



TRAFFORD COUNCIL

EXECUTIVE MEETING - 25 JULY 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 25 July 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

24 June 2022

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>
I042473	Greater Manchester's Clean Air Plan - June 2022 Update	25 Jul 2022	Executive	3
I042474	Key Route Network (KRN) Highway and Structures Programme	25 Jul 2022	Executive	4
I042475	PfE Delegated Approvals for EiP	25 Jul 2022	Executive	5
I042471	Leisure Investment Strategy	25 Jul 2022	Executive	7
I042472	Carrington and Partington Infrastructure - Carrington Relief Road	25 Jul 2022	Executive	8

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

Date or period of decisions: 25 Jul 2022

Subject of the Decision (Ref. No. I042473)	Greater Manchester's Clean Air Plan - June 2022 Update: To set out the case for a new Greater Manchester Clean Air Plan and set out the Annual Mean Standards for Nitrogen Dioxide. The Executive will be asked to consider the draft Clean Air Plan, as submitted by the Greater Manchester Air Quality Administration Committee (AQAC) to the Secretary of State, prior to final confirmation of the plan by the AQAC to the Secretary of State.
Decision Maker	Executive (Councillors A. Western, Adshead, Freeman, Harding, Hynes, Patel, Ross, Slater, Whitham and Wright)
Documents already submitted in relation to this matter	A report entitled 'Greater Manchester Clean Air Plan Update and Consultation Review' was previously considered by the Executive on 22 nd February 2021. A report entitled 'Greater Manchester Clean Air Final Plan' was previously considered by the Executive on 26 th July 2021.
Documents to be submitted to the decision-maker for consideration	Report of the Executive Member for Climate Change and Transport Strategy 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 15/07/2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Nigel Smith, Head of Regulatory Services, nigel.smith@trafford.gov.uk , 0161 912 4530

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

Date or period of decisions: 25 Jul 2022

Subject of the Decision (Ref. No. I042474)	Key Route Network (KRN) Highway and Structures Programme: The Executive are asked to approve the programme of works to be undertaken on the Key Route Network in 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 Environmental 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 15/07/2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Sharon Walls, Head of Operations and Service Improvement, sharon.walls@trafford.gov.uk , 0161 912 4152

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

Date or period of decisions: 25 Jul 2022

Subject of the Decision (Ref. No. I042475)	<p>PfE Delegated Approvals for EiP: The joint Local Plan - Places for Everyone (PfE) was submitted to the Secretary of State in February 2022 for independent examination by the Planning Inspectorate. Three planning inspectors have since been appointed and work towards the public hearings has been ongoing in the intervening period.</p> <p>In the period leading up to and during the statutory examination in public, a plethora of decisions will need to be made to make the Places for Everyone plan 'sound' and therefore capable of being adopted. Most of these modifications/ changes to the plan will be technical and will be required to be agreed (in principle) in a very short space of time – frequently immediately or overnight and certainly within several days.</p> <p>It is therefore necessary for the executive to delegate authority to the Corporate Director for Place to agree necessary modifications to the plan to enable its' examination to proceed as expediently as possible.</p>
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 Economy 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)	No

Availability of documents	The report referred to above should be published on the Council's website on or around 15/07/2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Caroline Wright, Strategic Planning and Growth Manager, 07890 032576

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

Date or period of decisions: 25 Jul 2022

Subject of the Decision (Ref. No. I042471)	Leisure Investment Strategy: The report will provide an update on the proposed investment into the Council's leisure buildings.
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, Leisure, & Strategic 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)	In Part. A public report will be issued. A related confidential report is likely to contain "exempt Information" and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 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 25/07/2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk The confidential report is not for publication as per Regulation 5 – see above.
Contact Name and Tel. No.	Jamie Lees, Head of Leisure, jamie.lees@trafford.gov.uk , 07800 918166

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

Date or period of decisions: 25 Jul 2022

Subject of the Decision (Ref. No. I042472)	Carrington and Partington Infrastructure - Carrington Relief Road: The report will provide an update on the preparation, design and Funding of the Carrington Relief Road and explain how it supports regeneration and is part of a wider package of improvements. The Report also seeks approval in principle to initiate Compulsory Purchase proceedings along the route alignment, should this prove necessary – alongside likely timescales and key risks.
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 Climate Change and Transport Strategy 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 15/07/2022. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and Tel. No.	Oliver Shimell, Inclusive Economy and Communities Manager, 07814060170