

EXECUTIVE MEETING

26TH NOVEMBER 2012

PRESENT:

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

Also present: Councillors Acton, Adshead, Baugh, Bennett, Bowker, Brotherton, Butt, Cordingley, Duffield, Fishwick, Freeman, Holden, Lloyd, John Reilly, Ross, Sharp, Shaw and A. Western.

In attendance:

Chief Executive (Ms. T. Grant),
Corporate Director, Children & Young People's Service (Ms. D. Brownlee),
Corporate Director, Communities & Wellbeing (Ms. A. Higgins),
Corporate Director, Environment, Transport & Operations (Mr. P. Molyneux),
Acting Corporate Director, Transformation & Resources (Mr. I. Duncan),
Interim Corporate Director, Economic Growth & Prosperity (Mr. P. Harvey),
Acting Director of Legal & Democratic Services (Ms. J. Le Fevre),
Waste Manager (Mr. G. Taylor) (part only),
Housing Strategy Manager (Mr. R. Roe) (part only),
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

APOLOGIES

Apologies for absence were received from the Executive Member for Supporting Children and Families (Councillor Miss L. Blackburn).

57. DECLARATIONS OF INTEREST

No declarations were made by Executive Members.

58. MINUTES

RESOLVED: That the Minutes of the meetings held on 22nd and 29th October 2012 be approved as correct records.

59. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES

In connection with Item 62 below, Councillor Shaw advised that the comments arising from the recent Budget Scrutiny workshop, in relation to Recycling and Refuse Collection proposals, had been circulated for Executive Members' consideration in taking their decision.

60. JOINT HEALTH AND WELLBEING STRATEGY

The Executive Member for Health and Wellbeing submitted a report setting out details of progress in relation to the Joint Health and Wellbeing Strategy (JHWS), and setting out details of the next steps to be taken. In discussion, it was agreed that the Strategy would be subject to consultation with all Members of Council.

RESOLVED -

- (1) That the proposed priorities for the Health and Wellbeing Board to support the 'Together we will' actions of the JHWS and the co-production/partnership approach adopted be noted.
- (2) That it be noted that phases 1 and 2 of the co-production and consultation have been completed.
- (3) That the plans for the phase 3 consultation and future reporting arrangements be noted.

61. UPDATE ON THE PROPOSED INTEGRATION BETWEEN TRAFFORD COUNCIL AND TRAFFORD PROVIDER SERVICES FOR THE DEVELOPMENT AND DELIVERY OF AN INTEGRATED HEALTH AND SOCIAL CARE SERVICE FOR ADULTS WITHIN TRAFFORD

The Executive Member for Adult Social Services submitted a report which set out details of progress towards the establishment of an integrated service, and outlining a proposed model which will form the basis of a negotiated partnership agreement between Trafford Council and the provider of Trafford Community Health Services.

RESOLVED: That it be noted that the Leader of the Council had agreed to delegate to the Executive Member for Adult Social Care authority to sign off the Partnership Agreement between Trafford Council and the provider of Trafford Community Health Services.

62. RECYCLING AND REFUSE COLLECTION SURVEY

The Executive considered a report of the Executive Member for Highways and Environment which set out details of feedback received from a survey undertaken in June / July 2012, the outcome of four public meetings and a recent waste analysis undertaken across Greater Manchester, and proposed amendments accordingly to the waste collection and recycling service. The Executive Member also tabled a supplementary report which provided feedback on the outcome of a recent funding bid to DCLG, and presented, with a commentary, the observations in relation to Waste Management which had arisen from the recent Budget Scrutiny Workshop.

RESOLVED -

- (1) That the Executive is minded to approve the introduction of a revised recycling and refuse collection service, subject to a cost / benefit exercise on the effects of the DCLG proposal on the Council, as follows:

- Weekly collection of food/garden waste for recycling in the green bin
 - Four weekly collection of paper/card in the blue bin
 - Four weekly collection of glass, cans and plastic bottles in the black bin
 - Fortnightly collection of non-recyclable (residual) waste in the grey bin
- (2) That it be noted that the Leader of the Council had delegated authority for the final decision on the terms of the revised service to the Executive Member for Highways and Environment in consultation with the Corporate Director Environment, Transport & Operations after further discussion with DCLG about the use of the grant.
- (3) That approval be given to the procurement of bins, food waste caddies and liners for ordering in the first week of December 2012 to enable the introduction of a weekly food/garden waste collection service between April-September 2013.

63. OLD TRAFFORD MASTER PLAN DELIVERY

[Note: Councillor M. Colledge declared a Personal Interest in this item in relation to his membership of the Board of the Trafford Housing Trust.]

The Executive Member for Economic Growth and Prosperity submitted a report setting out details of progress in relation to delivery of the Masterplan and seeking approval for the establishment of a Land Pooling Agreement between the Council and Trafford Housing Trust covering their collective land assets within the masterplan area.

RESOLVED -

- (1) That the current progress on delivering the masterplan be noted.
- (2) That approval in principle be given that a Land Pooling Agreement between the Council and Trafford Housing Trust be developed and that a further report be brought to the Executive setting out the detail of the Agreement for consideration.

64. GREEN DEAL

The Executive Member for Economic Growth and Prosperity submitted a report setting out details of the Government's energy efficiency programme, and proposing that the Council partner with a private sector provider to deliver Green Deal and the Energy Company Obligation in Trafford.

RESOLVED -

- (1) That approval be given to the Council's procurement of a private sector Green Deal provider.
- (2) That authority to appoint a preferred provider be delegated to the Corporate Director for Economic Growth and Prosperity, in consultation with the Executive Members for Economic Growth and Prosperity and Highways and Environment, and the Corporate Director for Environment, Transport and Operations.

65. TREASURY MANAGEMENT 2012-13 MID-YEAR PERFORMANCE REPORT

The Executive Member for Finance and Acting Corporate Director, Transformation and Resources submitted a report providing, in accordance with the CIPFA Code of Practice adopted by the Council, an update on the progress of treasury management activities undertaken for the first half of 2012-13.

RESOLVED -

- (1) That the Treasury Management activities undertaken in the first half of 2012/13 be noted.
- (2) That the exception to one prudential indicator, relating to capital expenditure, be agreed.

66. CAPITAL INVESTMENT PROGRAMME MONITORING 2012/13 2ND QUARTER (APRIL – SEPTEMBER)

The Executive Member for Finance and Acting Corporate Director, Transformation and Resources submitted a report which summarised the findings from the budget monitoring for the period to 30th September 2012.

RESOLVED -

- (1) That the amendments to the 2012/13 Capital Investment Programme be approved.
- (2) That the content of the monitoring report be noted.

67. REVENUE BUDGET MONITORING 2012/13 – PERIOD 6 (APRIL - SEPTEMBER 2012)

The Executive Member for Finance and Acting Corporate Director, Transformation & Resources submitted a report which informed Members of the current position regarding the monitoring of the revenue budget.

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

68. ANNUAL DELIVERY PLAN 2012/13 QUARTER 2 PERFORMANCE REPORT

The Executive Member for Transformation and Resources submitted a report which provided a summary of performance against the Council's Annual Delivery Plan for 2012/13.

RESOLVED: That the content of the Annual Delivery Plan Quarter 2 report be noted.

69. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD 28/9/12 AND 26/10/12

The Executive received for information details of decisions made by the Greater Manchester Combined Authority and AGMA Executive Board at their meetings held on 28/9/12 and 26/10/12.

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

The meeting commenced at 6.30 p.m. and finished at 7.26 p.m.