

## **EXECUTIVE**

**28 OCTOBER 2013**

### **PRESENT**

Executive Member for Finance (Councillor S. Anstee) (in the Chair),  
Executive Member for Community Health and Wellbeing (Councillor Dr. K. Barclay),  
Executive Member for Supporting Children and Families (Councillor Miss L. Blackburn),  
Executive Member for Education (Councillor M. Cornes),  
Executive Member for Safe and Strong Communities (Councillor J. Coupe),  
Executive Member for Economic Growth and Prosperity (Councillor M. Hyman),  
Executive Member for Highways and Environment (Councillor A. Mitchell),  
Executive Member for Transformation and Resources (Councillor A. Williams).  
Executive Member for Adult Social Services (Councillor M. Young).

Also present: Councillors Adshead, Bowker, Brotherton, Chilton, Cordingley, Fishwick, Lloyd, Procter, Ross, Sharp, Shaw and A. Western.

#### In attendance:

Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),  
Corporate Director, Transformation and Resources (Mrs. W. Marston),  
Corporate Director, Environment, Transport & Operations (Mr. P. Molyneux),  
Director of Finance (Mr. I. Duncan),  
Director of Legal & Democratic Services (Ms. J. Le Fevre),  
Deputy Corporate Director, Children Families and Wellbeing (Ms. L. Harper),  
Director of service Development – Children, Family and Education (Mr. J. Pearce),  
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

### **APOLOGIES**

Apologies for absence were received from Councillor M. Colledge

### **53. MINUTES**

RESOLVED: That the Minutes of the Meeting held on 23rd September, 2013, be approved as a correct record.

### **54. DECLARATIONS OF INTEREST**

No declarations were made by Members of the Executive.

### **55. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

(a) Joint Health Scrutiny Committee: "A New Health Deal for Trafford"

## Executive

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Councillor Lloyd, as Chairman of the Health Scrutiny Committee, briefed the Executive on the proceedings of the recent Joint Health Scrutiny Committee (Manchester and Trafford), and the ongoing monitoring of the situation which would be undertaken by Scrutiny.

RESOLVED: That the content of the oral update be noted.

**56. PROPOSAL FOR A STRATEGIC PARTNERSHIP AGREEMENT FOR INTEGRATED DELIVERY OF HEALTH AND SOCIAL CARE BETWEEN TRAFFORD COUNCIL AND PENNINE CARE NHS FOUNDATION TRUST**

The Executive Members for Supporting Children and Families, Adult Social Services and Community Health and Wellbeing submitted a joint report seeking the Executive's approval for a proposal to enter into a Strategic Partnership Agreement for the Integrated Delivery of Health and Social Care between Trafford Council and Pennine Care Foundation Trust.

RESOLVED: That approval be given to enter into a Strategic Partnership Agreement for the integrated delivery of Health and Social Care services with Pennine Care NHS Trust for the period up to 31<sup>st</sup> March 2016 on terms to be agreed by the Director of Legal and Democratic Services in consultation with the Corporate Director, Children, Families and Well-being.

**57. PROPOSAL FOR A STRATEGIC PARTNERSHIP AGREEMENT FOR INTEGRATED COMMISSIONING OF CHILDREN'S HEALTH AND SOCIAL CARE SERVICES BETWEEN TRAFFORD COUNCIL AND TRAFFORD CLINICAL COMMISSIONING GROUP**

The Executive Members for Supporting Children and Families and Community Health and Wellbeing submitted a joint report seeking the Executive's agreement to a proposed Strategic Partnership Agreement for Integrated Commissioning of Children's Health and Social Care Services between Trafford Council and Trafford Clinical Commissioning Group (CCG).

RESOLVED: That approval be given to enter into a Strategic Partnership Agreement for the integrated commissioning of Children's Services with Trafford CCG for the period up to 31<sup>st</sup> March 2016 on terms to be agreed by the Director of Legal and Democratic Services in consultation with the Corporate Director, Children, Families and Well-being.

**58. REVENUE BUDGET MONITORING 2013/14 - PERIOD 5 (APRIL - AUGUST 2013)**

The Executive Member for Finance and Director of Finance submitted a report setting out the outcomes of ongoing monitoring of the Council's 2013/14 revenue budget.

*Executive (28.10.13)*

RESOLVED: That the latest forecast and planned actions be noted and agreed.

**59. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 27/9/13 - FOR INFORMATION**

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and the AGMA Executive Board at their meetings held on 27<sup>th</sup> September 2013.

RESOLVED: That the content of the decision summaries be noted.

The meeting commenced at 6.30 pm and finished at 6.45 pm