



TRAFFORD COUNCIL

Tuesday, 17 July 2018

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at a meeting of the Council of the Borough of Trafford on **WEDNESDAY, 25 JULY 2018, at 7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

NOTE: PRESENTATION FOR MEMBERS OF COUNCIL - 6.15 P.M. - 6.45 P.M.

'iCAN' SCAM WARNING SCHEME

Prior to Council, all Members of Council are invited to attend at 6.15 p.m. in the Council Chamber to receive a presentation informing them about the 'iCAN' scam warning scheme and be invited to join the scheme.

- | | Pages |
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| 1. Minutes | |
| To approve as a correct record the Minutes of the Annual Meeting of the Council held on 23 May 2018 for signature by the Mayor as Chairman. | 1 - 14 |
| 2. Announcements | |
| To receive any announcements from the Mayor, Leader of the Council, Members of the Executive, Chairs of Scrutiny Committees and the Head of Paid Service. | |
| 3. Questions By Members | |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chair of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. | |

4. Stockport, Trafford and Rochdale (STaR) Procurement Collaboration and Executive Joint Committee

To consider a report of the Executive Member for Finance, further to an expected decision of the Executive at its meeting on 23 July 2018.

To Follow

[Note: A related report containing “exempt information” is also to be considered by the Council without the press and public present.]

5. Accounts and Audit Committee Annual Report 2017/18

To note a report of the 2017/18 Chairman and Vice-Chairman presented to the Accounts & Audit Committee on 20 June 2018.

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6. Year End Corporate Report on Health and Safety - 1 April 2017 to 31 March 2018

To note a report of the Executive Member for Equalities and Partnerships.

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7. Report of the Independent Remuneration Panel

To consider a report of the Director of Legal Services.

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8. Motions

To consider the following motions submitted in accordance with Procedure Rule 11:

(a) Motion Submitted by the Green Party Group with the support of a Liberal Democrat Member - Reducing Single Use Plastic in Trafford

Council notes that, in the UK, one million plastic bottles are bought around the world every minute. Across the country, only 40% of plastic waste is recycled domestically while eight million tons of plastic waste ends up in the world's oceans each year. Here it endangers marine life and can enter the food chain where it is known to pose risks to human health.

Council believes that the reduction of single-use plastic would benefit health in Trafford and reduce waste.

Council therefore requests the Executive Member for the Environment, Air Quality and Climate Change to:

1. Develop a robust strategy to ensure Trafford Council phases out single-use plastics (SUP) in its activities within the next two years.

Continued ...

2. Work with partners and other large institutions to encourage them in developing similar strategies to reduce SUP.
3. Inform the public of Trafford of the reasons for phasing out SUP and encourage them to switch to alternatives.

Council also agrees to:

1. Incorporate the phasing out of SUP into Trafford Council's Sustainability Strategy.
2. Refer all of the recommendations in this motion to Scrutiny Committee in order to advise the Executive on effective delivery.
3. Ask the Executive Member for the Environment, Air Quality and Climate Change to write to the Environment Secretary, requesting that the reduction of SUP form part of any future national Waste Management Strategy.

(b) Motion Submitted by the Labour Group - Charter Against Modern Slavery

Trafford Council will:

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.

Report publicly on the implementation of this policy annually.

(c) Motion Submitted by the Labour Group - Northern Rail Performance

This Council recognises the crucial role that railways must play in a prosperous northern economy and the extent to which so many Trafford residents require a modern, efficient, comfortable and punctual rail service to support their professional lives.

Council is alarmed at the continued and accelerated deterioration in Northern Rail services in Trafford following the introduction of a new timetable on May 20, particularly on the Flixton/Urmston and Altrincham lines, as well as more generally across the North West.

Council considers the overcrowding and delays experienced by passengers are a failure of both a flawed franchise regime, and of a Conservative Government that has contemptuously reneged on election manifesto pledges to deliver investment whilst ignoring warnings that the timetable changes would bring chaos.

Council therefore resolves to instruct the Leader to write to the Prime Minister to demand that:

- Government recommit to the Northern Powerhouse.
- Government takes immediate action to take back the Northern Rail franchise into public owned operation.
- Secretary of State for Transport, Chris Grayling is removed from his role as it is clear he has lost the confidence of rail users in the north; and it is vital that we have a Secretary of State that values the North of England.

9. Exclusion Resolution

Motion (Which may be amended as Members think fit):

“That the public be excluded from this meeting during consideration of the following items on the agenda, because of the likelihood of disclosure of “exempt information” which falls within one or more descriptive categories of Schedule 12A of the Local Government Act 1972, as amended, as specified on the agenda item and report relating to the item.”

10. Stockport, Trafford and Rochdale (STaR) Procurement Collaboration and Executive Joint Committee

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A i.e. the report is not for publication as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

To consider a report of the Executive Member of Finance, further to an expected decision of the Executive at its meeting on 23 July 2018.

To Follow

[Note: A related report is to be considered in public earlier at the meeting.]

11. **Appointment of Interim Chief Executive and Appointments to Corporate Leadership Structure**

(Not for publication by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12A i.e. the report is not for publication as it contains information relating to an individual and information relating to the financial or business affairs of a particular person (including the authority holding that information), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

To consider a report of the Leader of the Council.

To Follow

Yours sincerely,



JILL COLBERT

Acting Chief Executive

Membership of the Council

Councillors T. Ross (Mayor), R. Chilton (Deputy Mayor), D. Acton, S. Adshead, S.B. Anstee, S.K. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, Mrs. J.E. Brophy, B. Brotherton, D. Bunting, D. Butt, T. Carey, M. Cawdrey, G. Coggins, M. Cordingley, J. Coupe, J. Dillon, A. Duffield, Mrs. L. Evans, N. Evans, M. Freeman, Mrs. D.L. Haddad, J. Harding, J. Holden, D. Hopps, M. Hyman, C. Hynes, D. Jarman, D. Jerrome, P. Lally, J. Lamb, J. Lloyd, S. Longden, E. Malik, A. Mitchell, P. Myers, A. New, E. Patel, K. Procter, J.R. Reilly, B. Rigby, B. Sharp, B. Shaw, J. Slater, E.W. Stennett, S. Taylor, S. Thomas, L. Walsh, A. Western, D. Western, M. Whetton, G. Whitham, A.M. Whyte, A.J. Williams, J.A. Wright, M. Young and Mrs. P. Young

Further Information

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

Ian Cockill, Democratic Services Officer

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Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 17 July 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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