

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	27 March 2017	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/27.03.17/9a	Executive (Councillors Sean Anstee, L. Evans, Hyman, Lamb and Williams)

RECORD OF THE DECISION

URGENT BUSINESS: CHANGES TO THE PARTNERSHIP AGREEMENT WITH TRAFFORD HOUSING TRUST

1. That agreement be given to the proposed changes to the governance arrangements of Trafford Housing Trust ("THT") and to its obligations arising under the terms of the Transfer Agreement between the Council and THT dated 14 March 2005 as set out in the Report.
2. That authority be delegated to the Deputy Chief Executive, in consultation with the Director of Legal and Democratic Services, to finalise the terms of the proposed Deed of Variation and Partnership Protocol to give effect to the proposed changes.
3. That the Director of Legal and Democratic Services be authorised to complete and enter into the Deed of Variation and Partnership Protocol in the terms agreed.

REASONS FOR THE DECISION

To enable new partnership and governance arrangements to be put in place with THT.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The Council could choose not to amend the partnership protocol or the Deed of Covenant, and retain the provisions as originally agreed. This would not reflect the changing requirements of THT as an independent organisation, and of the Council's priorities to support economic and housing growth and to enhance our partnership approach to service delivery and community development.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

Councillors Sean Anstee and Lamb each declared a Personal Interest in this item in respect of their Board membership of Trafford Housing Trust.

Scrutiny Call in Deadline

Wednesday, 5 April 2017

Implementation will be on the following working day

PUBLICATION DATE

29/3/17

RECORDED BY:

Director of Legal & Democratic Services