



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 19 March 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. 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. MINUTES		
To receive and, if so determined, to approve as a correct record the Minutes of the following meeting:		
(a) Executive Meeting 26/2/18		1 - 4
4. 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.		
(a) Scrutiny Committee Task and Finish Group Review of the Council's Scrutiny Function (Pages 5 - 16)		5 - 16
To consider a report of the Scrutiny Committee. The report is to be referred to Scrutiny Committee at its meeting on 14/3/18; any additional observations / recommendations arising from the Committee's consideration will be reported to the Executive.		

5. **STRATEGIC LAND REVIEW PROGRAMME** 17 - 26
- To consider a report of the Executive Member for Investment.  
Note: A related report is to be considered in Part II of this agenda.
6. **HIGHWAYS CAPITAL PROGRAMME 2018/19** To Follow
- To consider a report of the Executive Member for Highways, Parks and Environmental Services.
7. **GREENSPACE CAPITAL PROGRAMME 2018/19** To Follow
- To consider a report of the Executive Member for Highways, Parks and Environmental Services.
8. **HOUSES IN MULTIPLE OCCUPATION - SUPPLEMENTARY PLANNING DOCUMENT - ADOPTION** 27 - 50
- To consider a report of the Executive Member for Housing and Strategic Planning.
9. **BUSINESS RATES DISCRETIONARY RATE RELIEF POLICY 2017 REVALUATION - FURTHER AMENDMENTS TO MAXIMISE FUNDING** 51 - 58
- To consider a report of the Executive Member for Corporate Resources.
10. **FAIR PRICE FOR CARE - OUTCOME OF THE REVIEW OF THE PRICE FOR HOMECARE AND RESIDENTIAL AND NURSING CARE** To Follow
- To consider a report of the Executive Member for Adult Social Care.
11. **UNIVERSITY ACADEMY 92 UPDATE** 59 - 64
- To consider a report of the Leader of the Council.
12. **BUDGET MONITORING 2017/18 - PERIOD 10 (APRIL 2017 TO JANUARY 2018)** 65 - 80
- To consider a report of the Executive Member for Corporate Resources and Chief Finance Officer.
13. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- None currently to be considered.

**14. 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.

**15. 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**

**16. STRATEGIC LAND REVIEW PROGRAMME**

81 - 86

To consider a report of the Executive Member for Investment.

Note: A related report is to be considered in Part I of this agenda.

**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, B. Shaw and M. Whetton

## Executive - Monday, 19 March 2018

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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 Thursday 8<sup>th</sup> March 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.