

AGENDA PAPERS FOR

EXECUTIVE MEETING

Date: Monday, 22 June 2020

Time: 4.00 pm

Place: Virtual Meeting

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 (<u>democratic.services@trafford.gov.uk</u>) 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 receive and, if so determined, to approve as a correct record the Minutes of the following meetings:

(a)	Executive Meeting 19/2/20 (Budget)	1 - 8
(b)	Executive Meeting 24/2/20	9 - 10
(c)	Executive Meeting 16/3/20	11 - 20
(d)	Executive Meeting 24/4/20 (Special)	21 - 24

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. GLYPHOSATE USE IN TRAFFORD

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.

7. TURN MOSS - DEDICATION AS A VILLAGE GREEN

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

8. PROPOSED HIGH QUALITY RESIDENTIAL DEVELOPMENT AND MULTI- 41 - 48 USE COMMUNITY FACILITY ON THE SITE OF THE JUBILEE CENTRE, BOWDON

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

9. HALE LIBRARY

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

10.**GREATER MANCHESTER'S CLEAN AIR PLAN: UPDATE**55 - 74

To consider a report of the Executive Member for Environment, Air Quality and Climate Change.

11. **CROSSFORD BRIDGE, SALE** 75 - 98

To consider a report of the Executive Member for Culture and Leisure.

12. BUDGET MONITORING 2019/20 - PERIOD 12 OUTTURN (APRIL 2019 TO 99 - 138 MARCH 2020)

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

13. 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

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75 00

(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.

14. 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, M. Freeman, J. Harding, E. Patel, T. Ross, J. Slater, G. Whitham, J.A. Wright and Carter.

Further Information

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

Jo Maloney, Governance Officer Email: joseph.maloney@trafford.gov.uk

This agenda was issued on 12th June 2020 by the Governance Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.