



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 28 January 2019

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. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.		
3. 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.		
4. MINUTES		1 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 17 th December 2018.		
5. 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.		

- (a) **Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2019-20** (Pages 5 - 12) 5 - 12
To receive a report of the Chair of the Scrutiny Committee.
6. **ADULT SOCIAL CARE (ASC) CHARGING AND DEBT RECOVERY POLICIES AND REGULATORY REFORM ORDER (DISABILITY FACILITIES GRANTS) - PROPOSED CHANGES FOLLOWING CONSULTATION** 13 - 28

To consider a report of the Executive Members for Adult Social Care and for Finance.
7. **S.75 BETTER CARE FUND AND IMPROVED BETTER CARE FUND AGREEMENT 2018-19 BETWEEN TRAFFORD CLINICAL COMMISSIONING GROUP AND TRAFFORD COUNCIL** 29 - 74

To consider a report of the Executive Member for Adult Social Care.
8. **BUSINESS RATES DISCRETIONARY RATE RELIEF POLICY 2019-20 - AMENDMENTS TO REFLECT THE AUTUMN BUDGET 2018 BUSINESS RATES MEASURES** 75 - 80

To consider a report of the Executive Member for Finance.
9. **DETERMINATION OF THE 2020 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND APPROVAL OF ASSOCIATED DOCUMENTS** 81 - 138

To consider a report of the Executive Member for Children's Services.
10. **HIGHWAYS CAPITAL PROGRAMME 2018/19 - UPDATE ON PROGRAMME PROGRESS AND ADDITIONAL PROPOSALS FOR INVESTMENT** 139 - 148

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
11. **COUNCIL DEVELOPMENT SCHEMES** 149 - 160

To consider a report of the Executive Member for Investment Regeneration and Strategic Planning.
12. **BUDGET MONITORING 2018/19 - PERIOD 8 (APRIL TO NOVEMBER 2018)** 161 - 196

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

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

To receive and note the following:

- (a) Register of GMCA Decisions January 2019 197 - 214

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. STRATEGIC INVESTMENT OPPORTUNITY 215 - 222

To consider a report of the Executive Member for Finance.

JIM TAYLOR
Interim 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

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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 17th January 2019 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.