



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 January 2021

Time: 6.30 p.m.

Place: Virtual meeting

PLEASE NOTE: A link to the virtual meeting can be found below:
<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq>

A G E N D A	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 (democratic.services@trafford.gov.uk) 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 - 14
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	2 nd November 2020	
	23 rd November 2020	
	14 th December 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) **OVERVIEW AND SCRUTINY REVIEW OF THE EXECUTIVE'S DRAFT BUDGET PROPOSALS FOR 2021-2022** To Follow
To consider a report of the Chair of the Scrutiny Committee.
6. **LEISURE STRATEGY REVIEW - PART I** 15 - 108
- 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. **EDUCATION AND EARLY YEARS BASIC NEED AND S.E.N.D. CAPITAL REPORT** 109 - 122
- To consider a report of the Executive Member for Children's Services.
8. **CORPORATE EQUALITY STRATEGY 2021-2025** 123 - 162
- To consider a report of the Executive Member for Health, Wellbeing and Equalities.
9. **BUDGET MONITORING 2020/21 PERIOD 8 (APRIL TO NOVEMBER 2020)** 163 - 194
- To consider a report of the Executive Member for Finance and Governance and the Corporate Director, Finance and Systems.
10. **UPDATE ON THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND REVIEW FOR TRAFFORD COUNCIL** 195 - 200
- To consider a report of the Chief Executive.
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

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. LEISURE STRATEGY REVIEW - PART II

201 - 248

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
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday 14th January 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

1.