



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 June 2019

Time: 6.30 p.m.

Place: Committee Rooms 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. 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. QUESTIONS FROM MEMBERS OF THE PUBLIC		
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 items appearing on the agenda and will be submitted in the order in which they were received.		
4. MINUTES		1 - 8
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 18th March 2019.		
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.		

6. **EDUCATION AND EARLY YEARS BASIC NEED AND SEND CAPITAL** 9 - 22
- To consider a report of the Deputy Leader and Interim Corporate Director Children's Services.
7. **TRANSFORMATION FUND - RE-DEFINING AND PROPOSED INVESTMENTS** 23 - 28
- To consider a report of the Executive Member for Health, Wellbeing and Equalities and the Corporate Director of Commissioning.
8. **"NO WRONG DOOR" PROPOSAL - ESTABLISHMENT OF A MULTI-DISCIPLINARY HUB AT A TRAFFORD CHILDREN'S HOME** 29 - 42
- To consider a report of the Executive Member for Children's Social Care.
9. **THE GM MAYOR'S CHALLENGE FUND 2019 UPDATE** 43 - 52
- To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
10. **TRAFFORD LOCALITY ASSET REVIEW - STAGE 3 REPORT** 53 - 288
- To consider a report of the Executive Member for Housing and Regeneration.  
**PLEASE NOTE:** This report has an exceptionally extensive appendix, which it is impracticable to circulate in hard copy. It will be available on the Council's website, with the rest of the agenda papers.
11. **ESTABLISHMENT OF A TRAFFORD SMALL BUSINESS LOAN FUND TO SUPPORT NEW START AND EXISTING BUSINESSES IN THE BOROUGH** 289 - 298
- To consider a report of the Executive Member for Housing and Regeneration.
12. **TRAFFORD CIVIC QUARTER UPDATE** 299 - 374
- To consider a report of the Executive Member for Housing and Regeneration.  
**PLEASE NOTE:** Appendix 1 to this report is exceptionally extensive, and it is impracticable to circulate it in hard copy. It will be available on the Council's website, with the rest of the agenda papers.
13. **BUDGET MONITORING 2018/19 - PERIOD 12 (APRIL 2018 TO MARCH 2019)** 375 - 408
- To consider a report of the Executive Member for Finance and Investment and the Corporate Director of Finance and Systems.
14. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES** 409 - 414
- To consider a report of the Chief Executive.

**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.

**PART II**

**17. PROPERTY ACQUISITION**

To Follow

To consider a report of the Executive Member for Housing and Regeneration.

**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. Freeman, J. Harding, T. Ross, J. Slater, G. Whitham and J.A. Wright

Further Information

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

Jo Maloney, 0161 912 4298  
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## Executive - Monday, 24 June 2019

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This agenda was issued on Thursday 13<sup>th</sup> June, 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.