

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 23 July 2018	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/23.7.18/4a	<b>Executive</b> (Councillors A. Western, Adshead, Baugh, Cordingley, Hynes, Freeman, Harding, Lloyd and Wright)
<b><u>RECORD OF THE DECISION</u></b>		
<u>Scrutiny Review of Young People's Wellbeing</u>  1. That the content of the report be noted. 2. That relevant members of the Executive liaise with the Health Scrutiny Committee with a view to responding to its recommendations.		
<b><u>REASONS FOR THE DECISION</u></b>		
To provide for a response to be made to recommendations from Health Scrutiny Committee.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
None. The Executive is required to respond to recommendations from Scrutiny.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

**Scrutiny Call in Deadline**

Not applicable. This decision is made to respond to a Scrutiny report.

**PUBLICATION DATE**

25 July 2018

**RECORDED BY:**

Director of Legal & Democratic Services

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<b><u>RECORD OF THE DECISION</u></b>		
<b><u>CORPORATE LANDLORD CAPITAL PROGRAMME 2018/19</u></b>		
1. That the allocation of the approved Corporate Landlord programme as set out in the Appendices to the report be approved.		
2. That authority be delegated to the Corporate Director for Economic Growth, Environment and Infrastructure to agree minor changes to the programme.		
<b><u>REASONS FOR THE DECISION</u></b>		
Ongoing capital investment ensures the protection and improvements of the Council's infrastructure in order to meet the expectations and needs of Trafford residents and businesses and ensure the Council delivers on its objectives of the core strategy and corporate priorities.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
Schemes included within the programme are based on a prioritisation of potential projects in accordance with Council strategies and policies.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

**Scrutiny Call in Deadline**

**Wednesday, 1 August 2018**

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<b><u>RECORD OF THE DECISION</u></b>		
<b><u>RESIDENTS' PARKING SCHEMES PROGRAMME 2018/19 AND 2019/20</u></b>		
<ol style="list-style-type: none"><li>1. That the residents' parking scheme programmes as set out in Appendix A to the report be approved.</li><li>2. That the proposed addition to the capital programme for 2018/19 and 2019/20 be approved, subject to resource availability.</li><li>3. That authority be delegated to the Corporate Director for Economic Growth, Environment and Infrastructure to make minor changes to the programme.</li></ol>		
<b><u>REASONS FOR THE DECISION</u></b>		
To improve parking provision across the Borough of traffic and provide a fit for purpose solution to alleviate ongoing residential parking issues; to ensure that Members' and residents' concerns are addressed within the implementation of the proposed schemes; and to address new area and ward problems due to new development, transport and infrastructure.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
The Council could continue to manage the applications on an individual basis, but this would further delay the processing of these applications with the knock on effect in terms of the failure to address the underlying problems currently faced by residents.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
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**RECORD OF THE DECISION**

**STAR PROCUREMENT COLLABORATION AND EXECUTIVE JOINT COMMITTEE**

1. That the disestablishment of the current STAR Joint Committee be approved.
2. That approval be given to the expansion of the current shared procurement service to include the Fourth Partner which will continue to be hosted by Trafford Borough Council in accordance with the provisions detailed in the main body of the report.
3. That the establishment of a new STAR Joint Committee be approved for Stockport, Trafford, Rochdale and the Fourth Partner that will support the delivery of the Shared Service and provide delegated authority to the Procurement Service to operate across Stockport, Trafford, Rochdale and The Fourth Partner areas.
4. That approval be given to the further expansion of the shared procurement service to include The Fifth Partner Council in accordance with the provisions detailed in the report subject to the prior approval of appropriate due diligence by the STAR Joint Committee.
5. That, in the event that the shared procurement service is further expanded to include the Fifth Partner Council, approval be given to the disestablishment of the four partner STAR Joint Committee and to the establishment of a new five partner STAR Joint Committee for Stockport, Trafford, Rochdale, the Fourth Partner and the Fifth Partner that will support the delivery of the Shared Service and provide delegated authority to the Procurement Service to operate across Stockport, Trafford, Rochdale, the Fourth Partner and the Fifth Partner areas.
6. That the governance arrangements and Terms of Reference of the new STAR Joint Committee as set out in the report be approved.
7. That authority be delegated to the Director of Legal and Democratic Services to agree the terms and conditions of, and to complete, an Inter Authority Agreement ("IAA") in respect of the STAR Procurement shared service in similar terms to the existing IAA.
8. That the proposed approach to those circumstances whereby staff would transfer to the new procurement unit, and therefore to Trafford Council under TUPE, as outlined in the report, be noted and approved.

**REASONS FOR THE DECISION**

A collaborative approach in procurement has already brought significant financial and reputational benefits to the participating authorities of STAR. It has enabled greater influence over the market and provided for more effective control over the spending of limited resources. The report details the rationale for expanding the collaborative service beyond the founding three member authorities. Any change of membership of the current STAR Procurement Shared Service and the STAR Executive Joint Committee is a matter for the Executive to determine.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Not to grow the shared procurement service to include the two additional Councils; but this would conflict with the STAR Procurement Business Plan, agreed by the STAR Joint Committee and which focuses on growth in the period 2017-2020. Or to undertake procurement support to the two further Councils through SLAs rather than direct membership of the shared service. This would put the current three STAR Councils at risk if existing resources had to be focussed on delivering SLA obligations. Additionally, the employment of additional resources to deliver such SLA obligations would be at risk of those SLAs being subsequently brought to an end.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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<b><u>RECORD OF THE DECISION</u></b>		
<u>HIGH NEEDS BUDGET 2018/19 TO 2020/21</u> That the proposals included in the report to address the gap in the High Needs budget for 2018/19, and approach to 2019/20 and 2020/21, be approved.		
<b><u>REASONS FOR THE DECISION</u></b>		
To set a balanced budget for 2018/19.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
Options exist to carry forward deficits which arise on certain aspects of central DSG expenditure but these do not specifically refer to high needs expenditure. In any event this would only delay savings required to be made to later years. A local authority may decide to fund part of the overspend from its general resources in the year in question but given the size of the deficit on the Council's budget in later years this is not a realistic option.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
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<b><u>RECORD OF THE DECISION</u></b>		
<b><u>COUNCIL TAX SUPPORT SCHEME FOR 2018/19 - PROPOSED CHANGES TO INCREASE SUPPORT TO LOW INCOME HOUSEHOLDS</u></b>		
That agreement be given to the Council consulting with the public on amending the Council Tax Support scheme as detailed in the report.		
<b><u>REASONS FOR THE DECISION</u></b>		
The Council must adopt a local CTS scheme before the start of the financial year to which the scheme applies in accordance with the Local Government Finance Act 2012. The proposed change is to keep at large the existing scheme but adopt changes that ensure the local scheme is fair and consistent.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
The Council could decide not to propose changes to the CTS scheme however this would mean it is not adapting to the practical consequence of the roll-out of Universal Credit and retaining the original intent of the scheme which was to ensure those that cannot pay, do not pay.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
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