



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR SCRUTINY COMMITTEE

Date: Wednesday, 13 November 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.	<b>ATTENDANCES</b>	
	To note attendances, including Officers, and any apologies for absence.	
2.	<b>MINUTES</b>	1 - 4
	To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 3 July 2019.	
3.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>QUESTIONS FROM THE PUBLIC</b>	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to the remit of the Committee and will be submitted at the meeting in the order in which they were received.	
5.	<b>TRAFFORD HOUSING TRUST SOCIAL INVESTMENT FUND</b>	5 - 16
	To receive a report of the Social Investment Manager from Trafford Housing Trust.	

6. **BUDGET PRESENTATION** 17 - 34  
To receive a presentation from the Leader of the Council, the Executive Member for Finance and Investment, and the Corporate Director of Finance and Systems.
7. **2019/20 CORPORATE PLAN Q1 PERFORMANCE REPORT** 35 - 52  
To receive a report from the Assistant Director Corporate Strategy and Policy.
8. **TASK AND FINISH GROUP HIGH RISE CLADDING REPLACEMENT** 53 - 56  
To receive a report from the Chair of the Committee.
9. **OVERVIEW REPORT** 57 - 70
10. **URGENT BUSINESS (IF ANY)**  
Any other item or items which, by reason of special circumstances (to be specified), the Chair of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

**SARA TODD**  
Chief Executive

Membership of the Committee

Councillors D. Acton (Chair), J. Lamb (Vice-Chair), J. Holden, B. Shaw, R. Thompson, A.J. Williams, B.G. Winstanley, A.M. Whyte, Dr. K. Barclay (ex-Officio), D. Western (ex-Officio) and J.D. Newgrosh.

Further Information

For help, advice and information about this meeting please contact:

Alexander Murray, Democratic & Scrutiny Officer,  
Tel: 0161 912 4250  
Email: [alexander.murray@trafford.gov.uk](mailto:alexander.murray@trafford.gov.uk)

This agenda was issued on **Thursday, 7 November 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

**WEBCASTING**

This meeting will be filmed for live and / or subsequent broadcast on the Council's website and / or YouTube channel <https://www.youtube.com/user/traffordcouncil>  
The whole of the meeting will be filmed, except where there are confidential or exempt items.

## Scrutiny Committee - Wednesday, 13 November 2019

---

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email [democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

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.