



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 29 October 2014

Time: 6.00 pm

Place: Thomas de Trafford Conference Rooms A&B, Trafford Town Hall, Talbot Road, Stretford M32 0TH

AGENDA	PART I	Pages
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**PLEASE NOTE THE EARLIER START TIME OF THIS MEETING**

1. **ATTENDANCES**

To note attendances, including Officers, and any apologies for absence.

2. **MINUTES**

1 - 4

To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 22<sup>nd</sup> July 2014.

3. **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.

4. **BUDGET SCRUTINY 2015-16**

5 - 8

To receive a presentation from the Leader of the Council on the Executive's Budget Proposals for 2015/16, and to consider a report of the Democratic and Performance Services Manager. **[N.B. Members are requested to retain, for Scrutiny purposes, the Budget report referred to Executive on 20/10/14.]**

5. **EXECUTIVE'S RESPONSE TO THE CYCLING REVIEW**

9 - 18

To receive the Executive's formal response to the Scrutiny Committee's Cycling Review.

**6. SCRUTINY WORK PROGRAMME - UPDATE**

To receive an oral update from the Democratic and Performance Services Manager.

**7. REVIEW OF JOINT VENTURE PROGRESS**

19 - 40

To receive a presentation from the Director of Growth and Regulatory Services on the progress of the Joint Venture. Copies of previous reports made to the Executive are attached for information; and the Executive Members for Environment and Operations and for Economic Growth and Planning will be in attendance.

**NOTE:** A tabled report containing commercially sensitive Exempt Information will be considered in Part II of this Agenda.

**8. URGENT BUSINESS (IF ANY)**

Any other item or items (not likely to disclose "exempt information") which, by reason of 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.

**9. EXCLUSION RESOLUTION (REMAINING ITEMS)**

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.

**10. REVIEW OF JOINT VENTURE PROGRESS (PART II)**

The Director of Growth and Regulatory Services will introduce a tabled report, containing Exempt Information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by The Local Government (Access to Information) (Variation) Order 2006, on the progress of the Joint Venture.

**THERESA GRANT**

Chief Executive

Membership of the Committee

Councillors A. Mitchell (Chairman), M. Cordingley (Vice-Chairman), R. Bowker, D. Butt, K. Carter, L. Dagnall, Mrs. P. Dixon, Mrs. L. Evans, J. Holden, Mrs J. Reilly, D. Western and J. Lloyd (ex-Officio)

## Scrutiny Committee - Wednesday, 29 October 2014

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### Further Information

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

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This agenda was issued on **Tuesday, 21 October 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.