



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 14 March 2018

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.	MINUTES	
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 10 January 2018.	1 - 6
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.	ANNUAL DELIVERY PLAN 2017/18 - Q3 PERFORMANCE REPORT	
	To note a joint report of the Executive Member for Corporate Resources and the Corporate Director Transformation and Resources.	7 - 52
5.	EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2018/19	
	To receive a joint report of the Executive Member for Corporate Resources and the Chief Finance Officer.	53 - 56
6.	LEISURE STRATEGY UPDATE	
	To receive a report of the Executive Member for Communities and Partnerships.	57 - 62

7. **SOCIAL INVESTMENT FRAMEWORK - TRAFFORD HOUSING TRUST**
To receive a joint report of the Social Investment Manager, Trafford Housing Trust, and the Deputy Chief Executive, Trafford Housing Trust. To Follow
8. **HIGH RISE CLADDING UPDATE**
To receive a report of the Director of Growth and Regulatory Services. To Follow
9. **UPDATE ON THE TASK AND FINISH GROUP REVIEW OF THE JOINT VENTURE CONTRACT BETWEEN TRAFFORD COUNCIL AND AMEY**
To receive a report of the Director of One Trafford Partnership. 63 - 66
10. **SCRUTINY COMMITTEE TASK & FINISH GROUP REVIEW OF THE COUNCIL'S SCRUTINY FUNCTION**
To consider a report of the Scrutiny Committee Task & Finish Group setup to conduct a review of the Council's Scrutiny Function. 67 - 78
11. **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.

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:

Chris Gaffey, Democratic & Scrutiny Officer
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This agenda was issued on **Tuesday, 6 March 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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