



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 November 2018

Time: 6.30 p.m.

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

A G E N D A	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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) Special Budget Executive, 15/10/18	To Follow
	(b) Executive Meeting, 29/10/18	To Follow
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 INTEGRATED YOUTH SERVICE PROPOSAL	1 - 8
	To consider a report of the Executive Member for Children's Services. [NOTE: A related report is to be considered in Part II of the agenda.]	

6. CONSTITUTION WORKING GROUP - PROPOSED CHANGES TO THE COUNCIL'S CONSTITUTION 9 - 20

To consider a report of the Corporate Director, Governance and Community Strategy. For Executive to comment prior to referral to November Council.

7. BUDGET MONITORING 2018/19 - PERIOD 6 (APRIL TO SEPTEMBER 2018) 21 - 42

To consider a report of the Executive Member for Finance and Corporate Director, Finance & Systems.

8. TRANSFORMATION FUND 43 - 58

To consider a report of the Executive Member for Finance and Corporate Director, Finance & Systems.

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

To receive and note the following:

- (a) GMCA Decisions 26/10/18 59 - 68

10. 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.

11. 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

12. TRAFFORD INTEGRATED YOUTH SERVICE PROPOSAL

69 - 72

To consider a report of the Executive Member for Children's Services.
[NOTE: A related report is to be considered in Part I of the 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 Friday 16th November 2018 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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