

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Tuesday, 3 December 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/03.12.13/4(a)	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

Review Of Scrutiny Topic Group C: Dignity in Hospital Care

1. That the recommendations set out in the report be noted.
2. That the Executive Member for Community Health and Wellbeing coordinate a response to be considered by the Health Scrutiny Committee.
3. That the report be referred to the Health and Wellbeing Board for ongoing attention to the issues raised.

REASONS FOR THE DECISION

To advise the Executive of, and seek a response to, the Scrutiny review of Dignity in Hospital Care.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None - the Executive is required to respond to Scrutiny recommendations.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Not applicable: the decision is to provide an acknowledgement of formal Scrutiny recommendations.

PUBLICATION DATE

4th December 2013

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Tuesday, 3 December 2013	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/03.12.13/4(b)	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

Scrutiny Topic Group - Review of Environmental Enforcement

1. That the observations set out in the Topic Group Chairman's correspondence be noted.
2. That it be noted that representations made in the course of the Topic Group's review had been taken into account in bringing forward updated proposals for the Executive's consideration on 3/12/13.

REASONS FOR THE DECISION

To advise the Executive of, and seek a response to, the Scrutiny review of Environmental Enforcement proposals.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None - the Executive is required to respond to Scrutiny recommendations.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Not applicable: the decision is to provide an acknowledgement of formal Scrutiny recommendations.

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<u>DECISION REFERENCE</u>	E/03.12.13/5	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>ENVIRONMENTAL ENFORCEMENT SERVICE - IMPLEMENTATION OF BUDGET PROPOSAL 2013/14 BUDGET</u>		
<p>That the proposals in relation to the Environmental Enforcement Service be approved as set out in the report subject to the there being no significant issues arising out of the further formal consultation detailed in Para. 5.13 of the report. In particular the Executive agrees to:</p> <ul style="list-style-type: none">• the disestablishment of the Environmental Enforcement Team;• the retention of two posts for a period of 12 months to manage the transition to the proposed new way of working;• a further review of the service after 12 months; <p>the proposals for partnership working and community engagement as set out in the report and as will be further defined in the proposed Environmental Strategy.</p>		
<u>REASONS FOR THE DECISION</u>		
<p>The change in approach will deliver a considerable saving to the Council and will also potentially be more effective in some areas, e.g. parks and green space, where an enforcement focused approach has been both costly in terms of staff time and has not been particularly effective if measured by the relatively small number of fines which have been secured. The approach aims to make the public more aware of the consequences of their actions and change their behaviour for the good of the community. The retention of 2FTE is considered appropriate to underpin the change from a full enforcement regime to the revised arrangements of campaigns, education and community engagements/ownership. The proposals originated in the agreed 2013/14 ETO budget.</p>		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
<p>A range of options were considered in developing the proposals and as part of the Scrutiny review process.</p>		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
<p>None.</p>		

Scrutiny Call in Deadline

11th December 2013 (fifth working day after publication unless called in)

Implementation will be on the following working day

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4th December 2013

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Director of Legal & Democratic Services

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<u>DECISION REFERENCE</u>	E/03.12.13/6	Executive (Councillors Anstee, Dr. Barclay, Miss Blackburn, Colledge, Cornes, Coupe, Hyman, Mitchell, Williams and M. Young)

RECORD OF THE DECISION

TRAFFORD LOCAL PLAN: LAND ALLOCATIONS - CONSULTATION DRAFT

1. That approval be given to the Trafford Local Plan: Land Allocations Consultation Draft, the Policies Map and supporting documents for consultation;
2. That authority for approving any minor amendments to the wording and/or layout of all consultation material including the draft Land Allocations Plan document, the draft Policies Map and supporting documents be delegated to the Corporate Director Economic Growth and Prosperity, prior to commencement of public consultation.

REASONS FOR THE DECISION

To approve the draft Land Allocations Plan document and Policies Map for consultation purposes.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

An alternative would be to revisit the Core Strategy and produce a Local Plan, but at the moment, evidence does not support this and the Core Strategy is robust, compliant with NPPF and up to date. To not progress the Trafford Local Plan: Land Allocations risks greater uncertainty and delay in delivering sustainable growth in Trafford, particularly in view of the status of the Revised Trafford Unitary Development Plan following the publication of the NPPF. The Council considered and thoroughly appraised other options for land allocations in developing its preferred approach as set out in this draft Land Allocations Plan.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

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RECORD OF THE DECISION

PROPOSED CHANGES TO STAFF TERMS AND CONDITIONS

1. That the feedback from the formal consultation process be noted.
2. That the decision be noted of the Employment Committee in adopting a revised package of changes to staff terms and conditions approved for implementation with effect from 1st April 2014; and that the financial implications of implementing that decision also be noted.

REASONS FOR THE DECISION

To note the decision of the Employment Committee in adopting a revised package of changes to staff terms and conditions approved for implementation with effect from 1st April 2014; and the financial implications of implementing that decision.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None – details of alternatives considered through consultation processes were set out in the report and informed the substantive decision which was taken by the Employment Committee on 2/12/13.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Not applicable: the Executive is noting the substantive decision by the Employment Committee and its implications.

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RECORD OF THE DECISION

CAPITAL INVESTMENT PROGRAMME AND PRUDENTIAL INDICATORS 2014-17

3. That the Executive approve the Capital Investment Programme as detailed in the report.
4. That the Executive recommends the Council to approve the Capital Investment Programme in the sum of £72.0m for the period 2014-17.
5. That the Executive recommends the Council to approve the Prudential Indicators as set out at Appendix 3 of the report.

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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