



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 March 2013

Time: 6.30 pm

Place: Rooms 7 and 8, Quay West, Trafford Wharf Road, Trafford Park,
Manchester M17 1HH

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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) Budget Executive Meeting 20/2/13	1 - 4
	(b) Special Executive Meeting 4/3/13	5 - 10
4.	QEII FIELDS DEDICATION: DAINEWELL PARK - LAND OFF MANOR AVENUE, ASHTON-ON-MERSEY, SALE (REAR OF MANOR HIGH SCHOOL)	11 - 16
	To consider a report of the Executive Member for Economic Growth and Prosperity and Corporate Director, Economic Growth and Prosperity.	
5.	HEALTH AND SOCIAL CARE REFORM IN GREATER MANCHESTER	17 - 28
	To consider a report of the Executive Member for Adult Social Care.	

6. A VISION FOR CHANGE: ESTABLISHING HIGH QUALITY LOCAL PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS IN TRAFFORD

To consider a report of the Executive Member for Education and Corporate Director, Children and Young People Service. **TO FOLLOW**

7. FINAL DRAFT ANNUAL DELIVERY PLAN 2013/14

To consider a report of the Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources. **TO FOLLOW**

8. REVENUE BUDGET MONITORING 2012/13 - PERIOD 10 (APRIL 2012 TO JANUARY 2013 INCLUSIVE) 29 - 78

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

9. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 22/2/13

To note schedules of decisions from the respective meetings.

(a) Combined Authority 79 - 82

(b) Executive Board 83 - 84

10. 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.

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

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 MATTHEW COLLEDGE
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), A. Williams (Vice-Chairman), S. Anstee, Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell and M. Young

Further Information

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

Jo Maloney, 0161 912 4298
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Friday, 15 March 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.