



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 January 2020

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 ( <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.		
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 Follow
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 6 <sup>th</sup> January 2020.		
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) **OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT BUDGET PROPOSALS FOR 2020-2021** (To Follow) To Follow  
To receive a report of the Chair of the Scrutiny Committee.
6. **CIVIC QUARTER AAP AND COMPULSORY PURCHASE ORDER (CPO)** 1 - 98  
To consider a report of the Executive Member for Housing and Regeneration.  
NOTE 1: A related report is to be considered in Part II of this agenda.
7. **SAFETY AROUND SCHOOL GATES** 99 - 106  
To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
8. **INVESTING IN CHILDREN** To Follow  
To consider a report of the Executive Member for Children's Services.
9. **FAIR PRICE FOR CARE:**
- (a) **FAIR PRICE FOR CARE: HOMECARE 2020-21** (Pages 107 - 116) 107 - 116  
To consider a report of the Executive Member for Adult Social Care.
- (b) **FAIR PRICE FOR CARE FOR OLDER PEOPLES' RESIDENTIAL AND NURSING HOMES 2020 -21** (Pages 117 - 126) 117 - 126  
To consider a report of the Executive Member for Adult Social Care.
10. **BUDGET MONITORING 2019/20, PERIOD 8 (APRIL - NOVEMBER 2019)** 127 - 150  
To consider a report of the Executive Member for Finance and Investment and the Corporate Director of Finance and Systems.
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.

**PART II**

**13. CIVIC QUARTER AAP AND COMPULSORY PURCHASE ORDER (CPO) 151 - 158**

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

NOTE: A related report is to be considered in Part I of this agenda.

**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, M. Freeman, J. Harding, E. Patel, 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](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 16<sup>th</sup> January, 2020 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

**WEBCASTING**

This meeting will be filmed for live and / or subsequent broadcast on the Council's website and / or YouTube channel. The whole of the meeting will be filmed, except where there are confidential or exempt items.

## Executive - Monday, 27 January 2020

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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.