

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 26 October 2020	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/26.10.20/6&13	Executive (Virtual Meeting) (Councillors Participating: Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)

RECORD OF THE DECISION

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

- 1) That the proposed disposal be approved of the George H Carnall Leisure Centre (“GHC”) to the George Carnall Community Group (“GCCG”) as a Community Asset Transfer (CAT) by way of 2 leases, one of the area shaded blue on the plan and one of the area shaded red on the plan (Appendix A to the report) subject to:
 - I. The Executive noting the attached business plan (Part II) at this time that is developing in the context of Covid19 and supporting evidence for the future operation of GHC by GCCG;
 - II. The Executive agreeing that Trafford Council & GCCG will be responsible for the risks highlighted;
 - III. The completion of leases between Trafford Council and GCCG as set out in the report; and
 - IV. Agreeing the red line boundary for the leases as highlighted in (Appendix A to the report).
- 2) That it be agreed to fund the immediate work required to transfer GHC in a fit for purpose state of £23,500 from with the current capital programme.
- 3) That it be agreed to fund major works on the site in line with the current processes for maintaining buildings that are Council assets managed by other groups for a maximum of two years until 31st December 2022 by application up to £50k p.a.
- 4) That authority be delegated to the Corporate Director of Place, in consultation with the Corporate Director of Finance and Systems and the Corporate Director for Governance and Community Strategy, to agree the terms of the proposed leases.
- 5) That authority be delegated to the Corporate Director of Governance and Community Strategy to complete the leases and any other documents necessary to implement the decision of the Executive.
- 6) That a loan facility to GCCG be agreed up to £96,000 as working capital to recruit and pay staff at the centre as well as procure and have installed appropriate ICT systems and pay utilities as detailed in the GCCG business plan. The agreement of final terms of the facility to be delegated to the Corporate Director of Place in consultation with the Corporate Directors of Finance and Systems and Governance and Community Strategy.
- 7) That it be agreed that the GCCG business plan is not competition for Move Urmston, as set out in section four of the Community Asset Transfer Position Statement document, agreed by the Executive in June 2013.
- 8) That the disposal of GHC at undervalue be agreed.

REASONS FOR THE DECISION

To provide a community group with the option to progress a CAT and allow the group to provide health and wellbeing services from the site for the benefit of the community.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

An alternative option is effectively to do nothing, i.e. continue with the original Executive decision to ‘accept the keys back’ from Trafford Leisure. This would potentially generate a capital receipt for the Council if sold to a property developer and assist with the repayment of the Move Urmston refurbishment and ensure that there is no further expenditure related to the maintenance of the GHC building. An alternative option exists to go out to market and see what interest there would be in the asset, especially in terms of promoting physical activity. GCCG would still have the option to make an Expression of Interest in the asset during the disposal process along with other interested parties. A long term solution for the health services would be required if the facility closed.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Tuesday, 3 November 2020
 (Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

27 October 2020

RECORDED BY:

Corporate Director, Governance & Community Strategy

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 26 October 2020	<u>DECISION MAKER</u>
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RECORD OF THE DECISION

Fair Price for Care: Homecare 2021- 22

That the following be approved for consultation, and further consideration in the light of consultation:

- A 5.69% uplift on the existing business as usual homecare rate of £15.99 to reach an hourly rate of £16.90, including RPI.
- A further uplift to enable providers to achieve an uplift on the National Living Wage (“NLW”) (either 2% or an uplift which reflects the NLW, dependent on which is the higher rate).

REASONS FOR THE DECISION

The Council is required to consult with the public on the proposals detailed in this report before a final model can be proposed for formal approval.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Do not apply an annual uplift; apply a lower uplift; apply a higher uplift. Detail and discussion of these options set out at section 5 of the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

Fair Price for Care for Older Peoples' Residential and Nursing Homes 2021-22

That the following be approved for consultation, and further consideration in the light of consultation:

1. an inflationary uplift for existing purchased Residential and Nursing Home beds based on increases announced for the NLW or 2%, whichever is the higher and the RPI as at October 2020 for 2021/22.
2. an increased price of £560 for spot purchased residential beds plus the inflationary uplift and £626 for spot purchased nursing beds plus the inflationary uplift.

REASONS FOR THE DECISION

The Council is required to consult with the public on the proposals detailed in this report before a final proposal can be presented for formal approval.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Do nothing; or apply an inflationary uplift to all beds, and withdraw the offer of a rebased bed rate as established in 2020. Detail and discussion of these options set out at section 6 of the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY - 2021 - 2026

1. That the content of the report be noted.
2. That it be recommended to Council that it approve the revised Statement of Licensing Policy as attached at Appendix F to the report.

REASONS FOR THE DECISION

To provide for recommendations to be made to Council on the proposed adoption of a Statement of Licensing Policy – 2021-2026.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Options are available to the Council as follows: to decide to accept the proposed amendments, in whole

or in part; or decide not to accept the proposed amendments. Further detail of these options is set out at s. 3 of the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Not applicable. This decision is to make recommendations to Council, as the substantive decision maker, so call-in is not applicable.

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27 October 2020

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Corporate Director, Governance & Community Strategy

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RECORD OF THE DECISION

COUNCIL TAX SUPPORT (CTS) SCHEME FOR 2021/22

That it be recommended that Council adopt the Council Tax Support (CTS) scheme currently in operation, updating in line with national benefits as previously agreed for 2021/22.

REASONS FOR THE DECISION

To provide for a recommendation to be made to Council in respect of the legal requirement formally to approve the Council's local CTS scheme before the start of each financial year.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Council could decide to change the scheme for 20/21 in particular in light of the financial challenges it faces; however, this would potentially mean that residents on benefits and / or a low income would be asked to pay Council Tax for the first time, or more Council Tax than they do now, at a time when residents are facing financial uncertainty.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Not applicable. This decision is to make recommendations to Council, as the substantive decision maker, so call-in is not applicable.

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