



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 18 March 2024

Time: 6.30 pm

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 - 30
	To receive and, if so determined, to approve as a correct record the Minutes of the meetings held on 29.01.24 and 21.02.24.	
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.	

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| 6. | PLACES FOR EVERYONE | 31 - 58 |
| | To receive a report from the Executive Member for Economy and Regeneration on Places for Everyone. | |
| 7. | UPDATE ON DELIVERY OF THE TRAFFORD VCFSE STRATEGY 2022-27 | 59 - 66 |
| | To consider a report of the Executive Member for Communities and Safety. | |
| 8. | WASTE COLLECTION DAY CHANGES | 67 - 70 |
| | To receive a report from the Executive Member for Highways, Environmental and Traded Services. | |
| 9. | REVIEW OF S75 FOR COMMUNITY HEALTH SERVICES (TLCO) | 71 - 76 |
| | To consider a report from the Executive Member for Health and Care. | |
| 10. | COUNCIL TAX DISCRETIONARY COUNCIL TAX PREMIUM EXEMPTION POLICY | 77 - 86 |
| | To consider a report from the Executive Member for Finance, Change and Governance and the Director of Finance and Systems. | |
| 11. | TRAFFORD ASSIST (LOCAL WELFARE ASSISTANCE SCHEME) | To Follow |
| | To consider a report from the Executive Member for Finance, Change and Governance and the Director of Finance and Systems. | |
| 12. | FAIR PRICE FOR CARE | To Follow |
| | To consider a report on Fair Price for Care. | |
| 13. | BUDGET MONITORING 2023/24 PERIOD 10 | 87 - 106 |
| | To consider a report from the Executive Member for Finance, Change and Governance and the Director of Finance and Systems. | |
| 14. | 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. | |

15. 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.

16. LLP PERFORMANCE UPDATE

To consider a report from the Executive Member for Finance, Change and Governance and the Director of Finance and Systems. Para. 3 107 - 120

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
Email: paul.rogers@trafford.gov.uk

This agenda was issued on **8th March 2024** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

WEBCASTING

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