



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 21 February 2024

Time: 6.00 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>STRATEGIC LAND REVIEW LAND PROGRAMME UPDATE - PART 1</b>                                                                                            |               | 1 - 8        |
| To consider the report of the Executive Member for Economy and Regeneration and the Corporate Director of Place.                                          |               |              |
| 4. <b>EXECUTIVE'S REVENUE BUDGET PROPOSALS 2024/25 AND MTFS 2025/26 - 2026/27</b>                                                                         |               | 9 - 116      |
| To consider the report of the Executive Member for Finance, Change and Governance and the Director of Finance and Systems.                                |               |              |
| 5. <b>CAPITAL STRATEGY, ASSET INVESTMENT STRATEGY, CAPITAL PROGRAMME AND PRUDENTIAL &amp; LOCAL INDICATORS 2024/27</b>                                    |               | 117 - 168    |
| To consider the report of the Executive Member for Finance, Change and Governance and the Director of Finance and Systems.                                |               |              |

6. **TREASURY MANAGEMENT STRATEGY 2024/25 - 2026/27** 169 - 200

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

7. **FEES CHARGES AND ALLOWANCES 2024/25** 201 - 246

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

8. **EXECUTIVE'S RESPONSE TO SCRUTINY COMMITTEE'S RECOMMENDATIONS TO THE BUDGET PROPOSALS FOR 2024/25** 247 - 250

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

9. **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.

**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:

Paul Rogers, Governance Officer  
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This agenda was issued on 9 February 2024 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

## **Executive - Wednesday, 21 February 2024**

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.