



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 March 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	
	To receive and, if so determined, to approve as a correct record the Minutes of the following meetings:	
	(a) 22nd January 2014 (Special Meeting)	1 - 2
	(b) 19th February 2014 (Budget Meeting)	To Follow
	(c) 24th February 2014	To Follow
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.	OLD TRAFFORD LAND POOLING AGREEMENT	3 - 50
	To consider a report of the Executive Member for Economic Growth and Prosperity.	
	Note: A related report will be considered under Part II of this agenda.	

6. **OLD TRAFFORD EXTRA CARE SCHEME AND COMMUNITY HUB** 51 - 60
- To consider a joint report of the Executive Members for Adult Social Services and for Economic Growth and Prosperity.
- Note: A related report will be considered under Part II of this agenda.
7. **TRAFFORD COMMUNITY INFRASTRUCTURE LEVY: ADOPTION** 61 - 122
- To consider a report of the Executive Member for Economic Growth and Prosperity.
8. **RESHAPING TRAFFORD: ECONOMIC GROWTH AND PROSPERITY, AND ENVIRONMENT, TRANSPORT AND OPERATIONS SERVICES** 123 - 132
- To consider a joint report of the Executive Members for Economic Growth and Prosperity and for Highways and Environment.
9. **NATIONAL NON-DOMESTIC RATES DISCRETIONARY RATE RELIEFS POLICY** 133 - 144
- To consider a report of the Leader of the Council and Director of Finance.
10. **FINAL DRAFT ANNUAL DELIVERY PLAN 2014/15** 145 - 156
- To consider a report of the Executive Member for Transformation and Resources and Corporate Director, Transformation and Resources.
11. **REVENUE BUDGET MONITORING 2013/14 - PERIOD 10 (APRIL 2013 TO JANUARY 2014)** 157 - 194
- To consider a report of the Executive Member for Finance and Director of Finance.
12. **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 28/2/14**
- (a) Greater Manchester Combined Authority 195 - 200
- (b) AGMA Executive Board 201 - 204
13. **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.

14. 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.

15. OLD TRAFFORD LAND POOLING AGREEMENT

To consider a report of the Executive Member for Para. 3 205 - 210
Economic Growth and Prosperity.

16. OLD TRAFFORD EXTRA CARE SCHEME AND COMMUNITY HUB

To consider a report of the Executive Members for Adult Para. 3 211 - 216
Social Services and for Economic Growth and Prosperity.

17. IMPLEMENTATION OF THE SPECIAL EDUCATIONAL NEEDS (SEN) REVIEW RECOMMENDATIONS

To consider a report of the Executive Member for Para. 3 To Follow
Education and Corporate Director, Children, Families and Wellbeing.

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:

Jo Maloney, 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Thursday 13th March 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.