



TRAFFORD COUNCIL

AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 27 October 2014

Time: 6.30 pm

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

A G E N D A	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 24th September 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.	RELOCATION OF FAIRVIEW CHILDREN'S HOME	To Follow
	To consider a report of the Executive Member for Children's Services.	
6.	ALTRINCHAM CONSERVATION AREA APPRAISALS	5 - 582
	To consider a report by the Executive Member for Economic Growth and Planning.	

PLEASE NOTE: Appendix 1, containing the 5 full appraisal documents, is very extensive, and is thus not being circulated in hard copy. It is available on the Council's website with the agenda papers; and hard copies are available to Members on request, in case of need, from the Strategic Planning Service. Appendix 2 is also available on the website; and colour hard copies will be available for consultation at the meeting.

7. **ENVIRONMENT & OPERATIONS PROGRESS UPDATE** 583 - 634
To consider a report of the Executive Member for Environment and Operations.
8. **STRETFORD MASTERPLAN GOVERNANCE** 635 - 646
To consider a report of the Executive Member for Economic Growth and Planning.
9. **REVENUE BUDGET MONITORING 2014/15 PERIOD 5** To Follow
To consider a report of the Executive Member for Finance and Director of Finance.
10. **FRAUD INVESTIGATION SERVICE: 2013/14 ANNUAL REPORT** 647 - 668
To receive for information a report referred to Accounts and Audit Committee on 25/9/14.
11. **REVIEW OF ICT PROVISION FOR MEMBERS** 669 - 688
To consider a report of the Executive Member for Transformation and Resources.
12. **DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD**
- (a) GMCA Decisions 26/9/14 689 - 692
- (b) Joint GMCA & AGMA Executive Decisions 26/9/14 693 - 696
- (c) GMCA Forward Plan 697 - 700
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.

THERESA GRANT
Chief Executive

COUNCILLOR SEAN ANSTEE
Leader of the Council

Membership of the Committee

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

Further Information

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

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This agenda was issued on Thursday 16th October 2014 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.