



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 14 December 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>

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		1 - 2
To receive and, if so determined, to approve as a correct record the Minutes of the Budget Executive Meeting held on 12 <sup>th</sup> October 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) **Pandemic Scrutiny Committee Summary Report** To Follow  
To consider a report of the Chair of the Pandemic Scrutiny Committee.
6. **TRAFFORD COUNCIL POVERTY STRATEGY 2021/22** 3 - 26  
To consider a report of the Executive Member for Communities and Partnerships.
7. **TRAFFORD LOCAL PLAN: DRAFT TRAFFORD LOCAL PLAN - REGULATION 18 CONSULTATION** - To Follow  
To consider a report of the Executive Member for Housing and Regeneration.
8. **TRAFFORD CIVIC QUARTER AREA ACTION PLAN (AAP) (REGULATION 19 - PUBLICATION DRAFT)** 27 - 498  
To consider a report of the Executive Member for Housing and Regeneration.
9. **ELECTRIC VEHICLE (EV) CHARGING POINTS IN TRAFFORD - PROCUREMENT** 499 - 508  
To consider a report of the Executive Member for Environment and Regulatory Services.
10. **TRAFFORD CLIMATE EMERGENCY PROGRESS REPORT** 509 - 538  
To consider a report of the Leader of the Council.
11. **TREASURY MANAGEMENT 2020-21 MID-YEAR PERFORMANCE REPORT** 539 - 556  
To consider a report of the Executive Member for Finance and Governance and the Corporate Director of Finance and Systems.
12. **REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN 2019/20** 557 - 564  
To consider a report of the Executive Member for Finance and Governance.

**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
- (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 (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.

**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  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Thursday 3<sup>rd</sup> December 2020 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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