



TRAFFORD COUNCIL

Tuesday, 14 May 2019

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Your attendance is requested at the **ANNUAL MEETING** of the Council of the Borough of Trafford on **WEDNESDAY, 22 MAY 2019**, at **6.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**, for the transaction of the business set out below:

- | | Pages |
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| 1. Election of Mayor and Chair of Council | |
| To elect the Mayor who will be Chair of Council for the ensuing year and receive notification of the appointment of the Mayoress. | |
| 2. Appointment of Deputy Mayor and Vice-Chair of Council | |
| To appoint the Deputy Mayor who will be Vice-Chair of Council for the ensuing year and receive notification of the appointment of his Deputy Mayoress. | |
| 3. Vote of Thanks | |
| A vote of thanks to the retiring Mayor and Mayoress. | |
| 4. Minutes | |
| To approve as a correct record the Minutes of the Meeting of the Council held on 20 March 2019, for signature by the Mayor as Chair of the Council. | 1 - 18 |
| 5. Results of Elections of Councillors | |
| To receive a report of the Returning Officer on the results of the Poll held on 2 May 2019 for the respective wards of the Borough. | 19 - 20 |

6. Leader of the Council and Membership of the Executive

To elect the Leader of the Council and note that the Leader will appoint the membership of the Cabinet and a Deputy Leader.

To Follow

7. Shadow Executive

To note the membership of the Shadow Executive.

To Follow

8. Council Committees

To receive a report on the Committees of the Council, their composition, membership and terms of reference for the 2019/20 Municipal Year.

To Follow

9. Appointments to Outside and Independent Bodies

To receive a report on Council appointments to outside and independent bodies.

To Follow

10. Timetable of Council and Committee Meetings

To approve a timetable of meetings for 2019/20.

To Follow

11. Delegated Decisions and Urgent Action for Committees

To approve the following arrangements for dealing with delegated decisions and urgent action:

(a) Delegated Decisions

That where, under the approved scheme of delegation, decisions may be taken by Officers in consultation with non-Executive Members then in the absence of any specific arrangements having been made, the Officer shall consult the appropriate Chair, Vice-Chair and Opposition Spokesperson.

(b) Urgent Action

That, in situations which require emergency action the Chief Executive or the appropriate Officer, in consultation with the Chair and Vice-Chair of the Committee concerned and the Opposition Spokesperson where appropriate (or their respective nominees), be authorised to deal from this date until the Annual Meeting of the Council in 2020, with any matters of urgency or any other matter that cannot conveniently be deferred to the next ordinary meeting of the Committee, subject to later report for information, to the Committee in question.

12. Delegation of Functions and Amendments to the Constitution

To receive a report of the Corporate Director of Governance and Community Strategy and Monitoring Officer.

To Follow

13. Executive Decisions Taken Under Special Urgency (Regulation 11) Provisions

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provide that a report should be made periodically to Council on Executive Key Decisions which have been taken under the Special Urgency provisions set out in Regulation 11. Council is advised that since the previous Annual Council Meeting the following decision was taken under these provisions:

Children Families and Wellbeing All Age Travel Assistance Policy 2018-19
- decision taken by the Leader of the Council on 30 May 2018.

14. Greater Manchester Transport Committee - Role and Responsibilities

To receive a report of the Corporate Director of Governance and Community Strategy and Monitoring Officer.

To Follow

Yours sincerely,



SARA TODD
Chief Executive

Membership of the Council

Councillors T. Ross (Mayor), R. Chilton (Deputy Mayor), D. Acton, S. Adshead, A. Akinola, S.B. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, J. E. Brophy, B. Brotherton, D. Bunting, D. Butt, T. Carey, Dr. S. Carr, K.G. Carter, Mrs. C.H. Churchill, G. Coggins, M. Cordingley, J. Dillon, A. Duffield, N. Evans, M. Freeman, Mrs. D.L. Haddad, J. Harding, B. Hartley, J. Holden, C. Hynes, D. Jarman, D. Jerrome, P. Lally, J. Lamb, J. Lloyd, S. Longden, M. Minnis, A. Mitchell, D. Morgan, P. Myers, A. New, J.D. Newgrosh, E. Patel, K. Procter, S.B. Procter, B. Rigby, B. Shaw, J. Slater, E.W. Stennett, S. Taylor, S. Thomas, R. Thompson, L. Walsh, M.J. Welton, A. Western, D. Western, G. Whitham, A.M. Whyte, A.J. Williams, B.G. Winstanley, J.A. Wright 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

This Summons was issued on **Tuesday, 14 May 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

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

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