



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 5 July 2017

Time: 6.30 p.m.

Place: Committee Rooms 2 & 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.	CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2017/18 To note that Council has appointed Councillors Michael Young and Mike Cordingley as Chairman and Vice-Chairman of this Committee respectively, for the Municipal Year 2017/18.	
3.	MEMBERSHIP OF THE COMMITTEE 2017/18 To note the Membership of this Committee for the Municipal Year 2017/18, as determined at the Annual Meeting of the Council held on 24 May 2017.	1 - 2
4.	TERMS OF REFERENCE FOR THE COMMITTEE 2017/18 To note the Committee's Terms of Reference as agreed at the Annual Meeting of the Council held on 24 May 2017.	3 - 6
5.	MINUTES To receive and, if so determined, to agree as a correct record the Minutes of the meetings held on the following dates:	
	(a) 22 March, 2017	7 - 12
	(b) 11 April, 2017	13 - 16

6. 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.

7. SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

To consider a report of the Chairman of the Scrutiny Committee. 17 - 20

8. EXECUTIVE RESPONSE: REVIEW OF THE EDUCATION, HEALTH & CARE PLAN PROCESS - TASK & FINISH GROUP

To receive the Executive Member for Children and Families' formal response to the Scrutiny Committee's review of the Education, Health and Care Plan process, considered by the Executive on 26 June, 2017. 21 - 26

9. EXECUTIVE RESPONSE: REVIEW OF THE JOINT VENTURE CONTRACT BETWEEN TRAFFORD COUNCIL AND AMEY - TASK AND FINISH GROUP

To receive the Executive Member for Highways, Parks and Environmental Services' formal response to the Scrutiny Committee's review of the Joint Venture Contract between Trafford Council and Amey, considered by the Executive on 26 June, 2017. 27 - 30

10. DISCUSSION ON THE 2018/19 BUDGET SCRUTINY PROCESS

The Executive Member for Corporate Resources and the Chief Finance Officer have been invited to discuss the 2018/19 Budget Scrutiny process.

11. ANNUAL DELIVERY PLAN 2016/17 (FOURTH QUARTER) PERFORMANCE REPORT

To receive a report of the Executive Member for Corporate Resources. 31 - 64

12. CRISIS MANAGEMENT CAPABILITY

To receive a presentation of the Corporate Director, Transformation and Resources.

13. FIRE SAFETY WITHIN TRAFFORD

To receive a report of the Director of Growth and Regulatory Services. To Follow

14. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of 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.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors M. Young (Chairman), M. Cordingley (Vice-Chairman), R. Bowker, C. Boyes, K. Carter, Mrs. P. Dixon, J. Holden, M. Hyman, A. Mitchell, D. Western, A.M. Whyte and J. Harding (ex-Officio).

Co-opted Members for Education Matters Only: Sister P. Goodstadt and S. Kahn.

Further Information

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

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This agenda was issued on **Tuesday, 27 June 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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