



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 21 March 2022

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>

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) 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 16th February (Budget Meeting) and 28th February 2022.

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.
- (a) **Scrutiny Review Outcomes Report** 15 - 46
To consider a report of the Chair of Overview and Scrutiny.
6. **LEISURE STRATEGY REVIEW - PART I** 47 - 56
- To consider a report of the Executive Member for Culture & Leisure.
NOTE: An associated report is to be considered in Part II of the agenda.
7. **GMCA BROWNFIELD GRANT - SALE MAGISTRATES COURT** 57 - 60
- To consider a report of the Executive Member for Housing and Regeneration.
8. **STAMFORD QUARTER AND STRETFORD MALL LEASE REVIEWS** 61 - 68
- To consider a report of the Executive Member for Housing and Regeneration.
NOTE: An associated report is to be considered in Part II of the agenda.
9. **WGIS LIFTING BRIDGE LEGAL AGREEMENT** 69 - 74
- To consider a report of the Executive Member for Housing and Regeneration.
10. **FUTURE GOVERNANCE ARRANGEMENTS FOR HEALTH AND SOCIAL CARE** 75 - 84
- To consider a report of the Executive Member for Health, Wellbeing and Equalities.
11. **FUTURE COMMISSIONING AND FINANCIAL ARRANGEMENTS FOR HEALTH AND SOCIAL CARE** 85 - 94
- To consider a report of the Executive Member for Health, Wellbeing and Equalities.
12. **CARE ACT 2014 URGENT MEASURES DECISION FRAMEWORK** 95 - 120
- To consider a report of the Executive Member for Adult Social Care.
13. **CONTRACT PROCEDURE RULES (CPRS)** 121 - 180
- To consider a report of the Executive Member for Finance and Governance.
14. **REPORT ON COMPLAINTS DETERMINED BY THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN 2020/21** 181 - 186
- To consider a report of the Executive Member for Finance and Governance.

15. **BUDGET MONITORING 2021/22 - PERIOD 10 (APRIL 2021 TO JANUARY 2022)** 187 - 218

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

16. **CORPORATE PLAN 2021/22 QUARTER 2 & 3 REPORT** 219 - 258

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

17. **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.

18. **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.

PART II

19. **LEISURE STRATEGY REVIEW - PART II** 259 - 272

To consider a report of the Executive Member for Culture & Leisure.

NOTE: An associated report is to be considered in Part I of the agenda.

20. **STAMFORD QUARTER AND STRETFORD MALL LEASE REVIEW**

273 - 284

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

NOTE: An associated report is to be considered in Part I of the agenda.

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
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This agenda was issued on Friday 11th March, 2022 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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