



TRAFFORD COUNCIL

EXECUTIVE MEETING - 22ND NOVEMBER 2021

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Take Key Decisions / Decisions in Private Session

Notice is hereby given in accordance with Regulation 5 and 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it is intended that, at its meeting on 1 November 2021, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

JANE LE FEVRE

Corporate Director Governance and Community Strategy

22 October 2021

SUMMARY OF KEY / PRIVATE DECISIONS

(further details on following pages)

| <u>Decision Reference</u> | <u>Subject Area for Decision</u> | <u>Anticipated date of decision</u> | <u>Decision Taker</u> | <u>Page No</u> |
|----------------------------------|---|--|------------------------------|-----------------------|
| I041140 | Stamford Quarter | 22 Nov 2021 | Executive | 3 |
| I041141 | Chester House Site - Joint Venture Between Trafford Council and Greater Manchester Combined Authority | 22 Nov 2021 | Executive | 4 |
| I041142 | Electric Vehicle Charging Points in Trafford - Update | 22 Nov 2021 | Executive | 5 |
| I041143 | Greater Manchester Voluntary Community and Social Enterprise Sector (VCSE) Accord | 22 Nov 2021 | Executive | 6 |
| I041144 | Leisure Investment Strategy Update | 13 Dec 2021 | Executive | 7 |

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 22 Nov 2021

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| Subject of the Decision (Ref. No. I041140) | Stamford Quarter: A report on redevelopment proposals for Stamford Quarter, Altrincham and the associated funding requirements |
| Decision Maker | Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright) |
| Documents already submitted in relation to this matter | None at present |
| Documents to be submitted to the decision-maker for consideration | Report of the Executive Member for Housing and Regeneration |
| Is this a Key Decision? (Regulation 9) | Yes |
| Is this a confidential item and if so, on what grounds? (Regulation 5) | Yes. Elements of commercial confidentiality - Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 |
| Availability of documents | The report referred to above should be published on the Council's website on or around 12th Nov 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk |
| Contact Name and Tel. No. | Richard Roe, Corporate Director of Place Tel: 0161 912 4265 richard.roe@trafford.gov.uk |

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 22 Nov 2021

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| Subject of the Decision (Ref. No. I041141) | Chester House Site - Joint Venture Between Trafford Council and Greater Manchester Combined Authority: To seek approval to establish a joint venture between Trafford Council and the Greater Manchester Combined Authority and related activity to enable the redevelopment of the Chester House site, Old Trafford |
| Decision Maker | Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright) |
| Documents already submitted in relation to this matter | None at present |
| Documents to be submitted to the decision-maker for consideration | Report of the Executive Member for Housing and Regeneration |
| Is this a Key Decision? (Regulation 9) | Yes |
| Is this a confidential item and if so, on what grounds? (Regulation 5) | Yes. Elements of commercial confidentiality - Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 |
| Availability of documents | The report referred to above should be published on the Council's website on or around 12th Nov 2021. The report referred to above should be published on the Council's website on or around 12th Nov 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk |
| Contact Name and Tel. No. | Richard Roe, Corporate Director of Place Tel: 0161 912 4265 richard.roe@trafford.gov.uk |

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 22 Nov 2021

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| Subject of the Decision (Ref. No. I041142) | Electric Vehicle Charging Points in Trafford - Update |
| Decision Maker | Executive (A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright) |
| Documents already submitted in relation to this matter | Report submitted to the Executive in December 2020 |
| Documents to be submitted to the decision-maker for consideration | Report of the Executive Member for Environmental and Regulatory Services |
| Is this a Key Decision? (Regulation 9) | Yes |
| Is this a confidential item and if so, on what grounds? (Regulation 5) | No |
| Availability of documents | The report referred to above should be published on the Council's website on or around 12th Nov 2021. The report referred to above should be published on the Council's website on or around 12th Nov 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk |
| Contact Name and Tel. No. | Christopher Morris, Director of Highways, Transport and Environment chris.morris@trafford.gov.uk |

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 22 Nov 2021

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| Subject of the Decision (Ref. No. I041143) | Greater Manchester Voluntary Community and Social Enterprise Sector (VCSE) Accord: A three-way collaboration agreement between GMCA, GM Health and Social Care Partnership and the GM VCSE Sector represented by the GM VCSE Leadership Group. The purpose of the Accord is to further develop how to work together to improve outcomes for Greater Manchester's communities and citizens |
| Decision Maker | Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright) |
| Documents already submitted in relation to this matter | None at present |
| Documents to be submitted to the decision-maker for consideration | Report of the Executive Members for Communities and Partnerships |
| Is this a Key Decision? (Regulation 9) | Yes |
| Is this a confidential item and if so, on what grounds? (Regulation 5) | No |
| Availability of documents | The report referred to above should be published on the Council's website on or around 12 th Nov 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk |
| Contact Name and Tel. No. | Dianne Geary, Interim Director of Strategy and Policy dianne.geary@trafford.gov.uk |

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS

Date or period of decisions: 13 Dec 2021

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| Subject of the Decision (Ref. No. I041144) | Leisure Investment Strategy Update: The report will set out proposals for investment in the Council's leisure buildings and related activity |
| Decision Maker | Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright) |
| Documents already submitted in relation to this matter | Report to the Executive on the investment to refurbishment Altrincham, Sale and Stretford Leisure Centres – January 2021 |
| Documents to be submitted to the decision-maker for consideration | Report of the Executive Member for Culture and Leisure |
| Is this a Key Decision? (Regulation 9) | Yes |
| Is this a confidential item and if so, on what grounds? (Regulation 5) | Yes. Elements of commercial confidentiality - Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 |
| Availability of documents | The report referred to above should be published on the Council's website on or around 3 rd Dec 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk |
| Contact Name and Tel. No. | Chris Jennings, Senior Business Change Manager, Tel. 07890 599557 |
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