



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 29 July 2013

Time: 6.30 pm

Place: Council Chamber, 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.	MINUTES	1 - 8
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 24 th June 2013.	
4.	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) Scrutiny Topic Group B - Review of Investment in Street Lighting	9 - 10
	(Pages 9 - 10)	
	To note a letter to the Executive Member from the Chairman of Scrutiny Topic Group B.	
5.	LAND SALES PROGRAMME 2013-14 AND BEYOND	11 - 56
	To consider a report of the Executive Member for Economic Growth and Prosperity and Corporate Director, Economic Growth and Prosperity.	

6. TRAFFORD COUNCIL CORPORATE GOVERNANCE CODE (UPDATED JUNE 2013) 57 - 82

To consider a report of the Executive Member for Transformation and Resources.

7. ECONOMIC GROWTH AND PROSPERITY DIRECTORATE ACHIEVEMENTS 83 - 88

To consider a report of the Executive Member for Economic Growth and Prosperity.

8. ANNUAL DELIVERY PLAN 2013/14 QUARTER 1 PERFORMANCE REPORT

To consider a report of the Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources. **(TO FOLLOW)**

9. REVENUE BUDGET MONITORING 2013/14 PERIOD 3 (APRIL - JUNE 2013 INCLUSIVE)

To consider a report of the Executive Member for Finance and Director of Finance. **(TO FOLLOW)**

10. CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14, FIRST QUARTER

To consider a report of the Executive Member for Finance and Director of Finance. **(TO FOLLOW)**

11. DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD

(a) Greater Manchester Combined Authority 28/6/13 89 - 92

(b) AGMA Executive Board 28/6/13 93 - 96

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. LAND SALES PROGRAMME 2013/14 AND BEYOND

To consider a report of the Executive Member for Economic Growth and Prosperity and Corporate Director, Economic Growth and Prosperity.

Para. 3

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PLEASE NOTE: A linked report is to be considered in Part I of this agenda.

THERESA GRANT
Chief Executive

COUNCILLOR MATTHEW COLLEDGE
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), S. Anstee (Vice-Chairman), Dr. K. Barclay, Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell, A. Williams and M. Young

Further Information

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

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This agenda was issued on **Thursday 18/7/13** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.