

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/4a	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)
<u>RECORD OF THE DECISION</u>		
<u>OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT BUDGET PROPOSALS FOR 2018-19</u>		
1. That the content of the report be noted. 2. That a formal response be made to Scrutiny when the Executive brings forward its final budget proposals in February 2018.		
<u>REASONS FOR THE DECISION</u>		
To provide for a formal response to be made to the Budget Scrutiny report.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None: the Executive is required to respond to Scrutiny reports and recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: this decision is made specifically to respond to a Scrutiny report, and so call-in is not appropriate.

PUBLICATION DATE

31/1/18

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/4b	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)
<u>RECORD OF THE DECISION</u>		
<u>SCRUTINY COMMITTEE TASK & FINISH GROUP REVIEW OF THE COUNCIL'S CUSTOMER RELATIONSHIP MANAGER (CRM) SYSTEM</u>		
1. That the content of the report be noted. 2. That the Executive Member for Corporate Services be requested to produce a formal response to the report and its recommendations.		
<u>REASONS FOR THE DECISION</u>		
To provide for a formal response to be made to the Scrutiny CRM System report.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None: the Executive is required to respond to Scrutiny reports and recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: this decision is made specifically to respond to a Scrutiny report, and so call-in is not appropriate.

PUBLICATION DATE

31/1/18

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/5	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)
<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD ECONOMIC AND HOUSING GROWTH FRAMEWORK</u>		
That the Trafford Economic and Housing Growth Framework be approved.		
<u>REASONS FOR THE DECISION</u>		
The Framework sets the strategic priorities for growth in the borough, identifies the measures required to deliver them and the overall impact of the measures over a five year period. It identifies the key growth interventions required to help maximise economic and housing growth in Trafford that have been set in the context of the Council's Corporate Objectives, GM growth ambitions and discussions with key stakeholders. The Framework coupled with the Trafford Vision 2031, Corporate Objectives and the wider GM strategic arena; forms a comprehensive and fully joined up approach to delivering future growth to benefit Trafford's residents and businesses.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to adopt the Framework or to adopt a different strategy. The continued absence of an overarching framework for the delivery of economic and housing growth across Trafford will not provide the Council with a strategic context within which to make decisions on future service delivery to support its growth objectives which is why the Framework is proposed.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Wednesday, 7 February 2018

Implementation will be on the following working day

PUBLICATION DATE

31/1/18

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/6	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)
<u>RECORD OF THE DECISION</u>		
<u>REFRESHED STRETFORD MASTERPLAN</u>		
1. That the findings of the public consultation on the draft Refreshed Stretford Masterplan be noted. 2. That the recommended approach to continued engagement be approved. 3. That the Refreshed Stretford Masterplan be approved.		
<u>REASONS FOR THE DECISION</u>		
To ensure that the Council has in place a strategic framework for the transformation of Stretford and an agreed approach to continued public engagement.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
To consider proceeding with the original proposals, which would not address issues and concerns expressed during the consultation or decide not to progress further with the proposed master plan, which would mean that there would be no strategy for maximising the potential benefits of the UA92 proposals.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

<u>Scrutiny Call in Deadline</u>
Wednesday, 7 February 2018
<u>Implementation will be on the following working day</u>

<u>PUBLICATION DATE</u>
31/1/18

<u>RECORDED BY:</u>
Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/7&13	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)
<u>RECORD OF THE DECISION</u>		
<u>OUTCOME AND APPROVAL PROCESS OF JOINT PROCUREMENT WITH SALFORD CITY COUNCIL FOR CONTRACTS FOR PARKING ENFORCEMENT AND ANCILLARY SERVICES</u>		
1. That the content of the report be noted. 2. That the proposal to award the contract for the provision of parking enforcement and ancillary services to the preferred bidder, identified in the Part II report, be approved.		
<u>REASONS FOR THE DECISION</u>		
A fully compliant OJEU procurement process has been followed and a winning bidder has been identified. The procurement process has also delivered a financial saving to the Council.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Extend the current parking enforcement contract in order either to retender for the service or to develop an in-house service. This would be likely to incur substantial additional costs to the Council.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

<u>Scrutiny Call in Deadline</u>
Wednesday, 7 February 2018
<u>Implementation will be on the following working day</u>

<u>PUBLICATION DATE</u>
31/1/18

<u>RECORDED BY:</u>
Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 29 January 2018	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/29.1.18/8	Executive (Councillors Sean Anstee, Stephen Anstee, L. Evans, Hopps, Lamb, Myers, Whetton and Alex Williams)

RECORD OF THE DECISION

**TRAFFORD COUNCIL AND NHS TRAFFORD CLINICAL COMMISSIONING GROUP INTEGRATION :
UPDATE ON FEEDBACK FROM THE CONSULTATION AND ENGAGEMENT PROCESS**

1. That the Executive Structure set out in the report be approved.
2. That it be noted that that, subject to NHS approvals and the agreement of Council, it is proposed that Trafford Council Chief Executive will be appointed to the Accountable Officer for NHS Trafford Clinical Commissioning Group.
3. That agreement be given to the next steps for further alignment of functions within Trafford Council and NHS Trafford Clinical Commissioning Group as set out in the report, including the appointment of a Joint Chief Finance Officer operating across the two organisations.
4. That the requirement be noted for a period of assurance in relation to financial resilience of both organisations, to be carried out by the Accountable Officer and Joint Chief Finance Officer after the implementation of the Executive structure whilst moving forward with the integration.
5. That it be noted that a further report will be brought back to Executive in the summer to update on progression of these proposals.

REASONS FOR THE DECISION

The joint appointment of the Chief Executive to the Accountable Officer role and the approval of the proposed Executive structure will facilitate the next steps of the integration process for further alignment of functions and governance arrangements to operate. An update report will be brought back to Executive in the summer that will detail how integration of the two organisations is progressing.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The alternative option is not to proceed with the proposals. The financial due diligence work will inform this decision.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Wednesday, 7 February 2018

Implementation will be on the following working day

PUBLICATION DATE

31/1/18

RECORDED BY:

Director of Legal & Democratic Services