



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 October 2020

Time: 4.00 p.m.

Place: Virtual Meeting

**PLEASE NOTE: A link to the virtual meeting can be found below:**  
<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKg>

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
	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.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 10
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 28 <sup>th</sup> September 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.

**6. APPROVAL TO COMPLETE A COMMUNITY ASSET TRANSFER (CAT) FOR GEORGE H CARNALL LEISURE CENTRE (GHC) WITH EFFECT 4TH JANUARY 2021** 11 - 36

To consider a report of the Executive Member for Culture and Leisure.  
[NOTE: A related report is to be considered in Part II of this agenda.]

**7. FAIR PRICE FOR CARE**

To consider two reports of the Executive Member for Adult Social Care:

- (a) Fair Price for Care: Homecare 2021- 22 37 - 48
- (b) Fair Price for Care for Older Peoples' Residential and Nursing Homes 2021-22 49 - 60

**8. LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY - 2021 - 2026** 61 - 508

To consider a report of the Executive Member for Public Safety, Governance and Reform. (For recommendation to Council.)

**9. COUNCIL TAX SUPPORT (CTS) SCHEME FOR 2021/22** 509 - 512

To consider a report of the Executive Member for Finance and Investment.  
(For recommendation to Council.)

**10. PROGRESS REVIEW: RECOVERY UPDATE** 513 - 522

To consider a report of the Executive Member for Finance and Investment, for information.

**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 (IF REQUIRED)**

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. APPROVAL TO COMPLETE A COMMUNITY ASSET TRANSFER (CAT) 523 - 562  
FOR GEORGE H CARNALL LEISURE CENTRE (GHC) WITH EFFECT 4TH  
JANUARY 2021**

To consider a report of the Executive Member for Culture and Leisure.  
[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 Friday 16<sup>th</sup> October 2020 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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