



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 February 2014

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 - 4 |
| To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 27 th January 2014. | | |
| 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. | | |
| 5. SCHOOL ATTENDANCE - REVISED POLICY ON PARENTAL RESPONSIBILITY MEASURES | | 5 - 16 |
| To consider a report of the Executive Member for Education. | | |
| 6. ANNUAL DELIVERY PLAN 2013/14 THIRD QUARTER PERFORMANCE REPORT | | To Follow |
| To consider a report of the Executive Member for Transformation and Resources and Corporate Director Transformation and Resources. | | |

7. SIX MONTH CORPORATE REPORT ON HEALTH AND SAFETY - 1ST APRIL 2013 TO 30TH SEPTEMBER 2013 17 - 30

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

8. REVENUE BUDGET MONITORING 2013/14 - PERIOD 9 (APRIL TO DECEMBER 2013) 31 - 68

To consider a report of the Executive Member for Finance and Director of Finance.

9. CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14 3RD QUARTER (APRIL - DECEMBER) 69 - 80

To consider a report of the Executive Member for Finance and Director of Finance.

10. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 31/1/14

(a) Greater Manchester Combined Authority 81 - 86

(b) AGMA Executive Board 87 - 90

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. **RISK-BASED VERIFICATION FOR HOUSING BENEFIT
AND COUNCIL TAX SUPPORT**

To consider a report of the Executive Member for Finance and Director of Finance. Para. 3&7 91 - 112

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 13th February 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.