



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Wednesday, 24 September 2014

Time: 6.30 pm

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford M32 0TH

AGENDA	PART I	Pages
1.	<b>ATTENDANCES</b>	
	To note attendances, including officers, and any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	
	To receive and, if so determined, to approve as a correct record the Minutes of previous meetings:	
	(a) Minutes of Meeting held on 28 July 2014	To Follow
	(b) Minutes of Special Meeting held on 1 September 2014	1 - 2
4.	<b>MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)</b>	
	To consider any matters referred by the Council or by the Overview and Scrutiny Committees.	
5.	<b>TRAFFORD LOCAL FLOOD RISK MANAGEMENT STRATEGY</b>	3 - 56
	To consider a report of the Executive Member for Environment and Operations and the Executive Member for Economic Growth and Planning.	

6. **LAND SALES PROGRAMME 2014/15 AND 2015/16 (PART I REPORT)** 57 - 66
- To consider a report by the Executive Member for Economic Growth and Planning.
7. **REVENUE BUDGET MONITORING**
- (a) **Budget Realignment 2014/15 (To Follow)** To Follow  
To consider a report of the Executive Member for Finance and Director of Finance.
- (b) **Revenue Budget Monitor 2014/15, Period 4 (To Follow)** To Follow  
To consider a report of the Executive Member for Finance and Director of Finance.
8. **ANNUAL DELIVERY PLAN 2014/15 (FIRST QUARTER) PERFORMANCE REPORT** 67 - 90
- To consider a report of the Executive Member for Transformation and Resources.
9. **DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD**
- (a) Greater Manchester Combined Authority 29/8/2014 91 - 94
- (b) Joint GMCA and AGMA Executive Meeting 29/8/14 95 - 96
10. **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.
11. **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.

12. **LAND SALES PROGRAMME (PART II REPORT)**

To consider a report by the Executive Member for Para. 3  
Economic Growth and Planning.

97 - 100

**THERESA GRANT**  
Chief Executive

**COUNCILLOR SEAN ANSTEE**  
**COLLEDGE**  
Leader of the Council

Membership of the Committee

Councillors Cllr S. Anstee (Chairman), Cllr M. Cornes, Cllr M. Hyman, Cllr J. Lamb, Cllr P. Myers, Cllr J.R. Reilly, Cllr A. Williams and Cllr M. Young (Vice-Chairman)

Further Information

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

Jo Maloney, 0161 912 4298

Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on **Tuesday 16<sup>th</sup> September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.