



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE

Date: Monday, 18 September 2023

Time: 6.30 p.m.

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

| A G E N D A | 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. MINUTES | | 1 - 16 |
| To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 24 th July 2023. | | |
| 4. 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. | | |
| 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. | | |

6. **ONE TRAFFORD PARTNERSHIP 7 YEAR CONTRACT REVIEW OUTCOMES** 17 - 98
- To consider a report from the Executive Member for Highways, Environmental, and Traded Services.
- NOTE: An associated report is to be considered in Part II of the Agenda.
7. **PERSONAL DELIVERY DEVICES** 99 - 108
- To consider a report from the Executive Member for Climate Change and the Executive Member for Highways, Environmental, and Traded Services.
8. **APPROVAL OF TREE MANAGEMENT POLICY** 109 - 136
- To consider a report from the Executive Member for Highways, Environmental, and Traded Services.
9. **LOCAL AUTHORITY HOUSING FUND** 137 - 142
- To consider a report from the Executive Member for Housing and Advice.
- NOTE: An associated report is to be considered in Part II of the Agenda.
10. **STREET TRADING - DESIGNATED STREETS, POLICY, AND FEES** 143 - 206
- To consider a report from the Executive Member for Communities and Safety.
11. **BUDGET MONITORING 2023/24 PERIOD 4** 207 - 266
- To note a report from the Executive Member for Finance, Change, and Governance.
12. **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.
13. **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.

14. ONE TRAFFORD PARTNERSHIP 7 YEAR CONTRACT REVIEW OUTCOMES - PART II

To consider a report from the Executive Member for Highways, Environmental, and Traded Services. Para. 3 267 - 292

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

15. LOCAL AUTHORITY HOUSING FUND - PART II

To consider a report from the Executive Member for Housing and Advice. Para. 3 293 - 296

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

SARA TODD
Chief Executive

Membership of the Committee

Councillors T. Ross (Chair), C. Hynes (Deputy Leader), S. Adshead, K.G. Carter, J. Harding, E. Patel, J. Slater, R. Thompson, A.J. Williams and J.A. Wright.

Further Information

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

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This agenda was issued on **Friday, 8th September 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

WEBCASTING

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Executive - Monday, 18 September 2023

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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.