



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 June 2018

Time: 6.30 p.m.

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1. <b>ATTENDANCES</b>		
To note attendances, including officers, and any apologies for absence.		
2. <b>DECLARATIONS OF INTEREST</b>		
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.		
3. <b>MINUTES</b>		
To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:		
(a) Budget Executive Meeting 21.02.18		1 - 6
(b) Executive Meeting 19.03.18		7 - 12
4. <b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		

5. **TRAFFORD HOUSING STRATEGY AND DRAFT ACTION PLAN 2018-2023** 13 - 206
- To consider a report of the Executive Member for Communities & Housing.
- PLEASE NOTE:** The annexes to this report are extremely extensive, and are being circulated electronically only.
6. **CLARENDON HOUSE, 24 STAMFORD NEW ROAD, ALTRINCHAM** 207 - 210
- To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning.
- NOTE:** A related report is to be considered in Part II of this agenda.
7. **TRAFFORD LOCAL PLAN: COMMENCEMENT AND REGULATION 18 - ISSUES PAPER CONSULTATION** 211 - 400
- To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning.
- PLEASE NOTE:** The annexes to this report are extremely extensive, and are being circulated electronically only.
8. **BUDGET MONITORING 2017/18 - PERIOD 12 OUTTURN (APRIL 2017 TO MARCH 2018)** 401 - 424
- To consider a report of the Executive Member for Finance and Chief Finance Officer.
9. **TREASURY MANAGEMENT ANNUAL PERFORMANCE 2017/18 REPORT** 425 - 442
- To consider a report of the Executive Member for Finance and the Chief Finance Officer.
10. **ANNUAL DELIVERY PLAN 2017/18 (FOURTH QUARTER) PERFORMANCE REPORT** 443 - 490
- To consider a report of the Executive Member for Constitutional Reform and Resident Engagement.
11. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES** To Follow
- To consider a report of the Chief Executive.
12. **GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN & PERFORMANCE DASHBOARD** 491 - 510
- To consider a report of the Executive Member for Equalities and Partnerships.

**13. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

To receive and note the following:

- |                                |           |
|--------------------------------|-----------|
| (a) Delegated Mayoral Decision | 511 - 514 |
| (b) GMCA Decisions 27.04.18    | 515 - 522 |
| (c) GMCA Decisions 25.05.18    | 523 - 534 |

**14. 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.

**15. 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.

**PART II**

**16. CLARENDON HOUSE, 24 STAMFORD NEW ROAD, ALTRINCHAM 535 - 538**

To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning.

**NOTE:** A related report is to be considered in Part I of this agenda.

## **Executive - Monday, 25 June 2018**

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### Membership of the Committee

Councillors A. Western (Chairman), C. Hynes (Deputy Leader), S. Adshead, J. Baugh, M. Cordingley, M. Freeman, J. Harding, J. Lloyd, K. Procter and J.A. Wright

### Further Information

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

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This agenda was issued on Wednesday 13<sup>th</sup> June 2018 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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