

TRAFFORD BOROUGH COUNCIL

EXTRAORDINARY MEETING OF THE COUNCIL (VIRTUAL MEETING)

14 JULY 2020

PRESENT

The Worshipful the Mayor (Councillor Rob Chilton), in the Chair.

D. Acton	J. Harding	S.B. Procter
S. Adshead	B. Hartley	T. Ross
A. Akinola	J. Holden	J. Slater
Dr. K. Barclay	C. Hynes	S. Thomas
Miss L. Blackburn	D. Jarman	R. Thompson
C. Boyes	J. Lamb	M.J. Welton
J. E. Brophy	J. Lloyd	A. Western
B. Brotherton	S. Longden	D. Western
D. Butt	A. Mitchell	G. Whitham
K.G. Carter	D. Morgan	A.M. Whyte
G. Coggins	P. Myers	A.J. Williams
M. Cordingley	J.D. Newgrosh	B.G. Winstanley
N. Evans	E. Patel	J.A. Wright
M. Freeman	K. Procter	Mrs. P. Young

In attendance

Chief Executive	S. Todd
Corporate Director of Finance and Systems	N. Bishop
Corporate Director of Governance and Community Strategy	J. Le Fevre
Governance Officer	F. Fuschi
Senior Governance Officer	I. Cockill

APOLOGIES

Apologies for absence were received from Councillors L. Walsh, S.B. Anstee, J. Bennett, D. Bunting, T. Carey, Dr. S. Carr, C.H. Churchill, J. Dillon, A. Duffield, Mrs. D.L. Haddad, D. Jerrome, P. Lally, M. Minnis, A. New, B. Rigby, B. Shaw, E.W. Stennett and S. Taylor.

1. ANNOUNCEMENTS

Former Mayor David Merrell

The Mayor referred to the sad passing at the end of May of past Mayor Mr. David Merrell. Former Councillor David Merrell represented the Village Ward from 1983 to 1987 then the Bowden Ward from 1988 to 2008 and served as the Borough's Mayor in 1997/1998 and a Deputy Leader of the Council.

As a mark of respect, the Council took some in silence to remember a distinguished former colleague.

The Mayor advised that the funeral had taken place in accordance with current restrictions and that he had conveyed the Council's condolences to the family.

**Extraordinary Meeting of the Council
14 July 2020**

**2. RE-DESIGNATION OF THE LEISURE CENTRE REFURBISHMENT
EARMARKED RESERVE**

The Executive Member for Finance and Investment submitted a report proposing the re-designation of the Leisure Centre Refurbishment Earmarked Reserve in order to establish a funding source from which the Council would be able to provide essential financial support to Trafford Leisure, where such support was considered to be reasonable and appropriate, whilst remaining within the agreed budgetary framework for the current financial year.

RESOLVED: That the re-designation of the Leisure Centre Refurbishment Earmarked Reserve to the Leisure Reserve, be approved to be used for the purposes set out in the report.

The meeting commenced at 4.35 p.m. and finished at 4.48 p.m.