



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 July 2021

Time: 6.30 p.m.

Place: To be confirmed.

PLEASE NOTE: A link to the meeting broadcast can be found below:
<https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>

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 (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. 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. **SECTION 75 FRAMEWORK PARTNERSHIP AGREEMENT RELATING TO COMMISSIONING OF HEALTH AND SOCIAL CARE USING THE BETTER CARE, HOSPITAL DISCHARGE AND LEARNING DISABILITIES FUNDS BETWEEN TRAFFORD CLINICAL COMMISSIONING GROUP AND TRAFFORD COUNCIL** 1 - 8
- To consider a report of the Executive Member for Adult Social Care.
6. **HIGH NEEDS CAPITAL REPORT** 9 - 24
- To consider a report of the Executive Member for Children's Services and Corporate Director Children's Services.
7. **PLACES FOR EVERYONE PLAN (2021): APPROVAL OF PLACES FOR EVERYONE 2021 FOR REGULATION 19 CONSULTATION** 25 - 228
- To consider a report of the Executive Member for Housing and Regeneration.
8. **GREATER MANCHESTER CLEAN AIR FINAL PLAN** 229 - 1220
- To consider a report of the Leader of the Council.
9. **BUDGET MONITORING 2021/22 PERIOD 2 (APRIL TO MAY 2021)** 1221 - 1264
- To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.
10. **TREASURY MANAGEMENT ANNUAL PERFORMANCE 2020/21 REPORT** 1265 - 1288
- To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.
11. **INCLUSIVE ECONOMY RECOVERY PLAN AND BREXIT AND COVID-19: AN ECONOMIC ASSESSMENT FOR TRAFFORD - UPDATES** 1289 - 1356
- To consider a report of the Executive Member for Covid-19 Recovery & 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

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 16th July 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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