



TRAFFORD COUNCIL

EXECUTIVE MEETING – 13 MARCH 2023

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 February 2023, the Executive will take the Key Decisions/ Decisions in private session as set out on the appended schedules.

DOMINIQUE SYKES

Director of Legal & Governance Services

10 February 2023

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>
I043555	Trafford Moving Refresh	13 Mar 2023	Executive	3
I043477	Highways Infrastructure Asset Management Plan (HIAMP)	13 Mar 2023	Executive	4
I043478	Leisure Investment Strategy	13 Mar 2023	Executive	5
I043479	Walking Wheeling and Cycling Strategy	13 Mar 2023	Executive	6
I043390	10 Year Estates Strategy	13 Mar 2023	Executive	7
I043200	Culture Strategy	13 Mar 2023	Executive	8
I043483	BETTER CARE FUND	13 Mar 2023	Executive	9
I043556	Supported Housing Strategy	13 Mar 2023	Executive	10

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043555)	Trafford Moving Refresh: The Executive are to be asked to approve the latest version of the borough sports and physical activity strategy called Trafford Moving. The report will present the refreshed sport and physical activity strategy for the borough.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic 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 3 rd March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Jamie Lees, Head of Leisure jamie.lees@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043477)	Highways Infrastructure Asset Management Plan (HIAMP): The Executive is asked to consider and approve the updated Highways Infrastructure Asset Management Plan for Trafford.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Climate Change and Transport Strategy.
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 March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	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: 13 Mar 2023

Subject of the Decision (Ref. No. I043478)	Leisure Investment Strategy: The report will provide an update on the Levelling Up Fund for the proposed investment into Partington Leisure Centre and Active Travel Strategy.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic Partnerships.
Is this a Key Decision? (Regulation 9)	Yes
Is this a confidential item and if so, on what grounds? (Regulation 5)	Yes, in part. No 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information) The report is expected to contain information relating to the finances of the Council and Trafford Leisure Trust.
Availability of documents	The public part of the report referred to above should be published on the Council's website on or around 3 rd March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk The restricted part of the report will not be published in line with regulation 5 (as detailed above)
Contact Name and email.	Jamie Lees, Head of Leisure jamie.lees@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043479)	Walking Wheeling and Cycling Strategy: The Executive are asked to approve the strategy detailed within the report which will enable the Council to achieve the ambition to increase the numbers of people walking, wheeling and cycling across Trafford.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Climate Change and Transport Strategy.
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 March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Jamie Lees, Head of Leisure jamie.lees@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043390)	10 Year Estates Strategy: The Executive are asked to consider approval of adoption of the Community Estates Policy and to note the process for the future management of the Council's community estate.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic 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 3 rd March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Clare Huber, Director of Development clare.huber@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043200)	Culture Strategy: The report will present newly created culture strategy for Trafford and the Executive are asked to approve a set of recommendations detailed within the report, including the sign-off of the strategy.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Culture, Leisure, and Strategic 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 3 rd March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Simon Davis, Head of Property simon.davis@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043483)	Better Care Fund: The Executive are asked to approve the updated Section 75 agreement.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Adult Social Care.
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 March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Nathan Atkinson, Corporate Director of Adults and Wellbeing nathan.atkinson@trafford.gov.uk

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

Date or period of decisions: 13 Mar 2023

Subject of the Decision (Ref. No. I043556)	Supported Housing Strategy: The Executive are asked to approve the Supported Housing Strategy and Action Plan and agree that the Strategy be published.
Decision Maker	Executive (Councillors Ross, Adshead, K. Carter, Harding, Hynes, Patel, Slater, Whitham, Williams, and Wright)
Documents already submitted in relation to this matter	None at present
Documents to be submitted to the decision-maker for consideration	A report of the Executive Member for Housing and Neighbourhoods.
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 March 2023. Alternatively, contact Trafford Democratic Services on 07813 397611 or email democratic.services@trafford.gov.uk
Contact Name and email.	Caroline Siddall, Housing Strategy & Growth Manager, caroline.siddall@trafford.gov.uk