TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

DATE OF DECISION	23rd February 2009	DECISION MAKER
DECISION REFERENCE	E/23.02.09-5/FP0209-3	**Executive** (Councillors Colledge, Cornes, Coupe, Holden, J.R. Reilly, Tolhurst, A. Williams and M. Young)

RECORD OF THE DECISION

Greater Manchester Housing Growth Point – Gearing up for Delivery

(1) That the progress on exploring delivery options for the Housing Growth Point, be noted.

(2) That the Council agrees to jointly commission an Options appraisal to develop governance and delivery arrangements in Trafford and that Trafford's contribution be funded from the 2008/09 Housing Growth Point allocation.

(3) That The Head of Regeneration, Economic Development, Policy and Partnerships and the Head of Strategic Planning and Housing Services be requested to prepare a report on the most appropriate delivery mechanisms available to the Council to meet the requirements of Housing Growth Point status and report back to Executive in due course.

(4) That the Executive notes that the Council made appropriate budgetary provision to meet the requirements of the Housing Growth Point funding award when finalising its budget for 2009/10.

REASONS FOR THE DECISION

To authorise officers to jointly commission an options appraisal into delivery and governance structures available to the Council. Officers will also identify resources that the Council can use to support the delivery of the Housing Growth Point and other key Trafford regeneration and growth priorities, and effectively manage the associated risks.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Options to address the requirements of the Housing Growth Point funding award, as detailed in the report.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

IMPLEMENTATION DATE

5th March 2009 (Sixth working day after publication, unless called in).

PUBLICATION DATE

25th February 2009

RECORDED BY:

Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, ROOM 123, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD, M32 0TH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.