



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 26 January 2015

Time: **1.00 pm N.B. Earlier Start**

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

AGENDA	PART I	Pages
<b>1. ATTENDANCES</b>		
To note attendances, including officers, and any apologies for absence.		
<b>2. 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.		
<b>3. MINUTES</b>		
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 1 <sup>st</sup> December 2014 and of the Special Meeting held on 15 <sup>th</sup> December 2014.		
(a) Minutes - Meeting 1/12/14		To Follow
(b) Minutes - Special Meeting 15/12/14		To Follow
<b>4. 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.		
(a) <b>Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2015-16</b> (Pages 1 - 12)		1 - 12
To consider a report of the Scrutiny Committee.		

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- 5. TRAFFORD HOMELESSNESS STRATEGY 2015 - 2018** 13 - 58
- To consider a report of the Executive Member for Economic Growth and Planning.
- 6. AMENDMENTS TO TRAFFORD'S NATIONAL NON-DOMESTIC RATES DISCRETIONARY RATE RELIEF POLICY FOR 2015/16 AND 2016/17** 59 - 72
- To consider a report of the Executive Member for Finance and Director of Finance.
- 7. UPDATE ON BUDGET CONSULTATION PROPOSALS 2015/16** 73 - 250
- To consider a report of the Acting Corporate Director, Transformation and Resources.
- 8. PROVISIONAL LOCAL GOVERNMENT FINANCIAL SETTLEMENT 2015/16** To Follow
- To consider a report of the Executive Member for Finance and Director of Finance.
- 9. REVENUE BUDGET MONITORING 2014/15 PERIOD 8** 251 - 298
- To consider a report of the Executive Member for Finance and Director of Finance.
- 10. SIX MONTH CORPORATE REPORT ON HEALTH AND SAFETY - 1 APRIL TO 30 SEPTEMBER 2014** 299 - 312
- To consider a report of the Executive Member for Transformation and Resources.
- 11. TO NOTE DECISIONS MADE BY GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD, AND FORWARD PLANS**
- (a) GMCA Decisions 28/11/14 313 - 316
- (b) Joint GMCA and AGMA Executive Decisions 28/11/14 317 - 322
- (c) GMCA Decisions 19/12/14 323 - 328
- (d) Joint GMCA and AGMA Executive Decisions 19/12/14 329 - 332
- (e) GMCA Forward Plan 333 - 336
- (f) Joint GMCA and AGMA Executive Forward Plan 337 - 342
- 12. URGENT BUSINESS (IF ANY)**

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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.

### **13. 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 15<sup>th</sup> January 2015 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

Any person wishing to photograph, film or audio-record a public meeting are requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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