

# AGENDA PAPERS FOR

# **EXECUTIVE MEETING**

# Date: Monday, 22 February 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/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 (<u>democratic.services@trafford.gov.uk</u>) 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. 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.

# 5. ALL AGE TRAVEL ASSISTANCE POLICY 2021/22

1 - 76

To consider a report of the Executive Member for Children's Services.

# 6. FAIR PRICE FOR CARE

To consider reports of the Executive Member for Adult Social Care.

- (a) Fair Price for Care for Older Peoples' Residential and Nursing Homes 77 110 2021-2022 : Consultation Update
- (b) Fair Price for Care Homecare 2021 2022 : Consultation Update 111 134

### 7. PROGRESS REVIEW: RECOVERY UPDATE SINCE OCTOBER 2020 135 - 158

To consider a report of the Executive Member for COVID-19 Recovery and Reform.

#### 8. TRAFFORD INCLUSIVE ECONOMY RECOVERY PLAN AND TRANSITION 159 - 182 PREPAREDNESS UPDATE

To consider a report of the Executive Member for Covid-19 Recovery and Reform.

### 9. CORPORATE OPERATIONAL ESTATE STRATEGY 183 - 214

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

### 10. GREATER MANCHESTER CLEAN AIR PLAN UPDATE AND 215 - 254 CONSULTATION REVIEW

255 - 274

To consider a report of the Leader of the Council.

#### 11. CORPORATE PLAN 2020/21 QUARTER 3

To consider a report of the Executive Member for Covid-19 Recovery and Reform.

#### 12. 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.

# 13. 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

This agenda was issued on Friday 12<sup>th</sup> February 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

1.