



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 November 2023

Time: 5.30 pm.

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

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>QUESTIONS FROM THE PUBLIC</b>	
	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.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	<b>DELEGATED APPROVAL TO AWARD PARKING ENFORCEMENT CONTRACT</b>	1 - 6
	To consider a report from the Executive Member for Economy and Regeneration.	

6. **CLAREMONT CENTRE - CHAPEL ROAD UPDATE** 7 - 14
- The Executive Member for Housing and Regeneration will provide the Executive with an update on the Claremont Centre – Chapel Road.
7. **SALE MOOR AND HALE PLACE PLANS** 15 - 148
- To consider a report from the Executive Member for Economy and Regeneration.
8. **BUDGET MONITORING PERIOD 6** 149 - 206
- To note a report from the Executive Member for Finance, Change, and Governance.
9. **TREASURY MANAGEMENT ANNUAL PERFORMANCE REPORT (OUT TURN)** 207 - 230
- To note a report from the Executive Member for Finance, Change, and Governance.
10. **COUNCIL TAX REDUCTION SCHEME** 231 - 248
- To consider a report from 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.
12. **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.

13. **CLAREMONT CENTRE - CHAPEL ROAD UPDATE - PART 2**

To consider a report from the Executive Member for Housing and Regeneration.

Para. 3

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**SARA TODD**  
Chief Executive

**COUNCILLOR TOM ROSS**  
Leader of the Council

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:

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

This agenda was issued on **Date Not Specified** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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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 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.

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