



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Tuesday, 19 September 2017

Time: 6.30 p.m.

Place: Committee Rooms 2 & 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. MINUTES		1 - 6
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 5 July, 2017.		
3. 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.		
4. 2018/19 BUDGET SCRUTINY PROCESS, CAPITAL INVESTMENT STRATEGY AND DRAFT MEDIUM TERM FINANCIAL PLAN (MTFP).		7 - 18
To receive a presentation of the Head of Financial Management. Supplementary papers containing "exempt information" will be considered in part two of this agenda.		
5. OUT OF BOROUGH CHILD PLACEMENTS		To Follow
To receive a report of the Corporate Director, Children, Families and Wellbeing.		

**6. HIGH RISE CLADDING UPDATE** 19 - 22

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

**7. SCRUTINY COMMITTEE WORK PROGRAMME 2017/18** 23 - 26

To receive a report of the Chairman of the Scrutiny Committee.

**8. 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.

**9. 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**

**10. CAPITAL INVESTMENT FUND** 27 - 30

To receive a report from the Head of Financial Management.

**11. REAL ESTATE INVESTMENT STRATEGY** 31 - 60

To receive the real estate investment strategy from the Head of Financial Management. (The strategy contains "exempt information" as set out in the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and is therefore not for publication)

**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, J. Harding (ex-Officio), Goodstadt and Khan

## Scrutiny Committee - Tuesday, 19 September 2017

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### Further Information

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

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This agenda was issued on **Monday 11 September 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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