

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 18 November 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/18.11.13/3	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

EXECUTIVE'S DRAFT REVENUE BUDGET PROPOSALS 2014/15

1. That the proposals in the draft revenue budget for 2014/15 be agreed for the purposes of consultation and referred to the Scrutiny Committee for their consideration.
2. That it be noted that the draft proposals are subject to various consultation exercises and impact assessments, movements in core funding, specific grants, costing and robustness assessments.

REASONS FOR THE DECISION

To enable consultation with the public, businesses (s65 of the Local Government Finance Act 1992), stakeholders, staff and Scrutiny Committee to take place.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The decision provides for consultation to be undertaken on current proposals, and notes the possibility of change arising from consultation and other factors. It is envisaged that further decisions will be taken accordingly in February 2014.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

27th November 2013 (fifth working day after publication unless called in)

Implementation will be on the following working day

PUBLICATION DATE

20th November 2013

RECORDED BY:

Director of Legal & Democratic Services

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<u>DECISION REFERENCE</u>	E/18.11.13/4	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

INVESTMENT IN STREET LIGHTING

1. That it be recommended that the Council agrees:
 - a. that additional borrowing be approved, subject to a full procurement exercise in the sum stated in the report;
 - b. the changes to the prudential indicators as detailed in the report.
2. That, subject to the Council approving the recommendations above, approval be given to the procurement of a contract to replace the existing SOX/SON luminaires with LED luminaires and other matters as detailed in the report. Following the procurement exercise a further report will be submitted to the Executive detailing the outcome of the procurement exercise and to seek approval for the award of the contract.

REASONS FOR THE DECISION

This recommendation has been developed following a review of street lighting. The proposal for the replacement of luminaires and central management system provides the best value for money and will achieve in delivering annual MTFP savings.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Other options and their implications have been considered in detail as outlined in the report (particularly paras. 8ff) and in Appendix 3. The option of LED luminaires combined with a central management solution provides the best solution in terms of carbon reduction, maintenance and energy saving.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

CAPITAL INVESTMENT PROGRAMME MONITORING 2013/14 2ND QUARTER (APRIL-SEPTEMBER)

1. That the amendments to the 2013/14 Capital Investment Programme be approved.
2. That the content of the monitoring report be noted.

REASONS FOR THE DECISION

The Authority is regularly assessed on the performance of its Capital Investment Programme and how delivery matches corporate policies and proposed spending plans. To reflect budgets in line with revised expectations will assist in evidencing that compliance with the above is being met.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Executive could decide to use capital receipts to repay debt which would generate revenue savings on the Medium Term Financial Plan.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

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<u>DECISION REFERENCE</u>	E/18.11.13/6	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

REVENUE BUDGET MONITORING 2013/14 - PERIOD 6 (APRIL TO SEPTEMBER 2013)

1. That the latest forecast and planned actions be noted and agreed.
2. That the changes to the commitments to the General Reserve for support to the Greater Manchester Work Programme Leavers project at £121k, and additional professional fees for Town Centre development of £60k, be approved.

REASONS FOR THE DECISION

To inform Members of current position regarding the monitoring of the current year's revenue budget and provide for appropriate measures in response.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

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