



TRAFFORD COUNCIL

AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 4 July 2018

Time: 6.30 p.m.

Place: Committee Rooms 2 & 3, Trafford Town Hall,
Talbot Road, Stretford M32 0TH

| A G E N D A | PART I | Pages |
|--|---------------|--------------|
| 1. ATTENDANCES | | |
| To note attendances, including Officers, and any apologies for absence. | | |
| 2. CHAIR AND VICE-CHAIR OF THE COMMITTEE 2018/19 | | |
| To note that Council has appointed Councillors David Acton and Chris Boyes as Chair and Vice-Chair of the Scrutiny Committee respectively, for the Municipal Year 2018/19. | | |
| 3. MEMBERSHIP OF THE COMMITTEE 2018/19 | | |
| To note the Membership of this Committee for the Municipal Year 2018/19, as determined at the Annual Meeting of the Council held on 23 May 2018. | | 1 - 2 |
| 4. TERMS OF REFERENCE FOR THE COMMITTEE 2018/19 | | |
| To note the Committee's Terms of Reference as agreed at the Annual Meeting of the Council held on 23 May 2018. | | 3 - 6 |
| 5. MINUTES | | |
| To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 14 March 2018. | | 7 - 14 |

6. 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.

7. EXECUTIVE RESPONSE TO SCRUTINY COMMITTEE'S TASK AND FINISH GROUP REVIEW OF THE COUNCIL'S SCRUTINY FUNCTION

Further to the submission of the Task & Finish Group's recommendations to the Executive on 19 March 2018, the attached response has been formulated and is to be presented to the Committee by the Executive Member for Constitutional Reform and Resident Engagement.

15 - 18

8. PUBLIC ENGAGEMENT WITH SCRUTINY

Discussion item with the Executive Member for Constitutional Reform and Resident Engagement.

9. GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE DASHBOARD

To consider a report of the Greater Manchester Combined Authority, that was also presented to the Executive Meeting on 25 June 2018.

19 - 38

10. ANNUAL DELIVERY PLAN 2017/18 - Q4 OUTTURN REPORT

To receive a report of the Executive Member for Constitutional Reform and Resident Engagement presented to the Executive Meeting on 25 June 2018.

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11. SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

To consider a report of the Chair of Overview and Scrutiny Committee.

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12. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of 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.

THERESA GRANT
Chief Executive

Scrutiny Committee - Wednesday, 4 July 2018

Membership of the Committee

Councillors D. Acton (Chairman), C. Boyes (Vice-Chairman), R. Bowker, J. Coupe, J. Holden, A. New, B. Shaw, S. Taylor, S. Thomas, A.J. Williams, M. Young, R. Chilton (ex-Officio) and D. Western (ex-Officio).

Further Information

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

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This agenda was issued on **Tuesday, 26 June 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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