



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 January 2018

Time: 6.30 p.m.

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

AGENDA	PART I	Pages
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 6
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 27 <sup>th</sup> November 2017.	
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
(a)	<b>OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT BUDGET PROPOSALS FOR 2018-19</b> (Pages 7 - 12) For the Executive to consider and respond to a report of the Scrutiny Committee.	7 - 12
(b)	<b>SCRUTINY COMMITTEE TASK &amp; FINISH GROUP REVIEW OF THE COUNCIL'S CUSTOMER RELATIONSHIP MANAGER (CRM) SYSTEM</b> (Pages 13 - 18) For the Executive to consider and respond to a report of the Scrutiny Committee.	13 - 18

5. **TRAFFORD ECONOMIC AND HOUSING GROWTH FRAMEWORK** 19 - 108
- To consider a report of the Executive Member for Housing and Strategic Planning.
6. **REFRESHED STRETFORD MASTERPLAN** 109 - 832
- To consider a report of the Executive Member for Housing and Strategic Planning.  
**PLEASE NOTE:** The 3 appendices to this report are exceptionally extensive. They are published in full with this agenda on the Council's website; but are not being circulated in hard or emailed copy.
7. **OUTCOME AND APPROVAL PROCESS OF JOINT PROCUREMENT WITH SALFORD CITY COUNCIL FOR CONTRACTS FOR PARKING ENFORCEMENT AND ANCILLARY SERVICES** 833 - 836
- To consider a report of the Executive Member for Housing and Strategic Planning.  
NOTE: A related report is to be considered in Part II of this agenda. (Item 13 below refers.)
8. **TRAFFORD COUNCIL AND NHS TRAFFORD CLINICAL COMMISSIONING GROUP INTEGRATION : UPDATE ON FEEDBACK FROM THE CONSULTATION AND ENGAGEMENT PROCESS** 837 - 844
- To consider a report of the Executive Member for Health and Wellbeing.
9. **BUDGET MONITORING 2017/18 - PERIOD 8 (APRIL TO NOVEMBER 2017)** 845 - 860
- To consider a report of the Executive Member for Finance and Director of Finance.
10. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GMCA Register of Key Decisions January 2018 861 - 868
- (b) GMCA Decisions 24/11/17 869 - 872
- (c) AGMA Decisions 24/11/17 873 - 876

**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.

**PART II**

**13. OUTCOME AND APPROVAL PROCESS OF JOINT PROCUREMENT WITH SALFORD CITY COUNCIL FOR CONTRACTS FOR PARKING ENFORCEMENT AND ANCILLARY SERVICES** 877 - 886

To consider a report of the Executive Member for Housing and Strategic Planning.

NOTE: A related report is to be considered in Part I of this agenda. (Item 7 above refers.)

**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 Friday 19 January 2018 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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