

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/5a	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
Task and Finish Report: One Trafford Partnership		
1. That the report be received, and that its content and recommendations be noted.		
2. That a formal response be made to Scrutiny Committee in due course.		
<u>REASONS FOR THE DECISION</u>		
To provide for a response to be made on behalf of the Executive to the Scrutiny recommendations.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None – the Executive is required to respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: This decision has been made to provide for a response to be made to Scrutiny; and so call-in is not appropriate.

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/5b	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
Task & Finish Report: Period Poverty		
1. That the report be received, and that its content and recommendations be noted.		
2. That a formal response be made to Health Scrutiny Committee in due course.		
<u>REASONS FOR THE DECISION</u>		
To provide for a response to be made on behalf of the Executive to the Scrutiny recommendations.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None – the Executive is required to respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: This decision has been made to provide for a response to be made to Scrutiny; and so call-in is not appropriate.

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/6	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD HOMELESSNESS STRATEGY AND DRAFT ACTION PLAN 2019-2024</u>		
That the Trafford Homelessness Strategy and Draft Action Plan 2019-2024 be approved for publication.		
<u>REASONS FOR THE DECISION</u>		
The Trafford Homelessness Strategy and Draft Action Plan 2019-2024 sets the key homelessness priorities for the borough and the actions required to deliver them by the Council and other key partners. The overarching Homelessness Strategy will provide the mechanism to tackle homelessness in the borough and meet the Council's Corporate Objectives, actions contained within the Trafford Housing Strategy 2018-2023 and wider GM priorities.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to adopt the Homelessness Strategy. The absence of an overarching Homelessness Strategy across Trafford will not provide the Council with the mechanism to tackle homelessness in the borough. In addition, it is a statutory requirement for each Local Authority to have a Strategy in place therefore the Council would be in breach of its statutory homelessness duty.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
Councillor Lloyd declared a Personal Interest in this item in relation to her trusteeship of Trafford Domestic Abuse Services.		

Scrutiny Call in Deadline

Wednesday, 27 March 2019

(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/7	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
<u>URMSTON TO SALE WATER PARK: CYCLE / WALKING / EQUESTRIAN IMPROVEMENT SCHEME</u>		
<ol style="list-style-type: none">1. That the results of the consultation be noted.2. That approval be given for the scheme be developed and progressed as per Section 2.4 of the report.3. That authority be delegated to the Corporate Director, Place to submit a planning application, and to make minor changes to the scheme.4. That the new bridge be adopted as a highway structure.		
<u>REASONS FOR THE DECISION</u>		
These facilities will provide integrated, high quality routes that are safe, direct, connected, comfortable and attractive, linking with wider networks where appropriate. The scheme promotes the improvement of health and safety of cyclists, equestrians and pedestrian users.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
Not to proceed with the recommendation, which would result in the project being abandoned.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Wednesday, 27 March 2019

(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/8	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)

RECORD OF THE DECISION

GREATER MANCHESTER'S CLEAN AIR PLAN - TACKLING NITROGEN DIOXIDE EXCEEDANCES AT THE ROADSIDE - OUTLINE BUSINESS CASE

1. That it be noted that the Council is legally obliged to produce a feasibility study to identify the option which will deliver compliance with the requirement to meet legal limits for nitrogen dioxide following the Secretary of State issuing a direction under the Environment Act 1995.
2. That the feasibility study undertaken to date be adopted.
3. That it be noted that further stakeholder engagement and public consultation is an essential part of the process to help inform and refine ongoing work to produce a Full Business Case by the end of the calendar year.
4. That the Outline Business Case be approved for submission to the government's Joint Air Quality Unit.
5. That government be required to provide the financial support necessary to enable the Council to meet its legal limits for nitrogen dioxide.
6. That it be noted that despite this council being required to address nitrogen oxide exceedances the government has not yet addressed this issue for its own assets, including Highways England and the motorway network.
7. That the commencement of the public conversation and engagement activity from 15 May 2019 be approved.
8. That it be noted that further reports will be submitted to Executive on:
 - the proposals for statutory consultation, informed by the outcome of the public conversation and engagement.
 - formal approval of the Full Business Case.
9. That it be Agree that TfGM continue with the activity to produce the Full Business Case on their behalf under the direction of the Greater Manchester Clean Air Steering Group.
10. That authority be delegated to the Corporate Director, Place the approval of submission of supplementary information.

REASONS FOR THE DECISION

The recommendations will help ensure that the authority comply with the Direction served by the Government in July 2017, requiring the authority to produce a feasibility study in which they must identify the option which will deliver compliance with legal limits for nitrogen dioxide in the area for which the authority is responsible in the "shortest possible time".

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

A full explanation and appraisal of the options is contained in sections 9, 10 and 11 of the report. The same recommendations are being made to each of the Greater Manchester authorities. There is the option for any one of the authorities to reject the OBC. If an authority chose to not approve the OBC for submission to the Government's Joint Air Quality Unit, this could, without an alternative plan to reduce NO₂ emissions in the shortest possible time, lead to a potential legal challenge against the authority. This decision could also undermine the collective approach that has been taken to tackle this issue on a Greater Manchester wide basis.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Wednesday, 27 March 2019
(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/10	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
<u>TRANSFORMATION FUND - RE-PURPOSE OF THE FUNDING</u>		
1. That the content of the report be noted. 2. That the repurposing of the fund to those areas outlined in the report be approved.		
<u>REASONS FOR THE DECISION</u>		
To enable the required transformational changes within the health and social care system to continue by the repurposing of transformation funding into priority areas.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
To declare the funding as not required would not address the need to improve health outcomes and reduce variation, by ensuring the CCG continued to support the delivery of a Primary Care Strategy aimed at delivering primary care at scale, as part of the LCA model. The Trafford system requires transformational change with the development of a strategic commissioning function and a new way for partners to work together through the emerging Local Care Alliance (LCA).		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Wednesday, 27 March 2019
(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/11	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
<u>ELECTRICITY SUPPLY FOR STREET LIGHTING AND COUNCIL PROPERTIES</u>		
<p>1. That approval be given to the proposal to enter into a contract via the Yorkshire Purchasing Organisation Framework Agreement for the supply of electricity for Street Lighting with effect from 1st April 2019 as detailed in the report.</p> <p>2. That authority be delegated to the Corporate Director for Place, in consultation with the Corporate Director of Governance and Community Strategy, to finalise the terms and conditions of the contract.</p> <p>3. That, for the reasons set out in the report, this decision has been deemed to be urgent and not subject to call-in.</p>		
<u>REASONS FOR THE DECISION</u>		
To enable the most cost effective provision of electricity supply.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
A detailed discussion and evaluation of the procurement options considered is set out at section 3 of the report.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: This decision has been deemed to be urgent, and is therefore not subject to call-in.

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 March 2019	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.3.19/12	Executive (Councillors Adshead, Baugh, Cordingley, Hynes, Lloyd, Procter and Wright)
<u>RECORD OF THE DECISION</u>		
<u>TRAFFORD COUNCIL CORPORATE PLAN</u>		
That it be recommended that Council note and approve the content of the report.		
<u>REASONS FOR THE DECISION</u>		
To provide for a recommendation to be made to Council on the Corporate Plan, ensuring that the Council has a clear indication of the corporate priorities and plan for the next three years and the activities being carried out for monitoring purposes.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable: This decision is a recommendation to Council, as the substantive decision-maker, at its meeting on 20th March; so call-in is not appropriate.

PUBLICATION DATE

20/3/19

RECORDED BY:

Corporate Director of Governance and Community Strategy