

EXECUTIVE

23 JANUARY 2017

PRESENT

Leader of the Council (Councillor Sean Anstee) (in the Chair),
Executive Member for Adult Social Services and Community Wellbeing (Councillor A. Williams),
Executive Member for Children's Services (Councillor M. Hyman),
Executive Member for Communities and Partnerships (Councillor J. Lamb),
Executive Member for Finance (Councillor P. Myers),
Executive Member for Transformation and Resources (Councillor Mrs. L. Evans).

Also present: Councillors Baugh, Blackburn, Bowker, Brotherton, Butt, Cordingley, Cornes, Fishwick, Ross, Shaw, Taylor (part only), A. Western, D. Western and M. Young.

In attendance:

Chief Executive (Ms. T. Grant),
Deputy Chief Executive (Ms. H. Jones),
Corporate Director, Transformation and Resources (Ms. J. Hyde),
Interim Corporate Director, Children, Families and Wellbeing (Ms. J. Colbert),
Director of Legal and Democratic Services (Ms. J. Le Fevre),
Finance Manager (Mr. D. Muggeridge),
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from Councillor J.R. Reilly.

62. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

63. MINUTES

RESOLVED – That the Minutes of the meeting held on 19th December 2016 be approved as a correct record.

64. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)

(a) Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2017-18

Councillor Michael Young, as Chairman of the Scrutiny Committee, was in attendance to introduce that Committee's Budget Scrutiny report, highlighting the principal findings and recommendations arising from the review of the Budget proposals. The Executive Member for Finance made some preliminary observations in response; and the Leader of the Council thanked the Committee for its input and advised that the Executive would respond in detail in finalising its post-consultation proposals, to be discussed by the Executive Meeting and council in February 2016.

RESOLVED -

- (1) That the content of the report be noted.
- (2) That a formal response be made by the Executive as part of the Budget Report to be submitted to the Executive and Council on 22nd February 2017.

65. REGIONAL ADOPTION AGENCY (RAA) PROPOSAL (ADOPTION COUNTS)

The Executive Member for Children's Services submitted a report setting out proposals in relation to the establishment of a Regional Adoption Agency (RAA), in line with the principles set out in Section 16 of the Education and Adoption Act 2016. An opportunity was provided for Members to raise observations and queries on the report's content.

RESOLVED -

- (1) That Trafford support the establishment of a Regional Adoption Agency between Stockport, Manchester, Trafford, Salford and Cheshire East local authorities.
- (2) That, subject to the execution of a partnership agreement as set out below, Trafford agree that the Regional Adoption Agency will exercise delegated functions on its behalf with regard to the recruitment and assessment of adopters, adoption panels, family finding and adoption support.
- (3) That Stockport MBC become the host authority for the agency subject to the conclusion of a partnership agreement which will include:
 - The appointment of a Management Board with representation from each local authority and attendance by key voluntary sector partners.
 - Satisfactory secondment arrangements for staff to be managed by Stockport MBC and, a process whereby Stockport will take on responsibility for recruitment to vacant posts, at nil cost to Stockport and neutral cost to Trafford.
 - The agreement of a business plan, budget and funding formula to reflect Trafford's contribution to the regional agency.
 - Agreement of the commissioning needs and mechanisms for the new agency.

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- Identification of the ICT and information sharing requirements of the new agency.
 - The appointment of a Regional Adoption Manager as lead officer to be accountable to Stockport's Director of Children's Services.
- (4) That the Corporate Director, Children, Families and Well-being in consultation with the Director of Legal and Democratic Services, the Chief Finance Officer and the Executive Member for Children's Services, be authorised to agree the final details of the arrangement subject to there being no substantial changes to the current plan.
- (5) That this decision be deemed to be urgent, for the reasons set out in paragraph 5.0 of the report, and not subject to call-in.

66. DETERMINATION OF THE 2018 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOL AND APPROVAL OF ASSOCIATED DOCUMENTS

The Executive Member for Children's Services submitted a report seeking approval for the determination of the 2018 admission arrangements for Community and Voluntary Controlled schools. An opportunity was provided for Members to comment on the report; and in response to a query it was agreed that further information would be provided outside the meeting in respect of the approach adopted in academy schools' admission arrangements to pupils with Statements of Special Educational Needs.

RESOLVED - That the arrangements, set out in the following documents, appended to the report, be approved:

- Appendix A 2018 Community School Published Admission Numbers (PAN).
- Appendix B Trafford Primary/Infant/Junior Community and Voluntary Controlled Schools – 2018 Admission Arrangements.
- Appendix C Lostock College – 2018 Admission Arrangements.
- Appendix D 2018 Co-ordinated Admissions Scheme (Primary).
- Appendix E 2018 Co-ordinated Admissions Scheme (Secondary).

67. PROPOSAL FOR THE PROCUREMENT OF THE GREATER MANCHESTER WORK AND HEALTH PROGRAMME

The Director of Legal and Democratic Services submitted a report which provided an overview of GM's Working Well Programme and an update on the development of GM's Work and Health Programme. It also provided information on the proposal for Trafford Council to act as lead financial body in the application for funding to support the Work and Health Programme and the lead procuring authority in the procurement of a Work and Health Programme, together with associated timelines, and it identified the objectives of the future programme.

RESOLVED -

- (1) That the contents of the report be noted.

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- (2) That Trafford Council assumes the lead authority role for the procurement process to procure a provider or providers on behalf of GMCA to carry out the services required under the Working and Health Programme.
 - (3) That the publication of an OJEU notice for the required services, as set out in paragraph 2.3 of the report, be approved.
 - (4) That the Director of Legal and Democratic Services in consultation with the Chief Executive be authorised to negotiate the terms of an Inter Authority Agreement to regulate the position between Trafford Council, GMCA and the other AGMA authorities in relation to the proposed funding arrangements, the procurement of and the delivery of the services to be procured.
 - (5) That a report be brought to the Executive setting out the outcome of the procurement process and terms of the Inter Authority Agreement in relation to the delivery of the required services for the Executive to consider and approve any proposal to proceed with an award of contract(s) for the provision of such services prior to any such contract being confirmed.

68. BUDGET MONITORING 2016/17 - PERIOD 8 (APRIL TO NOVEMBER 2016)

The Executive Member for Finance and Chief Finance Officer submitted a report which informed Members of the current 2016/17 forecast outturn figures relating to both Revenue and Capital budgets. It also summarised the latest forecast position for Council Tax and Business Rates within the Collection Fund. An opportunity was provided for the content of the report to be discussed, and in response to a query it was agreed that further analysis would be provided in relation to the reduction in income identified in the report in relation to the EGEI directorate.

RESOLVED – That the report and the changes to the Capital Programme as detailed in its paragraph 19 be noted.

69. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS

The Executive received for information details of decisions taken by the GMCA and GMCA / AGMA jointly on 16th December 2016.

RESOLVED – That the content of the Decision Summaries be noted.

The meeting commenced at 6.30 pm. and finished at 7.03 pm.