



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 18 March 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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) Budget Executive Meeting 20/2/19	1 - 6
	(b) Executive Meeting 25/2/19	7 - 10

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) Task and Finish Report: One Trafford Partnership 11 - 20
- (b) Task & Finish Report: Period Poverty To Follow
6. **TRAFFORD HOMELESSNESS STRATEGY AND DRAFT ACTION PLAN 2019-2024** 21 - 124
- To consider a report of the Executive Member for Communities and Housing.
7. **URMSTON TO SALE WATER PARK: CYCLE / WALKING / EQUESTRIAN IMPROVEMENT SCHEME** 125 - 198
- To consider a report of the Executive Member for Environment, Air Quality & Climate Change.
8. **GREATER MANCHESTER'S CLEAN AIR PLAN - TACKLING NITROGEN DIOXIDE EXCEEDANCES AT THE ROADSIDE - OUTLINE BUSINESS CASE** 199 - 1100
- To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
PLEASE NOTE: Annex 3 contains 28 separate documents, indexed at the beginning of the annex.
9. **SAFETY AROUND SCHOOLS** 1101 - 1106
- To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
10. **TRANSFORMATION FUND - RE-PURPOSE OF THE FUNDING** 1107 - 1112
- To consider a report of the Executive Member for Health and Wellbeing and the Corporate Director of Commissioning.
11. **ELECTRICITY SUPPLY FOR STREET LIGHTING AND COUNCIL PROPERTIES** 1113 - 1120
- To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
12. **TRAFFORD COUNCIL CORPORATE PLAN** To Follow
- To consider a report of the Leader and Deputy Leader of the Council.
For recommendation to Council at its meeting on 20th March 2019.

13. **BUDGET MONITORING 2018/19 - PERIOD 10 (APRIL 2018 TO JANUARY 2019)** 1121 -
1142

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

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

None currently to be reported.

15. **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.

16. **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.

SARA TODD
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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Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday 7th March 2019 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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