



TRAFFORD COUNCIL

AGENDA PAPERS FOR BUDGET EXECUTIVE MEETING

Date: Wednesday, 21 February 2018

Time: 6.00 p.m.

Place: Committee Room 2 and 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.	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.	
3.	MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees – Please see Item 4b below.	
4.	EXECUTIVE'S RECOMMENDATIONS TO THE COUNCIL ON THE BUDGET FOR 2018/19, AND THE MEDIUM TERM FINANCIAL STRATEGY (MTFS) FOR 2019/20 AND 2020/21	
	To consider a number of reports relating to the Budget and MTFS, as set out below.	
(a)	EXECUTIVE'S REVENUE BUDGET PROPOSALS 2018/19 & MTFS 2019/20 - 2020/21 (Pages 1 - 72) To consider a report of the Executive Member for Corporate Resources and the Chief Finance Officer.	1 - 72

- (b) **EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2018/19** (Pages 73 - 76) 73 - 76
To consider a report of the Executive Member for Corporate Resources and the Chief Finance Officer.
- (c) **CAPITAL STRATEGY & PRUDENTIAL INDICATORS 2018/21** (Pages 77 - 100) 77 - 100
To consider a report of the Executive Member for Corporate Resources and the Chief Finance Officer.
- (d) **TREASURY MANAGEMENT STRATEGY 2018/19 - 2020/21** (Pages 101 - 128) 101 - 128
To consider a report of the Executive Member for Corporate Resources and the Chief Finance Officer.
- (e) **FEES, CHARGES & ALLOWANCES 2018/19** (Pages 129 - 134) 129 - 134
To consider a report of the Executive Member for Corporate Resources and the Chief Finance Officer.

5. 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.

6. 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.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Executive - Wednesday, 21 February 2018

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, B. Shaw and M. Whetton

Further Information

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

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This agenda was issued on Tuesday 13th February 2018 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.