

EXECUTIVE

28 OCTOBER 2019

PRESENT

Leader of the Council (Councillor A. Western)(in the Chair),
Executive Member for Adult Social Care (Councillor J. Harding),
Executive Member for Children's Social Care (Councillor C. Hynes),
Executive Member for Communities and Housing (Councillor G. Whitham),
Executive Member for Environment, Air Quality and Climate Change (Councillor S. Adshead),
Executive Member for Finance and Investment (Councillor T. Ross),
Executive Member for Health, Wellbeing and Equalities (Councillor J. Slater),
Executive Member for Housing and Regeneration (Councillor J. Wright),
Executive Member for Public Safety, Governance and Reform (Councillor M. Freeman).

Also present: Councillors Acton, Butt, Carter, Coggins, Cordingley, Dillon, Evans, Holden, Lloyd, Morgan, New, Patel and Welton.

In attendance:

Chief Executive (Ms. S. Todd),
Corporate Director, Place (Mr. R Roe),
Corporate Director, Finance and Systems (Ms. N. Bishop),
Corporate Director, Governance and Community Strategy (Ms. J. Le Fevre),
Corporate Director, People (Ms. S. Saleh),
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from Councillor J. Baugh.

53. ATTENDANCES

54. QUESTIONS FROM MEMBERS OF THE PUBLIC

It was noted that there were no questions from members of the public to be referred to the current meeting.

55. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

56. MINUTES

RESOLVED – That the Minutes of the Meeting on 30th September, and of the Special Budget Meeting on 14th October, 2019, be approved as correct records.

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

There were no issues to be referred to the current meeting.

58. HIGHWAYS, TRANSPORTATION, ENVIRONMENT AND CONSULTANCY SERVICES (HTEC20) PROPOSED CHANGES TO SERVICE DELIVERY

The Executive Member for Environment, Air Quality and Climate Change submitted a report which described the approach taken to implementing the Executive's recommendations from July 2019 relating to service delivery options for services currently provided under a contract between the Council and Amey LG (the One Trafford Partnership for Highways, Transportation, Environment and Consulting services). It was noted that further details of the options under consideration were included in a separate report, to be considered in Part II of this agenda, and that it would not therefore be appropriate to consider the recommendations until after the Executive had had the opportunity to consider and debate that report.

59. EXCLUSION RESOLUTION

RESOLVED - That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

60. HIGHWAYS, TRANSPORTATION, ENVIRONMENT AND CONSULTANCY SERVICES (HTEC20) PROPOSED CHANGES TO SERVICE DELIVERY

Further to the report considered in Part I of this agenda, the Executive Member for Environment, Air Quality and Climate Change submitted an additional report regarding the approach taken to implementing the Executive's recommendations from July 2019 relating to service delivery options for services currently provided under a contract between the Council and Amey LG (the One Trafford Partnership for Highways, Transportation, Environment and Consulting services). The additional report set out further details of the options under consideration, and the range of potential outcomes. An opportunity was provided for members to raise questions on the report's content, and to have a detailed discussion on the potential implications raised.

The Executive Member for Environment, Air Quality and Climate Change and Leader of the Council requested that thanks be accorded to the officers who had been responsible for collating the report.

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RESOLVED -

- (1) That the approach taken set out in the Part 1 section of the report be noted.
- (2) That the recommended next steps as set out in the Part 2 report be approved.
- (3) That authority be delegated to the Corporate Director for Place, in consultation with the Corporate Director for Finance and Systems and the Corporate Director for Governance and Community Strategy, to take the recommended next steps.
- (4) That it be requested that a further report be brought back to the Executive in due course.

The meeting commenced at 6.30 p.m. and finished at 7.08 p.m.