



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 17 September 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. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
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. MINUTES		1 - 6
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 23 <sup>rd</sup> July 2018.		
4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		
5. TRAFFORD AFFORDABLE HOUSING FUND		7 - 20
To consider a report of the Executive Member for Housing and Communities.		
6. STUDENT ACCOMMODATION		21 - 26
To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning. (Note: A supplementary report is to be considered in Part II of this agenda.)		

7. **SALE TOWN CENTRE - PUBLIC REALM AND MOVEMENT STRATEGY** 27 - 126
- To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning.  
[PLEASE NOTE: The appendix to this report is very extensive, and this is not being circulated in hard copy. It is available in full on the Council's website.]
8. **PROPOSAL TO CONSULT ON ADULT SOCIAL CARE POLICY CHANGES** 127 - 134
- To consider a report of the Corporate Director, Adult Services and Corporate Director, Finance and Systems.
9. **REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN 2017/18** 135 - 140
- To consider a report of the Executive Member for Constitutional Reform and Resident Engagement.
10. **BUDGET MONITORING 2018-19 PERIOD 4 (APRIL- JULY 2018)** 141 - 156
- To consider a report of the Executive Member for Finance and Corporate Director of Finance and Systems.
11. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- To receive and note the following:
- (a) GM Forward Plan of Key Decisions - September 157 - 166
- (b) GMCA Decisions 27/7/18 167 - 180
- (c) AGMA Decisions 27/7/18 181 - 184
12. **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.

**13. 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**

**14. STUDENT ACCOMMODATION**

185 - 192

To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning. (Note: A supplementary report is to be considered in Part I of this agenda.)

**JIM TAYLOR**  
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

Further Information

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

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This agenda was issued on Friday 7<sup>th</sup> September 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.