



TRAFFORD COUNCIL

EXECUTIVE MEETING - 24TH JANUARY 2022

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 January 2022, 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

22 December 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>
I041450	Stretford Library Relocation - Claremont Centre re-development	24 Jan 2022	Executive	3
I041491	Grafton Centre Update	24 Jan 2022	Executive	4
I041451	Council Tax Support Scheme 2022-23	24 Jan 2022	Executive	5
I041452	Business Rates Relief 2022-2023 (Autumn Budget Measures)	24 Jan 2022	Executive	6
I041493	Business Rates Relief - Covid 19 Additional Relief Fund (CARF)	24 Jan 2022	Executive	7
I041453	Fair Price for Care	24 Jan 2022	Executive	8
I041454	Better Care Fund and Public Health Funding Post April 2022	24 Jan 2022	Executive	9

FORWARD PLAN – EXECUTIVE KEY AND / OR PRIVATE (PART II) DECISIONS**Date or period of decisions:** 24 Jan 2022

Subject of the Decision (Ref. No. I041450)	Stretford Library Relocation - Claremont Centre re-development: Proposed redevelopment of Claremont/Chapel Road Site, Sale to facilitate the transfer of the Stretford Library to the Stretford Mall and Trafford Music Service relocation to the vacated library building. Request to fund additional design development and survey information (circa £100k) which will allow a more detailed briefing to be provided to the Executive prior to requesting approval to proceed to a full planning application.
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 to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	The report referred to above should be published on the Council's website on or around 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Richard Roe, Corporate Director of Place richard.roe@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041491)	Grafton Centre Update: The report provides an update on the Grafton Centre Altrincham
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 to be submitted.
Is this a Key Decision? (Regulation 9)	No
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	The report referred to above should be published on the Council's website on or around 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Richard Roe, Corporate Director of Place richard.roe@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041451)	Council Tax Support Scheme 2022-23
Decision Maker	Executive (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 Finance and Governance 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 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Louise Shaw, Head of Exchequer Services, louise.shaw@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041452)	Business Rates Relief 2022-2023 (Autumn Budget Measures)
Decision Maker	Executive (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 for Finance and Governance 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 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Louise Shaw, Head of Exchequer Services, louise.shaw@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041493)	Business Rates Relief - Covid 19 Additional Relief Fund (CARF)
Decision Maker	Executive (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 for Finance and Governance 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 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Louise Shaw, Head of Exchequer Services, louise.shaw@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041453)	Fair Price for Care: This report sets out the proposed inflationary uplift fees for homecare and residential/nursing care for 2022/3 following consultation.
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 Adult Social Care 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 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Karen Ahmed, Director of All Age Commissioning, karen.ahmed@trafford.gov.uk

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

Date or period of decisions: 24 Jan 2022

Subject of the Decision (Ref. No. I041454)	Better Care Fund and Public Health Funding Post April 2022
Decision Maker	Executive (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 Health, Wellbeing, and Equalities to be submitted.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Availability of documents	The report referred to above should be published on the Council's website on or around 14th January 2022. Alternatively, contact Trafford Democratic Services on 0161 912 4250 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Helen Gollins, Acting Director of Public Health helen.gollins@trafford.gov.uk Karen Ahmed, Director of All Age Commissioning, karen.ahmed@trafford.gov.uk