

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 9 November 2016

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for Information
- Work Programme (at appendix 1)

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officer:

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Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

This section of the report lists recommendations made by committee and responses to them indicating whether the recommendation will be implemented and, if it will be, how this will be done.

Date	Item	Recommendation	Action	Contact Officer
7 September 2016	CESC/16/19 Equality Action Plans 2016/17: Update	<p>To request that the Head of Legal Services provide the action plan for providing support to residents to access revenues and benefits to members of the Committee.</p> <p>To request that the Deputy Leader consult with the Executive Member for Neighbourhoods to establish how vulnerable residents affected by the changes to the Council's waste and recycling service were consulted with, and provide an update to the Committee.</p>	<p>A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.</p> <p>A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.</p>	<p>Jacqui Dennis, Head of Legal Services</p> <p>Deputy Leader</p>

2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **1 November 2016** containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Register of Key Decisions:

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Dave Carty Development Manager Tel: 0161 219 6501 d.carty@manchester.gov.uk
Leisure Services Estates – Indoor Ref: 2016/02/01B	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Football Association Hubs Ref: 2016/02/01E	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk

Libraries roll out of Central Library ICT Ref: 2016/06/27E	The approval of capital expenditure to roll out a new model for ICT service delivery to improve the customer experience.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Libraries Refresh of RFID Self Service Ref: 2016/06/27F	The approval of capital expenditure to enable libraries to continue provide modern and reliable functions via customer self service kiosks.	City Treasurer	November 2016 or later	Gateway 5 (procurement document) but cannot be presented for sign off until after Council approval 13/07/16	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Re-provision of Hockey Pitches Ref: 2016/10/03/D	The approval of capital spend for the re-provision strategy for the Belle Vue Leisure Centre Community Hockey Pitches.	City Treasurer	November 2016 or later	Report to Executive - 3 February 2016 and Gateway 5 (procurement document)	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Library Strategy 2020 Ref: 2016/05/13B	Capital expenditure approval.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Neil MacInnes Strategic Lead Libraries, Galleries and Culture. Tel: 0161 234 1392 n.macinnes@manchester.gov.uk

Investment Proposal for Grass Roots Football Facilities - Football Hubs Ref: 15/071	To approve the investment strategy and progress individual business cases for the proposed 3 sites.	The Executive	November 2016 or later	Report to the Executive	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
University of Manchester - Armitage Sports Pitches Development Ref: 15/072	To approve the investment proposal and business case.	The Executive	November 2016 or later	Report to the Executive	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
The National Cycling Centre – Naming Rights Partnership Ref: 2016/11/01A	Approve the proposal to implement the sale of naming rights at the National Cycling Centre.	The Executive	December 2016	Report to Executive	Yvonne O'Malley Commercial Lead; Parks, Leisure and Events Tel: 0161 219 6907

**Communities and Equalities Scrutiny Committee
Work Programme – 9 November 2016**

Wednesday 9 November 2016 (Report deadline Friday 28 October 2016)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Accessibility of Venues	To receive a report on the accessibility of Council owned or leased venues throughout the city. To include HOME as part of this.	Councillor S Murphy	Julie McMurray/ Caroline Powell/ Samuel McVaigh/ Fiona Worrall/ Suzan Gregory	
Community Safety Overview	To receive a report from Greater Manchester Police (GMP) on the New Policing Model.	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Chief Superintendent Wasim Chaudry	
Budget Savings Options - Background Information	To receive a report to include - the detailed outcomes of the budget conversation - a summary of the current budget position and budget gap, including savings the Council is required to make over the three year lifetime of the budget, the role of scrutiny in the budget process and next steps; - an overview of budget options to provide context for discussions at Committee	Councillor Flanagan	Carol Culley	Executive Report
Growth and Neighbourhoods Directorate Budget Report	To consider the Council's savings options within the Growth and Neighbourhoods Directorate, to include proposals for leisure/sport and culture and libraries.	Councillor Flanagan/ Councillors Andrews/ S Murphy/ Priest/ N	Carol Culley/ Fiona Worrall	Executive Report

		Murphy and Rahman		
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee’s work programme and any items for information	-	Rachel McKeon	

Wednesday 7 December 2016 (Report deadline Friday 25 November 2016)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Parks Strategy	To receive the Parks Strategy for information and comment prior to its submission to Executive	Councillor L Rahman	Sara Todd/ Fiona Worrall/ Neil Fairlamb	Executive Report
Leisure: outreach to communities and participation	To receive a report on the outreach provided to communities to encourage participation in sport and leisure.	Councillor Luthfur Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	Invites to the contract provider (GLL) and Community Groups
Sport and Leisure Strategy	To receive the Sport and Leisure Strategy.	Councillor Luthfur Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	
Leisure Centre Contracting Arrangements Beyond 2018	To receive a report on proposals for future contracting arrangements for leisure centres within Manchester.	Councillor Luthfur Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	
Older Peoples Strategy	To receive the Older Peoples Strategy.	Councillor S Murphy	Hazel Summers/ Tim Keeley	Invite to Lead member for Older People
Overview Report	-	-	Rachel McKeon	

Wednesday 4 January 2017 (Report deadline Tuesday 20 December 2016)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Volunteering in the city	<p>To receive a report detailing the extent and type of volunteering carried out within the city.</p> <p>Report 1: To receive a report which provides an overview of volunteering programmes in the city, capacity building of friends groups, and different charging strategies for community groups and if possible the approach taken to people required to volunteer as part of the benefits requirements.</p> <p>Report 2: To hear how the Council is developing its approach to funding the Voluntary and Community Sector for the future. To invite representatives of Voluntary and Community Sector (VCS) organisations to hear their personal experiences of the impact of funding cuts on their organisation and the people they help.</p>	Councillor S Murphy	Report 1: Fiona Worrall/ Mark Rainey/ Neil Fairlamb/ Neil MacInnes	To invite VCS representative s
Support Available to Asylum Seekers and Refugees	To provide a report on the support available to asylum seekers and refugees- what support is provided and how to access it. To include an update on how the requirements of the Council motion 'Mutual Respect and Community Cohesion' passed on 20 January 2016 are being addressed.	Councillor P Andrews/ Councillor S Murphy	Hazel Summers/ Suzanne Gregory/ Samiya Butt	
Manchester ESOL Strategy	To request a future update at an appropriate time to assess the impact of the strategy on Communities.	Councillor B Priest	John Edwards/ Angela Harrington	See minutes 24 February 2016

Overview Report	-	-	Rachel McKeon	
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Wednesday 1 February 2017 (Report deadline Friday 20 January 2017)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equality Action Plans: Draft plans for the Next Budget & Business Cycle	To receive a report which considers the impact of the next round budget and business plans on the Council's Equality Objectives. To include how Directorates are supporting equality and diversity, the implications of budget and business plan proposals on equality, and the programme of Equality Impact Assessments.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh./ Suzan Gregory	See minutes September 2016
Community Cohesion-Moston Pilot	To request a future report at an appropriate time on the Moston Pilot.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samiya Butt	See minutes May 2016
Overview Report	-	-	Rachel McKeon	

Wednesday 1 March 2017 (Report deadline Friday 17 February 2017)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equality objectives 2016 - 2020	Update on progress with the Council's Equality Objectives and supporting aims. Review of both qualitative and quantitative information, feedback from discussion with partners and proposed revisions to the supporting aims. To include practical outcomes and	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/	

	how they are measured.		Suzan Gregory	
Knowing Manchester Better: Equality Monitoring	To provide an update on the progress of work to further improve the Council's equality monitoring activity in priority areas with examples of how this information is being used to inform services.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/ Suzan Gregory	
Celebrating Our Diversity: The Last 12 Months	To receive a presentation on celebrating the diversity of the City and the positive contribution that Manchester's diverse communities make to the City's economic and social life through a calendar of annual events. Celebrating cohesion and bringing together Mancunians, wherever they originate from. Focus on neighbourhood and community events.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/ Suzan Gregory	
Knowing Manchester Better: Transgender Report	To receive a report on the external review of the Transgender (Trans*) issues across the City and planned programme of activities to take forward the key findings. Research conducted on four key topics: young people and education, health, housing and domestic violence and abuse.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/ Suzan Gregory	Invite to Lead Members.
Overview Report	-	-	Rachel McKeon	

Items To be Scheduled				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Manchester Libraries	To request an update once the National Library Strategy has been completed. To request more detail	Councillor L Rahman	Fiona Worrall/ Neil MacInnes	See minutes June and July

	on ward specific activities and resources.			2016
Domestic Abuse and Violence and Delivering Differently	To request a further update in approximately 12 months time, to include the cost benefits, how levels of investment had changed, and an analysis of whether the service pledges within the strategy have been met. To note that a further update is required in respect of the impact of domestic abuse on children and to request that the Chair discuss with the Chair of Children and Young People Scrutiny Committee which Committee considers the update.	Councillor N Murphy/ Councillor P Andrews	Hazel Summers/ Sara Todd/ Fiona Worrall/ Sam Stabler	See minutes July 2016
Our Manchester	To receive an update report on the 'Our Manchester' approach and developments. To request that the report includes statistical data, case studies and information regarding the consultation on behaviours. To invite guests when this item is next considered.	Councillor S Murphy	Sara Todd	See minutes September 2016 Invites TBC
Improving Life Chances: Generations Together	To receive an update report on improving the life chances of Manchester residents.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/ Suzan Gregory	See minutes September 2016