



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 October 2022

Time: 6.30 p.m.

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford  
M32 0TH

AGENDA	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 ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) 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. UK SHARED PROSPERITY FUND		1 - 22
To consider a report of the Executive Member for Economy and Regeneration.		

6. **SOCIAL VALUE CHARTER** 23 - 46
- To consider a report of the Executive Member for Economy and Regeneration.
7. **PROPOSED CHANGES/SAVINGS TO THE COUNCIL TAX DISCRETIONARY SCHEMES INCLUDING THE COUNCIL TAX SUPPORT SCHEME FROM APRIL 2023** 47 - 50
- To consider a report of the Executive Member for Finance and Governance.
8. **EXECUTIVE'S DRAFT REVENUE BUDGET PROPOSALS 2023/24 AND MTFS 2024/25 - 2025/26** 51 - 112
- To consider a report of the Executive Member for Finance and Governance.
9. **FAIR PRICE FOR CARE RESIDENTIAL AND HOMECARE & NURSING HOMES 2023/24 (CONSULTATION)** 113 - 118
- To consider a report of the Executive Member for Adult Social Care.
10. **GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP** 119 - 128
- To consider a report from the Chief Executive of Trafford Council and Place Based Lead for Health and Care Integration, NHS GM Trafford.
11. **GREATER MANCHESTER JOINT CLEAN AIR SCRUTINY COMMITTEE** 129 - 136
- To consider a report of the Executive Member for Climate Change and Transport Strategy.
12. **MODERN SLAVERY** 137 - 148
- To receive a report of the Executive Member for Culture, Leisure, and Strategic Partnerships and the Executive Member for Health, Wellbeing, and Equalities.
13. **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.

**14. 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**

**15. LLP PERFORMANCE UPDATE**

To consider a report from the Executive Member for Finance and Governance. Para. 3                      149 - 158

**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

Further Information

For help, advice and information about this meeting please contact:

Alexander Murray, Governance Officer  
Email: [alexander.murray@trafford.gov.uk](mailto:alexander.murray@trafford.gov.uk)

This agenda was issued on **Thursday, 13<sup>th</sup> October 2022** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

**WEBCASTING**

This meeting will be filmed for live and / or subsequent broadcast on the Council's YouTube channel (<https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg>). The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to

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being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email [democratic.services@trafford.gov.uk](mailto:democratic.services@trafford.gov.uk)

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.