

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 1 February 2017

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	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.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Jacqui Dennis, Head of Legal Services
12 October 2016	CESC/16/25 Annual Economic and Social Impact on Culture Report	To request that members are informed where activities are planned for their wards.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Maria Balshaw, Director of Culture
9 November 2016	CESC/16/29 Accessibility of Venues	To recommend that an Accessibility Charter be developed as part of the All Age Disability Strategy. To ask the Equalities Team Leader to look into whether a comprehensive guide to accessible venues in Manchester could be produced	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report. A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Zoe Robertson, Lead Commissioner for Disability and Older People/Julie McMurray, Head of Estates Suzan Gregory, Equalities Team Leader

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 **4 January 2017** 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	January 2017 or later	Gateway 5 (procurement document)	Dave Carty Development Manager Tel: 0161 219 6501 d.carty@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk

Re-provision of Hockey Pitches Ref: 2016/10/03D	The approval of capital spend for the re-provision strategy for the Belle Vue Leisure Centre Community Hockey Pitches.	City Treasurer	January 2017 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	January 2017 or later	Gateway 5 (procurement document)	Neil MacInnes Strategic Lead Libraries, Galleries and Culture Tel: 0161 234 1392 n.macinnes@manchester.gov.uk
University of Manchester - Armitage Sports Pitches Development Ref: 15/072	To approve the investment proposal and business case.	The Executive	January 2017 or later	Report to the Executive	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk

**Communities and Equalities Scrutiny Committee
Work Programme – 1 February 2017**

Wednesday 1 February 2017 (Report deadline Friday 20 January 2017)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Budget Proposals	To consider the Council's budget proposals across Directorates which include those areas that fall within the remit of the Communities and Equalities Scrutiny Committee. In addition to receive an update on those areas the Committee previously commented on within the budget options previously considered.	Councillors Flanagan/Andrews/S Murphy/B Priest/ N Murphy and Rahman	Carol Culley/ Fiona Worrall	Executive item See November and December 2016 minutes
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. To include information on support for asylum seekers and refugees who are victims of domestic abuse.	Councillor P Andrews Councillor S Murphy	Hazel Summers/ Suzan Gregory/ Samiya Butt	See December 2016 minutes
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 1 March 2017 (Report deadline Friday 17 February 2017)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equality objectives	Update on progress with the Council's Equality	Councillor S	Geoff Little/	

2016 - 2020	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 how they are measured.	Murphy	Caroline Powell/ Samuel McVaigh/ Suzan Gregory	
Equality Action Plans: Draft plans for the Next Budget & Business Cycle	To receive a report which considers the potential impact of the next round of budget proposals and business plans on the Council's Equality Objectives. To include how Directorates are supporting equality and diversity, the potential implications of budget and business plan proposals on equality, and the approach to Equality Impact Assessments.	Councillor S Murphy	Geoff Little/ Caroline Powell/ Samuel McVaigh/ Suzan Gregory	See minutes September 2016
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 Councillor Rahman	Geoff Little/ Fiona Worrall/ Caroline Powell/ Samuel McVaigh/ Suzan/ Gregory/Neil MacInnes	
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	Councillor S Murphy	Geoff Little/ Caroline Powell/	Invite Lead Members and representative

	findings. Research conducted on four key topics: young people and education, health, housing and domestic violence and abuse.		Samuel McVaigh/ Suzan Gregory	s from the LGBT Foundation and TransForum
Overview Report	-	-	Rachel McKeon	

Thursday 25 May 2017 (Report deadline Monday 15 May 2017)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Statutory Deputy Leader and the Executive Member for Culture and Leisure.	Councillor Leese	Councillor S Murphy Councillor Rahman	TBC
ITEM FOR INFORMATION: Our Manchester Voluntary and Community Sector Funding	To request an item for information which provides an update on the approach to funding the Voluntary and Community Sector.	Councillor S Murphy	Fiona Worrall/ Hazel Summers/ Mark Rainey/Liz Goodger	TBC See January 2017 minutes
Overview Report	-	-	Rachel McKeon	
Annual Work Programming Session	The meeting will close for the annual work programming session where members determine the work programme for the forthcoming year. To follow a presentation from the Director/Lead Officers on	Councillor S Murphy Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Suzan Gregory	

	upcoming issues and challenges within the Committee's remit.	Councillor Rahman		
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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 on ward specific activities and resources.	Councillor L Rahman	Fiona Worrall/ Neil MacInnes	See minutes June and July 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
Culture	To receive a report, to include those efforts taken to	Councillor L	Maria	See October

	widen access and encourage participation within museums and galleries.	Rahman	Balshaw/ Fiona Worrall	2016 minutes
Voluntary and Community Sector – Grants Process	To receive a report on the outcomes of the co-production process with the Voluntary and Community Sector (VCS) to develop a new grants process.	Councillor S Murphy	Fiona Worrall	See October 2016 minutes
Community Asset Transfer	To receive an in-depth report on Community Asset Transfer. To include the process, detailed case studies of those that have and haven't proceeded, information on organisations that have completed the process. To invite organisations to talk about their experiences at the meeting where this is considered.	Councillor B Priest Councillor S Murphy	Fiona Worrall/Julie McMurray	See October 2016 minutes
Youth Justice	To receive a report on Youth Justice.	Councillor S Newman	Paul Marshall/ Marie McLaughlin	Invite Chair of Children and Young People Scrutiny Committee (CYPSC) See CYPSC October 2016 minutes
Accessibility of Venues	To receive a report which provides further information in response to the points raised at the November 2016 meeting, including Manchester's definition of accessibility, what the Council could do to improve accessibility of non-Council owned buildings, such as shops, further information on the working group chaired by the Executive Member for Culture and Leisure and further information on what disabled customers can expect when visiting a venue. This could be incorporated into a wider report on the All Age Disability Strategy.	Councillor S Murphy	Julie McMurray/ Caroline Powell/ Samuel McVaigh/ Fiona Worrall/ Suzan Gregory	
New Policing Model	To receive an update, to include information on how	Councillor N	Fiona Worrall/	May or June

	Greater Manchester Police (GMP) was linking in with the 'Our Manchester' work.	Murphy	Sam Stabler/ Chief Superintenden t Wasim Chaudry	2017 – TBC See November 2016 minutes
Leisure	To review progress on the pooling of marketing resources across leisure operators.	Councillor Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	See November 2016 minutes
Sport and Leisure	To ask officers to undertake a piece of work to map the providers' Community Development Plans against the Our Manchester Strategy and all the Equality Strands, including engagement with Age Friendly Manchester and the All-Age Disability Strategy. To receive a report on this at a future meeting, to include case studies.	Councillor Rahman Councillor S Murphy	Sara Todd/Fiona Worrall/ Neil Fairlamb	See December 2016 minutes.
Community Cohesion- Moston Pilot	To request a future report at an appropriate time on the Moston Pilot.	Councillor S Murphy	Geoff Little/ Caroline Powell/Fiona Worrall/ Samiya Butt	See minutes May 2016