



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 October 2021

Time: 6.30 p.m.

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

**PLEASE NOTE:** Owing to COVID-19 precautions, attendance for those who are not Elected Members is by prior registration only. A link to the meeting broadcast can be found at:

<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKg>

### 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](mailto: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. CONSIDERATION OF PETITION: DIVERSION OF THE CAT5 BUS SERVICE

For the Executive to consider the following petition:

“Six months ago the CAT5 between Warburton and Altrincham was put on a diversionary route due to a new advisory height sign erected by Trafford MBC following guidance issued by the Department of Transport. A similar issue on Barsbank Lane, Statham with a similar low underbridge was resolved this year, as the bridge was re-signed by Warrington Borough Council. We the undersigned insist that this situation is resolved without further delay by Trafford MBC. Also, until that time, TfGM arrange for a diversion that best serves the travelling public instead of just the operator by travelling down a route that is already well served.”

**4. 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.

**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. STRETFORD FUTURE HIGH STREETS FUND PROJECT 1 - 12**

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

**7. INTEGRATING HEALTH AND CARE: EVOLUTION OF ONE SYSTEM BOARD TO PROVIDE FIT AND PURPOSEFUL OVERSIGHT OF TRAFFORD LOCALITY LEADERSHIP FROM APRIL 2022 13 - 24**

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.

**8. FAIR PRICE FOR CARE 25 - 30**

To consider a report of the Executive Member for Adult Social Care.

**9. DOMESTIC ABUSE JOINT STRATEGIC NEEDS ASSESSMENT AND DOMESTIC ABUSE STRATEGY 22/23 31 - 38**

To consider a report of the Executive Member for Communities and Partnerships.

**10. CORPORATE PLAN 2021/22 QUARTER 1 REPORT 39 - 56**

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

**11. CORPORATE PLAN REFRESH 2021/24 57 - 66**

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 SALEH**  
Deputy 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](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Friday, 15<sup>th</sup> October, 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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