



## TRAFFORD COUNCIL

Tuesday, 12 February 2019

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, 20 FEBRUARY 2019, at 7.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- |  | <b>Pages</b> |
|--|--------------|
| <b>1. Minutes</b>  |              |
| To approve as a correct record the Minutes of both the Extraordinary and Ordinary Meetings of the Council held on 28 November 2018 for signature by the Mayor as Chair of the Council.   | 1 - 26       |
| <b>2. Announcements</b>  |              |
| 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.                                |              |
| <b>3. Questions By Members</b>   |              |
| This is an opportunity for Members of Council to ask the Mayor, Members of the Executive or the Chairs of any Committee or Sub-Committee a question on notice under Procedure Rule 10.2. |              |
| <b>4. Membership of Committees</b>   |              |
| To note that Councillors Sean Anstee and Laurence Walsh have been appointed as Substitute Members on Employment Committee for the remainder of the 2018/19 Municipal Year.               |              |
| <b>5. Appointment of Independent Member of the Accounts and Audit Committee</b>  |              |
| To consider a report of the Corporate Director of Governance and Community Strategy.   | 27 - 28      |

6. **Budget 2019/20**

- To consider and adopt the resolutions contained the joint reports of the Executive Member for Finance and the Corporate Director of Finance and Systems, presented to the Executive on 20 February 2019 and set out (a) - (d) below.
  - To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2019, in accordance with the Local Government Finance Act 1992, as amended.
  - To set and approve, in accordance with the Local Government Finance Act 1992 as amended, the amounts as the amounts of the Council Tax for the year 2019/2020 for each of the categories of dwellings included in the respective valuation bands A to H.
- |  |           |
|--|-----------|
| (a) <b>Executive's Revenue Budget Proposals 2019/20 and Medium Term Financial Strategy 2020/21 - 2021/22</b> | 29 - 110  |
| (b) <b>Capital Strategy, Capital Programme and Prudential and Local Indicators 2019-2022</b>                 | 111 - 150 |
| (c) <b>Treasury Management Strategy 2019/20 - 2021/22</b>  | 151 - 182 |
| (d) <b>Fees, Charges and Allowances 2019/20</b>  | 183 - 190 |

*The Fees, Charges and Allowances Booklet 2019/20 supports the report, however, it is not being circulated in hard copy. It will be made available on the Council Meetings page of the Council's website at [www.trafford.gov.uk](http://www.trafford.gov.uk) > Home > your Council > Councillors & committees > Committee meetings > Council > 20 Feb 2019 7.00 pm)*

Yours sincerely,



**JIM TAYLOR**  
Interim Chief Executive

**Informal Meeting of the Council**

Note: At the conclusion of the meeting it is intended to hold an informal meeting of the Council to consider issuing invitations to Members of Council to be the Mayor and Deputy Mayor of the Borough for 2019/2020.

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, 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

Tel: 0161 912 1387

Email: [ian.cockill@trafford.gov.uk](mailto:ian.cockill@trafford.gov.uk)

This Summons was issued on **Tuesday, 12 February 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

WEBCASTING

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If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email

[democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

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