWN CENTRE NEIGHBOURHOOD BUSINESS PLAN - REGULATIONS 19 AND 20 - DECISION ON THE PLAN PROPOSAL AND PUBLICISING THE PLAN** 89 - 150
- To consider a report of the Executive Member for Housing and Strategic Planning.
7. **COUNCIL TAX SUPPORT SCHEME 2018/19 - PROPOSED CHANGES FOR CARE LEAVERS, THOSE IN RECEIPT OF UNIVERSAL CREDIT (UC) AND COMPANY DIRECTORS** To Follow
- To consider a report of the Executive Member for Corporate Services.
8. **ARTICLE 4 DIRECTION: REMOVING PERMITTED DEVELOPMENT RIGHTS FOR THE CHANGE OF USE OF DWELLINGS TO HOUSES IN MULTIPLE OCCUPATION (HMOS)** 151 - 158
- To consider a report of the Executive Member for Housing and Strategic Planning.
9. **BUDGET MONITORING 2017/18 - PERIOD 6 (APRIL TO SEPTEMBER 2017)** 159 - 172
- To consider a report of the Executive Member for Corporate Services and Chief Finance Officer.
10. **ANNUAL DELIVERY PLAN 2017/18 (SECOND QUARTER) PERFORMANCE REPORT** 173 - 214
- To consider a report of the Executive Member for Corporate Resources and Corporate Director, Transformation and Resources.
11. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) Register of GMCA Key Decisions Published 31/10/17 215 - 222
- (b) GMCA Decisions 27/10/17 223 - 228
- (c) AGMA Decisions 27/10/17 229 - 232
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.

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 Thursday 16th November 2017 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.