



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 23 January 2023

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. 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.		
3. QUESTIONS FROM 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.		
4. MINUTES		1 - 16
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 24 October 2022 and 12 October 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) BUDGET SCRUTINY REPORT		17 - 24

6. **PARKING ENFORCEMENT CONTRACT AWARD - PART I** 25 - 28
- To consider a report from the Executive Member for Economy and Regeneration.
- NOTE: An associated report is to be considered in Part II of the agenda.
7. **CIVIC QUARTER ACTION PLAN** 29 - 566
- To consider a report of the Executive Member for Economy and Regeneration.
8. **MOVING TRAFFIC OFFENCES** 567 - 576
- To consider a report from the Executive Member for Environmental Services.
9. **UPDATE ON RESPONSE TO SCRUTINY GYPSY, ROMA, AND TRAVELLER TASK AND FINISH GROUP REPORT** 577 - 584
- To consider a report of the Executive Member for Housing and Neighbourhoods and the Executive Member for Environmental Services.
10. **BUSINESS RATES RELIEF (AUTUMN BUDGET MEASURES) AND COUNCIL TAX** 585 - 602
- To consider a report from the Leader and the Director of Finance and Systems.
11. **BUDGET MONITORING 2022/23 PERIOD 8** 603 - 658
- To consider a report from the Leader and the Director of Finance and Systems.
12. **REAL LIVING WAGE ACCREDITATION** 659 - 670
- To consider a report from the Leader and Director of Finance and Systems.
13. **PARKS TENNIS IMPROVEMENT PROJECT** 671 - 692
- To consider a report of the Executive Member for Culture, Leisure, and Strategic Partnerships.
14. **FAIR PRICE FOR CARE** 693 - 708
- To consider a report of the Executive Member for Adult Social Care.
15. **GREATER MANCHESTER MINIMUM LICENSING STANDARDS FOR TAXI AND PRIVATE HIRE STAGE 2 VEHICLES** 709 - 722
- To consider a report of the Executive Member for Housing and Neighbourhoods.

16. CORPORATE EQUALITY STRATEGY PROGRESS UPDATE 723 - 746

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

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.

19. PARKING ENFORCEMENT CONTRACT AWARD - PART II

To consider a report of the Executive Member for Economy and Regeneration. Para. 3 747 - 754

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

20. ALTRINCHAM TOWN CENTRE

To consider a report of the Executive Member for Economy and Regeneration. Para. 3 755 - 760

21. CHANGES TO ENVIRONMENTAL SERVICES

To consider a report of the Executive Member for Environmental Services. Para. 3 761 - 768

SARA TODD
Chief Executive

COUNCILLOR TOM ROSS
Leader of the Council

Membership of the Committee

Councillors C. Hynes (Deputy Leader), S. Adshead, K.G. Carter, J. Harding, E. Patel, T. Ross (Chair), 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

This agenda was issued on **Thursday 12 January 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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