

EXECUTIVE MEETING - 20 MAY 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 20 May 2022, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

DOMINIQUE SYKES Director of Legal and Governance and Monitoring Officer

20 May 2022

SUMMARY OF KEY / PRIVATE DECISIONS

(further details on following pages)

Decision Reference	Subject Area for Decision	Anticipated date of decision	<u>Decision</u> <u>Taker</u>	<u>Page</u> <u>No</u>
1042211	Levelling Up Round 2 Bids	20 Jun 2022	Executive	3
1042213	Tennis Investment Project	20 Jun 2022	Executive	4
1042214	Drug and Alcohol Services	20 Jun 2022	Executive	5

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

Date or period of decisions: 20 Jun 2022

Subject of the Decision (Ref. No. 1042211)	Levelling Up Round 2 Bids: To seek Executive approval on the three areas to form bids to the second Round of the Levelling Up Fund and to seek approval for the Director of Place to have delegated authority to submit the bids on behalf of the Council.
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)	No
Availability of documents	The report referred to above should be published on the Council's website on or around 10 th June 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email <u>democratic.services@trafford.gov.uk</u>
Contact Name and Tel. No.	Oliver Shimell - 07814060170

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

Date or period of decisions: 20 Jun 2022

Subject of the Decision (Ref. No. 1042213)	Tennis Investment Project: The Executive is being asked to approve the investment plan and the implementation of a charging policy and specialist operator to sustain the parks tennis network.
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 Culture and Leisure.
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 . Alternatively, contact Trafford Democratic Services on 07813 397611 or email <u>democratic.services@trafford.gov.uk</u>
Contact Name and Tel. No.	Tom Hewson-Haworth - 07702 674376

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

Subject of the Decision (Ref. No. 1042214)	Drug and Alcohol Services: The Executive is being asked to approve plans for the current five-year substance misuse service cluster contract (jointly with Bolton and Salford local authorities) which expires on 15/1/23, to be extended for a further two years and two months to 31/3/25.
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 Health, Wellbeing, and Equalities.
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 10 th June 2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email <u>democratic.services@trafford.gov.uk</u>
Contact Name and Tel. No.	Eleanor Roaf, Director of Public Health - 0161 912 1201