



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 November 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. 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 30 th October, 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. **TRAFFORD EMPTY HOMES STRATEGY AND ACTION PLAN 2019-2024** 5 - 70
- To consider a report of the Executive Member for Housing and Regeneration.
PLEASE NOTE: The appendices to this report are very extensive. Appendix 2, the consultation report, is thus not being circulated in hard copy. It is of course available to consult on the Council's website, along with all the other agenda papers for this meeting.
7. **TRAFFORD TOGETHER LOCALITY PLAN - OUR PLAN FOR HEALTH AND SOCIAL CARE SUSTAINABILITY AND REFORM** 71 - 138
- To consider a report of the Executive Member for Health, Wellbeing and Equalities.
PLEASE NOTE: The appendix to the report, the Locality Plan document, is very extensive, and is thus not being circulated in hard copy. It is of course available to consult on the Council's website, along with all the other agenda papers for this meeting.
8. **TREASURY MANAGEMENT 2019/20 MID-YEAR PERFORMANCE REPORT** 139 - 154
- To consider a report of the Executive Member for Finance and Investment and the Corporate Director of Finance and Systems.
9. **BUDGET MONITORING 2019/20 - PERIOD 6 (APRIL TO SEPTEMBER 2019)** 155 - 178
- To consider a report of the Executive Member for Finance and Investment and Corporate Director, Finance and systems.
10. **REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN 2018/19** 179 - 184
- To consider a report of the Executive Member for Public Safety, Governance and Reform.
11. **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.

12. 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. 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, Governance Officer, 0161 912 4298
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday 14th November 2019 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

WEBCASTING

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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.