



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 23 July 2018

Time: 6.30 p.m.

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

AGENDA	PART I	Pages
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 Follow
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 25 <sup>th</sup> June 2018.	
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.	
	(a) <b>Scrutiny Review of Young People's Wellbeing</b> (Pages 1 - 64) To consider a report of the Chairman of Health Scrutiny Committee.	1 - 64
5.	<b>CORPORATE LANDLORD CAPITAL PROGRAMME 2018/19</b>	65 - 70
	To consider a report of the Executive Member for Highways, Parks and Environmental Services.	

6. **RESIDENTS' PARKING SCHEMES PROGRAMME 2018/19 AND 2019/20** 71 - 78  
To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
7. **COMPULSORY PURCHASE ORDER, CHARLTON HOUSE** To Follow  
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.]
8. **STAR PROCUREMENT COLLABORATION AND EXECUTIVE JOINT COMMITTEE** 79 - 90  
To consider a report of the Executive Member of Finance.  
[NOTE: A related report is to be considered in Part II of this agenda.]
9. **HIGH NEEDS BUDGET 2018/19 TO 2020/21** 91 - 102  
To consider a report of the Executive Member for Children's Services, Corporate Director Children, Families and Wellbeing and the Chief Finance Officer.
10. **COUNCIL TAX SUPPORT SCHEME FOR 2018/19 - PROPOSED CHANGES TO INCREASE SUPPORT TO LOW INCOME HOUSEHOLDS** 103 - 108  
To consider a report of the Executive Member for Finance.
11. **BUDGET MONITORING 2018/19 - PERIOD 2 OUTTURN (APRIL TO MAY 2018)** 109 - 122  
To consider a report of the Executive Member for Finance and Chief Finance Officer.
12. **EXECUTIVE'S RESPONSE TO SCRUTINY REVIEW OF THE COUNCIL'S SCRUTINY FUNCTION** 123 - 126  
To consider a report of the Executive Member for Constitutional Reform and Resident Engagement.
13. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**  
To receive and note the following:
- (a) GMCA Schedule of Key Decisions - July 2018 127 - 134
  - (b) GMCA Decisions 29th June 2018 135 - 152
  - (c) AGMA Decisions 29th June 2018 153 - 160

**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. COMPULSORY PURCHASE ORDER, CHARLTON HOUSE**

To Follow

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.]

**17. STAR PROCUREMENT COLLABORATION AND EXECUTIVE JOINT COMMITTEE 161 - 164**

To consider a report of the Executive Member of Finance.

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

**JILL COLBERT**  
Interim Chief Executive

**COUNCILLOR ANDREW WESTERN**  
Leader of the Council

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

## Executive - Monday, 23 July 2018

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### Further Information

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

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This agenda was issued on Thursday 12<sup>th</sup> July 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.