

# AGENDA PAPERS FOR

## **EXECUTIVE MEETING**

### Date: Monday, 20 June 2022

Time: 6.30 p.m.

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32 0TH A link to the meeting broadcast can be found at:

https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bK

### 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 meeting held on 21<sup>st</sup> March 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) Gypsy, Roma, and Traveller Visits - Scrutiny Task and Finish 11 - 22 Group Report

To consider a report of the Executive Members for Housing and Neighbourhoods, Environmental Services and Economy and Regeneration.

### 6. DRUG AND ALCOHOL SERVICES

To consider a report of the Executive Member for Health, Wellbeing and Equalities.

### 7. LEVELLING UP FUND ROUND 2 BIDS

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

### 8. COUNCIL TAX DISCRETIONARY SCHEMES - PROPOSAL TO CONSULT 105 - 110 ON CHANGES

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

### 9. BUDGET MONITORING 2021/22 - PERIOD 12 YEAR END OUTTURN 111 - 172 (APRIL 2021 TO MARCH 2022)

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

### 10. CORPORATE PLAN 2021/22 QUARTER 4 AND ANNUAL REPORT 173 - 218

To consider a report of the Leader of the Council.

### 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.

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### 12. 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 **COUNCILLOR ANDREW WESTERN** 

Leader of the Council

### Membership of the Committee

Councillors A. Western (Chair), C. Hynes (Deputy Leader), S. Adshead, K.G. Carter, J. Harding, E. Patel, T. Ross, J. Slater, A.J. Williams 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 10<sup>th</sup> June 2022 by the Legal & Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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