



TRAFFORD COUNCIL

AGENDA PAPERS FOR BUDGET EXECUTIVE MEETING

Date: Wednesday, 17 February 2021

Time: 6.00 p.m.

Place: Virtual meeting

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

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. 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.		
3. EXECUTIVE'S BUDGET PROPOSALS 2021/22 AND RELATED ISSUES		
The Executive's proposals to Council in respect of the Revenue Budget for 2021/22, and a range of associated matters, are set out in the following specific reports, as listed.		
(a) EXECUTIVE'S REVENUE BUDGET PROPOSALS 2021/22 AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2022/23 - 2023/24 (Pages 1 - 102)		1 - 102
To consider a report of the Executive Member for Finance and Governance and Corporate Director, Finance and Systems.		
(b) TREASURY MANAGEMENT STRATEGY 2021/22 - 2023/24 (Pages 103 - 136)		103 - 136
To consider a report of the Executive Member for Finance and Governance and Corporate Director, Finance and Systems.		

- (c) **CAPITAL STRATEGY, ASSET INVESTMENT STRATEGY, CAPITAL PROGRAMME AND PRUDENTIAL & LOCAL INDICATORS 2021/24** (Pages 137 - 178) 137 - 178
To consider a report of the Executive Member for Finance and Governance and Corporate Director, Finance and Systems.
- (d) **STRATEGIC LAND REVIEW PROGRAMME 2021-2024 - PART I** (Pages 179 - 190) 179 - 190
To consider a report of the Executive Member Housing and Regeneration and the Corporate Director for Place.
NOTE: A related report is to be considered in Part II of this agenda.
- (e) **FEES, CHARGES & ALLOWANCES 2021/22** (Pages 191 - 236) 191 - 236
To consider a report of the Executive Member for Finance and Governance and Corporate Director, Finance and Systems.
- (f) **EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2021/22** (Pages 237 - 240) 237 - 240
To consider a report of the Executive Member for Finance and Governance and Corporate Director, Finance and Systems.
- (g) **BUDGET 2021/22 - CONSULTATION PROCESS AND FEEDBACK** (Pages 241 - 270) 241 - 270
To consider a report of the Executive Member for Finance and Governance.

4. 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.

5. 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

6. **STRATEGIC LAND REVIEW PROGRAMME 2021-2024 - PART II** 271 - 282

To consider a report of the Executive Member Housing and Regeneration and the Corporate Director for Place.

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:

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This agenda was issued on Tuesday 9th February 2021 by the Legal & Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road Stretford, M32 0TH.

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