



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 16 March 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 (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. 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) Report of Scrutiny Task and Finish Group - Disability Access		To Follow

- 5. FAIR PRICE FOR CARE - HOMECARE 2020-21: CONSULTATION UPDATE** 1 - 22

To consider a report of the Executive Member for Adult Social Care.
- 6. FAIR PRICE FOR CARE FOR OLDER PEOPLES' RESIDENTIAL AND NURSING HOMES 2020-21 : CONSULTATION UPDATE** 23 - 52

To consider a report of the Executive Member for Adult Social Care.
- 7. APPROVAL TO IMPLEMENT THE ALL AGE TRAVEL ASSISTANCE POLICY** 53 - 116

To consider a report of the Executive Member for Children's Social Care.
- 8. FORMER WILLIAM WROE GOLF COURSE - OPTIONS APPRAISAL** 117 - 126

To consider a report of the Executive Member for Housing and Regeneration.
- 9. FLIXTON NEIGHBOURHOOD PLAN - DECISION ON THE SUBMITTED NEIGHBOURHOOD AREA AND NEIGHBOURHOOD FORUM APPLICATION** 127 - 202

To consider a report of the Executive Member for Housing and Regeneration.
- 10. HOUSING OPTIONS SERVICE TRAFFORD (HOST) SERVICE DELIVERY 2020/21 AND 2021+** 203 - 210

To consider a report of the Executive Member for Housing and Regeneration.
NOTE: A related report is to be considered in Part II of this agenda.
- 11. ELECTRIC VEHICLE CHARGING POINTS IN TRAFFORD** 211 - 218

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.
- 12. PROPOSED COMMUNITY ASSET TRANSFER FOR GEORGE H. CARNALL LEISURE CENTRE** 219 - 244

To consider a report of the Executive Member for Culture and Leisure.
- 13. CORPORATE PLAN 2019/20 QUARTER 3 REPORT** 245 - 270

To consider a report of the Executive Member for Public Safety, Governance and Reform.
- 14. BUDGET MONITORING 2019/20 PERIOD 10 (APRIL 2019 - JANUARY 2020)** 271 - 292

To consider a report of the Executive Member for Finance and Investment and Corporate Director of Finance and Systems.

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. HOUSING OPTIONS SERVICE TRAFFORD (HOST) SERVICE DELIVERY 2020/21 AND 2021+ 293 - 298

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.

18. ACQUISITION OF TWO PROPERTIES IN TRAFFORD AND THE PROCUREMENT OF AN OPERATOR LINKED TO THAT ACQUISITION 299 - 310

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

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

This agenda was issued on Thursday 5th March 2020 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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