

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 25 July 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

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. CONSIDERATION OF PETITION - WALTON ROAD ACTIVE NEIGHBOURHOOD

To consider the following petition received by the Council: "We the undersigned petition the council to stop ALL the proposed road closures (Modal filters) in the Walton Road area shown in the Sustrans Walton Road Active Neighbourhood Plan. The proposed road closures will result in an increase in traffic problems and compromise safety in the area and on surrounding roads."

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.

MINUTES

5.

	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 20 th June 2022.	
6.	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 Committee - Task and Finish Group: Review of Disability Access within Trafford - Response to Interim Report To consider a report of the Executive Member for Economy and Regeneration.	7 - 14
7.	LEISURE STRATEGY REVIEW	15 - 62
	To consider a report of the Executive Member for Culture, Leisure and Strategic Partnerships. Note: an associated report is to be considered in Part II of the agenda.	
8.	TRAFFORD POVERTY STRATEGY 2022-25 AND TRAFFORD VCFSE STRATEGY 2022-27	63 - 98
	To consider a report of the Executive Member for Culture, Leisure and Strategic Partnerships.	
9.	GREATER MANCHESTER'S CLEAN AIR PLAN - JULY 2022 UPDATE	99 - 424
	To consider a report of the Executive Member for Climate Change and Transport Strategy.	
10.	CAPITAL PROGRAMME 2022/23 - KEY ROUTE NETWORK SCHEME APPROVALS	425 - 430
	To consider a report of the Executive Member for Environmental Services and Executive Member for Climate Change and Transport Strategy.	
11.	PLACES FOR EVERYONE JOINT LOCAL PLAN 2021: DELEGATED APPROVALS FOR EXAMINATION IN PUBLIC	431 - 438
	To consider a report of the Executive Member for Economy and Regeneration.	
12.	CARRINGTON & PARTINGTON TRANSPORT INFRASTRUCTURE - CARRINGTON RELIEF ROAD	439 - 462
	To consider a report of the Executive Member for Climate Change and Transport Strategy.	

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13. BUDGET MONITORING 2022/23 - PERIOD 2 (APRIL TO MAY 2022)

463 - 474

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

14. 2021/22 TREASURY MANAGEMENT ANNUAL PERFORMANCE

475 - 496

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

15. PROGRESS REPORT FOR THE CORPORATE EQUALITY STRATEGY 497 - 522 2021 TO 2025

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

16. 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.

17. 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

18. LEISURE STRATEGY REVIEW

523 - 536

To consider a report of the Executive Member for Culture, Leisure and Strategic Partnerships.

Note: an associated report is to be considered in Part I of the agenda.

SARA TODD

COUNCILLOR ANDREW WESTERN

Chief Executive

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.

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 15th July 2022 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.