

# **AGENDA PAPERS FOR**

# **EXECUTIVE MEETING**

Date: Monday, 13 December 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/user/traffordcouncil/videos

# 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. 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.	GMP SITE, CHESTER ROAD, OLD TRAFFORD	1 - 14
	To consider a report of the Executive Member for Housing and Regeneration.	
6.	REFRESH OF TRAFFORD MOVING: TRAFFORD'S PHYSICAL ACTIVITY AND SPORT STRATEGY	15 - 22
	To consider a report of the Executive Member for Culture & Leisure.	
7.	LEISURE STRATEGY REVIEW	23 - 62
	To consider a report of the Executive Member for Culture & Leisure. [NOTE: A related report is to be considered in Part II of this agenda.]	
8.	WOMEN'S EUROPEAN CHAMPIONSHIP 2022	63 - 70
	To consider a report of the Executive Member for Culture & Leisure.	
9.	DOMESTIC ABUSE STRATEGY AND DELIVERY PARTNER PROPOSAL	71 - 122
	To consider a report of the Executive Member for Communities and Partnerships. [NOTE: A related report is to be considered in Part II of this agenda.]	
10.	TREASURY MANAGEMENT 2021-22 MID-YEAR PERFORMANCE REPORT	123 - 138

To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.

# 11. 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.

#### 12. 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>

#### 13. LEISURE STRATEGY REVIEW

139 - 186

To consider a report of the Executive Member for Culture & Leisure. [NOTE: A related report is to be considered in Part I of this agenda.]

#### 14. DOMESTIC ABUSE STRATEGY AND DELIVERY PARTNER PROPOSAL 187 - 192

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

[NOTE: A related report is to be considered in Part I of this agenda.]

#### 15. PROPOSED REDEVELOPMENT OF THE STAMFORD QUARTER, 193-204 ALTRINCHAM

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

#### 16. UPDATE REPORT AND PROPOSED NEXT STEPS ONE TRAFFORD 205-212 PARTNERSHIP - ESTATES TEAM

To consider a report of the Executive Member for Finance and Governance.

#### 17. AMEY SEVEN YEARS REVIEW PROGRESS UPDATE

A presentation will be delivered at the meeting on behalf of the Executive Member for Environmental and Regulatory Services.

# 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

This agenda was issued on Friday, 3<sup>rd</sup> December 2021 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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