

AGENDA PAPERS FOR

EXECUTIVE MEETING

Date: Monday, 27 September 2021

Time: 6.30 p.m.

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH

AGENDA

PARTI

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. MINUTES

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To receive and, if so determined, to approve as a correct record the Minutes of the meetings held on 21st June and 26th July 2021.

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.

6.	RE-DEVELOPMENT OF FORMER SALE MAGISTRATES COURT SITE, SALE - PART I	15 - 26
	To consider a report of the Executive Member for Housing and Regeneration. [Note: A related item is to be considered in Part II of this agenda.]	
7.	CARRINGTON & PARTINGTON TRANSPORT INFRASTRUCTURE - CARRINGTON RELIEF ROAD UPDATE	27 - 110
	To consider a report of the Executive Member for Housing and Regeneration.	
8.	PROPOSED LEASE OF THE FORMER PARTINGTON YOUTH CENTRE, MOSS LANE, PARTINGTON TO THE BOYS AND GIRLS CLUBS OF GREATER MANCHESTER	111 - 184
	To consider a report of the Executive Member for Housing and Regeneration.	
9.	TRAFFORD TOGETHER LOCALITY PLAN 2019 - 2024 REFRESH	185 - 206
	To consider a report of the Leader of the Council and Joint Chair of Trafford One System Board, Executive Member for Adult Social Care and Executive Member for Health, Wellbeing and Equalities.	
10.	EDUCATION AND EARLY YEARS BASIC NEED CAPITAL REPORT	207 - 324
	To consider a report of the Executive Member for Children's Services.	
11.	BUDGET MONITORING 2021/22 - PERIOD 4 (APRIL TO JULY 2021)	325 - 370
	To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.	
12.	GREATER MANCHESTER MINIMUM LICENSING STANDARDS FOR TAXI AND PRIVATE HIRE STAGE 1	371 - 482
	To consider a report of the Executive Member for Environmental and Regulatory Services, for information and recommendation to Council.	
13.	COUNCIL'S DIGITAL STRATEGY UPDATE	483 - 516
	To consider a report of the Executive Member for Covid-19 Recovery and Reform.	
14.	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.

15. **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.

<u>PART II</u>

16. RE-DEVELOPMENT OF FORMER SALE MAGISTRATES COURT SITE, 517 - 524 SALE - PART II

To consider a report of the Executive Member for Housing and Regeneration. [Note: A related item is to be considered in Part I of this agenda.]

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.

<u>Further Information</u> 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 17th September 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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