

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Monday, 14 December 2020	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/14.12.20/5a	<b>Executive (Virtual Meeting)</b> (Councillors Participating: A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Whitham and Wright)
<b><u>RECORD OF THE DECISION</u></b>		
Pandemic Scrutiny Committee Summary Report		
That the report be received and noted, and that a formal response to its recommendations be made to Scrutiny in due course.		
<b><u>REASONS FOR THE DECISION</u></b>		
To provide for a response to be made to the Pandemic Scrutiny Committee's report.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
None. The Executive is required to respond to Scrutiny recommendations.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

<b><u>Scrutiny Call in Deadline</u></b>
<b>Not applicable.</b> This decision is to provide for a response to be made to Scrutiny, so call-in is not appropriate.

<b><u>PUBLICATION DATE</u></b>
16 <sup>th</sup> December 2020

<b><u>RECORDED BY:</u></b>
Corporate Director, Governance & Community Strategy

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<b><u>DECISION REFERENCE</u></b>	E/14.12.20/6	<b>Executive (Virtual Meeting)</b> (Councillors Participating: A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Whitham and Wright)

<b><u>RECORD OF THE DECISION</u></b>		
TRAFFORD COUNCIL POVERTY STRATEGY 2021/22		
1. That the content of the report be noted.		
2. That the 'One Year' Poverty Strategy as detailed in the report be approved.		
<b><u>REASONS FOR THE DECISION</u></b>		
To establish the Council's strategy to address poverty across the borough.		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
To do nothing and not adopt a poverty strategy at this stage. However, it is important that the Council's aims and objectives to tackle poverty across the borough are prioritised, which also supports the delivery of the corporate plan and strategic priorities.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u></b>		
None.		

**Scrutiny Call in Deadline**

**Wednesday, 23 December 2020**  
 (Decision can be implemented on the next working day, unless called in).

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16<sup>th</sup> December 2020

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<b><u>DECISION REFERENCE</u></b>	E/14.12.20/7	<b>Executive (Virtual Meeting)</b> (Councillors Participating: A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Whitham and Wright)

<b><u>RECORD OF THE DECISION</u></b>		
TRAFFORD LOCAL PLAN: DRAFT TRAFFORD LOCAL PLAN - REGULATION 18 CONSULTATION		
1. That the draft Trafford Local Plan (Regulation 18) and supporting documents be approved for		

consultation.

2. That authority be delegated to the Corporate Director of Place, in consultation with the Executive Member for Housing and Regeneration, to make any necessary minor amendments the draft Trafford Local Plan and supporting documents prior to commencement of public consultation.

3. That it be noted that, in the event that any substantial changes to the draft Trafford Local Plan are required to be made, a further report is to be submitted to the Executive detailing the changes for approval prior to commencement of public consultation.

**REASONS FOR THE DECISION**

Trafford must have an up to date Local Plan and therefore the draft Trafford Local Plan (Regulation 18) has been produced to commence this process.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To wait until the status and scope of a strategic plan for Greater Manchester is determined before publishing the draft Trafford Local Plan. It is considered that the vision and majority of policies contained within the draft Trafford Local Plan are relevant and up to date; however the housing and employment land targets for Trafford are as yet unknown and therefore key parts of the draft Trafford Local Plan may need to be amended.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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<b><u>DECISION REFERENCE</u></b>	E/14.12.20/8	<b>Executive (Virtual Meeting)</b> (Councillors Participating: A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Whitham and Wright)

**RECORD OF THE DECISION**

**TRAFFORD CIVIC QUARTER AREA ACTION PLAN (AAP) (REGULATION 19 - PUBLICATION DRAFT)**

That the Publication be approved of the Draft Civic Quarter Area Action Plan (CQ AAP), including the Updated Integrated Assessment, for Regulation 19 public consultation for a period of no less than six weeks; and that the Corporate Director of Place be authorised to carry out all necessary steps in relation to such consultation.

**REASONS FOR THE DECISION**

The Council has long-held ambitions for securing the successful regeneration of this area; the CQ AAP is identified as a major tool for achieving this aim in setting a framework for positive change through to 2037 and beyond. Furthermore, investment and development in the AAP area could act as a stimulus for more widespread growth across north Trafford. The document will be the statutory starting point in the determination of planning applications. The AAP process has been, and will continue to be, undertaken in accordance with statutory requirements for the preparation of development plan documents, and the CQ AAP has positively evolved throughout the process in responding to feedback received, the process of Integrated Assessment, and reflecting on adjustments to the evidential base and Council priorities. Consultation on the Regulation 19 version of the CQ AAP early next year will allow for further input by the local community, businesses and key stakeholders, ahead of the AAP's formal submission for independent examination (anticipated over the course of 2021).

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

To progress proposals for the Civic Quarter area as an SPD. However, legal advice received outlined that this would potentially be open to challenge and that the scope and content proposed for the area is more appropriate as an AAP. Or, not to progress the CQ AAP or to prepare a different strategy. The continued absence of an overarching framework for the delivery of development in the Civic Quarter area will not provide the Council with a strategic context within which to make decisions for future development in support of its priorities for economic growth and development within this part of North Trafford. The adoption of the CQ AAP will enable the Local Planning Authority to use the CQ AAP as the statutory starting point for decision-making. The document will also carry significant weight in any potential Compulsory Purchase Order (CPO) process.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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**RECORD OF THE DECISION**

**ELECTRIC VEHICLE (EV) CHARGING POINTS IN TRAFFORD - PROCUREMENT**

1. That the outcome of the soft market testing relating to EV charge points in Trafford be noted.
2. That authority be delegated to the Corporate Director of Place, in consultation with the Corporate Director for Governance and Community Strategy and the Corporate Director for Finance and Systems, to agree the final form of the procurement documents and commence the procurement exercise.
3. That it be noted that a further report will be brought back to the Executive on the conclusion of the procurement with a final business case, and to seek approval to award the contract.

**REASONS FOR THE DECISION**

To inform and seek approval from Members to allow the Corporate Director of Place to develop a procurement model for a joint funded contract relating to EV charge point installation across Trafford.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

A range of initiatives and options are suggested within the report in respect of the proposed procurement model. The other alternative is to decide not to fit EV Charging units within Trafford and rely on TfGM and / or private initiatives to do it. However, this would not support the Council's clean air initiatives.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

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<b><u>DECISION REFERENCE</u></b>	E/14.12.20/10	

**RECORD OF THE DECISION**

**TRAFFORD CLIMATE EMERGENCY PROGRESS REPORT**

1. That the progress made since the September meeting of the Executive be noted.
2. That the Carbon Neutral Action Plan be noted and approved as a working document to be progressed and monitored through the working arrangements detailed in the plan.
3. That the working arrangements outlined in the report and Action Plan, through establishment of the Climate Emergency and Air Quality Commission, Council-Business Alliance and Climate Emergency Residents' Panel, be noted and approved.

**REASONS FOR THE DECISION**

To enable Trafford to reduce its carbon emissions to meet Climate Emergency, GM and Government targets and commitments on carbon neutrality. The recommended approach and associated working and governance arrangements are considered to offer the most potential to achieve success in responding to the climate emergency in Trafford.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Continuing to report at GM level through relevant service areas in the context of the GM 5 Year Environment Plan and Green City Region Partnership without dedicated local arrangements in Trafford. Individual projects and initiatives would be progressed in an ad hoc manner across Trafford, missing opportunities for effective collaboration.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

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