



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 October 2018

Time: 6.30 p.m.

Place: Committee Room 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 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 17 th September 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. LEISURE CENTRE INVESTMENT STRATEGY		To Follow
To consider a report of the Executive Member for Communities and Housing. NOTE: A related report is to be considered in Part II of this agenda.		
6. TRAFFORD YOUTH SERVICES		To Follow
To consider a report of the Executive Member for Equalities and Partnerships.		

7. **HOUSING ALLOCATIONS POLICY** 5 - 98
- To consider a report of the Executive Member for Communities and Housing.
PLEASE NOTE: Appendices 1 and 3 are exceptionally extensive and are not being circulated in hard copy. They are available with all the agenda papers on the Council's website.
8. **GM MAYOR'S CYCLING & WALKING CHALLENGE FUND - UPDATE** 99 - 114
- To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
9. **TRAFFORD CIVIC QUARTER MASTERPLAN: SUPPLEMENTARY PLANNING DOCUMENT** 115 - 190
- To consider a report of the Executive Member for Investment, Regeneration and Strategic Planning.
PLEASE NOTE: Appendix 1 is exceptionally extensive and is not being circulated in hard copy. It is available with all the agenda papers on the Council's website.
10. **ESTABLISHMENT OF A NEW LOCAL GOVERNMENT MUTUAL** 191 - 194
- To consider a report of the Executive Member for Finance.
11. **CHANGES TO THE COUNCIL TAX SUPPORT SCHEME FOR 2019/20** 195 - 206
- To consider a report of the Executive Member for Finance.
12. **COMMUNITY HEALTH SERVICES IN TRAFFORD** To Follow
- To consider a report of the Corporate Director of Commissioning.
13. **AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**
- None currently to be reported.
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. LEISURE CENTRE INVESTMENT STRATEGY

To Follow

To consider a report of the Executive Member for Communities and Housing.

NOTE: A related 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 (Chair), 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 Thursday 18th October 2018 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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