



EXECUTIVE MEETING - 13TH DECEMBER 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 13th December 2021, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

JANE LE FEVRE

Corporate Director of Governance and Community Strategy

12 November 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>
I041142	Electric Vehicle Charging Points in Trafford - Update	22 Nov 2021	Executive	3
I041143	Greater Manchester Voluntary Community and Social Enterprise Sector (VCSE) Accord	22 Nov 2021	Executive	4
I041140	Stamford Quarter	13 Dec 2021	Executive	5
I041141	Chester House Site - Joint Venture Between Trafford Council and Greater Manchester Combined Authority	13 Dec 2021	Executive	6
I041144	Leisure Investment Strategy Update	13 Dec 2021	Executive	7
I041273	Domestic Abuse Safe Accommodation Provision	13 Dec 2021	Executive	8

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 22 Nov 2021

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 12 th November 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

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 Member 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 November 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

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 3 rd December 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:** 13 Dec 2021

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 3 rd December 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:** 13 Dec 2021

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 December 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:** 13 Dec 2021

Subject of the Decision (Ref. No. I041273)	Domestic Abuse Safe Accommodation Provision: Trafford Council currently has a number of units of refuge provision and safe accommodation available to victims of domestic abuse through the local charity, Trafford Domestic Abuse Services. These are funded through a government grant. Officers are seeking approval for a decision to directly award a contract for the future provision of this service to Trafford Domestic Abuse Services.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Communities and Partnerships to be submitted.
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 3 rd December 2021. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Rhys Dower Domestic Abuse Manager 07816 118425 Jo Bryan Program Manager 0783 486 9661