



Communities and Equalities Scrutiny Committee

Date: Thursday 1 February 2018
Time: 10.00 am
Venue: Council Chamber, Town Hall Extension

Everyone is welcome to attend this meeting.

There will be a private meeting for members only at 09.15 am in Room 2006, 2nd Floor of Town Hall Extension.

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

There is no public access from the Lloyd Street entrances of the Extension.

Filming and broadcast of the meeting

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Committee

Councillors – Austin-Behan, Cookson, Evans, Fletcher-Hackwood, Grimshaw, Hassan, Ilyas, Knowles, Marshall, Peel, Rawlins (Chair), Sharif Mahamed and Siddiqi

Agenda

- 1 **Urgent business**
To consider any items which the Chair has agreed to have submitted as urgent.
- 2 **Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 3 **Interests**
To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial interest or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
- 4 **Minutes**
To approve as a correct record the minutes of the meeting held on 4 January 2018.
- 5 **[10.05 – 10.30] Age-Friendly Manchester**
Report of the Strategic Lead (Ageing)

This report provides an update on Manchester's Age-Friendly Strategy, its key priorities and the long term approach to tackling loneliness.
- 6 **[10.30 – 11.00] Updated Financial Strategy and Directorate Budget and Business Plans 2018-2020 – to follow**
- 7 **[11.00 – 11.15] Refreshed Budget and Business Plans – Equality Impact Assessments (EIAs) – to follow**
- 8 **[11.15 – 11.45] Our Manchester Voluntary Sector Funding Programme**
Report of the Deputy Chief Executive (Growth and Neighbourhoods), Executive Director for Strategic Commissioning and Director of Adult Social Care Services (DASS)

This report includes information on the process undertaken for the first round of Voluntary and Community Sector funding, the next stages, including support for organisations which were not awarded funding and the timescale for equality impact assessments, and how the process can be improved in future to better engage with Ward Councillors.
- 9 **[11.45 – 11.55] Final Report of the Hate Crime and Third Party Reporting Centres (TPRCs) Task and Finish Group**
Report of the Hate Crime and TPRCs Task and Finish Group

This report presents the findings, conclusions and recommendations of the

Hate Crime and TPRCs Task and Finish Group. The Task and Finish Group has focused on the role of TPRCs, their location, hate crime within the city, the promotion of hate crime reporting and the role Members can play.

10 **[11.55 – 12.00] Overview Report**

Report of the Governance and Scrutiny Support Unit

This report provides members with details of key decisions that fall within the Committee's remit and an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, which the Committee is asked to amend as appropriate and agree.

Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Our Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Communities and Equalities Scrutiny Committee examines the work of the Council and its partners relating to reducing levels of crime, community cohesion, older people and equality and inclusion.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk.

Smoking is not allowed in Council buildings.

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Further Information

For help, advice and information about this meeting please contact the Committee Officer: **Rachel McKeon**

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This agenda was issued on **24 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.