



TRAFFORD COUNCIL

AGENDA PAPERS FOR SPECIAL EXECUTIVE MEETING

Date: Monday, 4 March 2013

Time: 6.30 pm

Place: Rooms 7 and 8, Quay West, Trafford Wharf Road, Trafford Park,
Manchester M17 1HH

AGENDA	PART I	Pages
1.	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.	
2.	ATTENDANCES	
	To note attendances, including officers, and any apologies for absence.	
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.	
4.	ADULT SOCIAL CARE: CONSULTATION OUTCOMES AND BUDGET PROPOSALS	
	To consider a report of the Executive Member for Adult Social Care. TO FOLLOW	
5.	RECONFIGURATION OF TRAFFORD CHILDREN'S CENTRES: POST-CONSULTATION FEEDBACK ANALYSIS AND RECOMMENDATIONS	
	To consider a report of the Executive Member for Supporting Children and Families. TO FOLLOW	

6. TRAFFORD LIBRARIES SAVINGS PROPOSAL

To consider a report of the Executive Member for Transformation and Resources. **TO FOLLOW**

7. PERSONALISATION - PROPOSALS FOR CHILDREN AND YOUNG PEOPLE SERVICE IMPLEMENTATION

To consider a report of the Executive Member for Supporting Children and Families and the Corporate Director, Children and Young People's Service. **TO FOLLOW**

8. IMPLEMENTATION OF "TRAFFORD ASSIST", AN INNOVATIVE MODEL OF LOCAL WELFARE ASSISTANCE IN TRAFFORD

To consider a report of the Executive Member for Community Health and Wellbeing. **TO FOLLOW**

9. TRAFFORD LOCAL PLAN: LAND ALLOCATIONS - SUSTAINABILITY APPRAISAL SCOPING REPORT 1 - 8

To consider a report of the Executive Member for Economic Growth and Prosperity.

Please note: There is an extensive annexe accompanying this report – the Land Allocations Sustainability Appraisal Scoping report - which is not being circulated in hard copy, but will be posted on the Council's website with this agenda.

10. GREATER MANCHESTER JOINT MINERALS DEVELOPMENT PLAN DOCUMENT (JMDDP): INSPECTOR'S REPORT AND ADOPTION 9 - 12

To consider a report of the Executive Member for Economic Growth and Prosperity.

Please note: There are a number of extensive appendices to this report including the Final GMJMDDP document and 4 Trafford Maps which are not being circulated in hard copy, but which will be posted on the Council's website with this agenda. Alternatively, all of the GM Minerals Development Plan Documents are available to view on a separate website at: http://www.gmineralsplan.co.uk/docs.html#Post_Examination .

11. DESIGNATION OF TRAFFORD PARK BUSINESS NEIGHBOURHOOD AREA 13 - 34

To consider a report of the Executive Member for Economic Growth and Prosperity.

12. HEALTH AND SOCIAL CARE ACT - CONSTITUTIONAL AMENDMENTS

To consider a report of the Acting Director of Legal and Democratic Services.

[Note: In accordance with the Constitution, this item is being presented to the Executive for its comments, prior to referral to Council in March.] **TO FOLLOW**

13. ANNUAL DELIVERY PLAN 2012/13 QUARTER 3 PERFORMANCE REPORT 35 - 78

To consider a report of the Executive Member for Transformation and Resources.

14. TRANSFORMATION PROGRAMME BENEFITS REALISATION 2012/13 - PROGRESS UPDATE

To consider a report of the Executive Member for Transformation and Resources and the Corporate Director, Transformation and Resources. **TO FOLLOW**

15. SIX MONTH CORPORATE REPORT ON HEALTH AND SAFETY - 1ST APRIL TO 30TH SEPTEMBER 2012 79 - 92

To consider a report of the Executive Member for Transformation and Resources.

16. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 25.1.13

To note schedules of decisions from the respective meetings.

(a) Combined Authority 93 - 100

(b) Executive Board 101 - 104

17. 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.

18. **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 MATTHEW COLLEDGE
Leader of the Council

Membership of the Committee

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

Further Information

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

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This agenda was issued on **Friday, 22 February 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.