



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 April 2013

Time: 6.30 pm

Place: Committee Rooms 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		1 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 25.3.13.		
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.		
5. POWER PLANT, CARRINGTON		
To receive a presentation from Alstom and ESBI setting out progress to date, including employment and training opportunities.		
6. TRAFFORD LOCAL FLOOD RISK MANAGEMENT STRATEGY: STRATEGIC ENVIRONMENTAL ASSESSMENT (SEA) SCOPING REPORT		5 - 8
To consider a report of the Executive Member for Highways and Environment.		

NOTE: An extensive appendix is not being circulated in hard copy, but will be available on the Council's Website, and a hard copy will be available at the meeting.

7. **TRAFFORD COMMUNITY INFRASTRUCTURE LEVY** 9 - 88
- To consider a report of the Executive Member for Economic Growth and Prosperity.
8. **SUSTAINABLE TRAFFORD STRATEGY** 89 - 116
- To consider a report of the Executive Member for Highways and Environment.
9. **TRAFFORD COUNTRYSIDE MANAGEMENT PARTNERSHIP** 117 - 124
- To consider a report of the Executive Member for Highways and Environment.
10. **GREATER MANCHESTER LOAN FUND**
- To consider a report of the Acting Director of Legal and Democratic Services.  
**TO BE CIRCULATED UNDER SEPARATE COVER**
11. **LOCAL AUTHORITY MORTGAGE SCHEME** 125 - 134
- To consider a report of the Executive Member for Economic Growth and Prosperity.
12. **REVIEW OF THE CONSTITUTION** 135 - 140
- To consider a report from the Acting Director of Legal and Democratic Services.
- NOTE: A number of extensive appendices – Amended versions of Parts 1-5 of the Constitution – are not being circulated in hard copy, but will be available on the Council's Website.
13. **REVENUE BUDGET MONITORING 2012/13 - PERIOD 11 (APRIL 2012 TO FEBRUARY 2013 INCLUSIVE)** 141 - 190
- To consider a report of the Executive Member for Finance and Director of Finance.
14. **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 22/3/13**
- To note schedules of decisions from the respective meetings.
- (a) Combined Authority 191 - 196
- (b) Executive Board 197 - 198

**15. 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.

**16. 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.

**17. INVESTMENT IN STREET LIGHTING**

To consider a report of the Executive Member for Para. 3 Highways and Environment and Corporate Director, Environment, Transport and Operations.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR MATTHEW COLLEDGE**  
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), A. Williams (Vice-Chairman), S. Anstee, Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell and M. Young

Further Information

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

Jo Maloney, 0161 912 4298  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 18<sup>th</sup> April 2013 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.