

**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 1 February 2018

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**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.

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**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.

<b>Date</b>	<b>Item</b>	<b>Recommendation</b>	<b>Action</b>	<b>Contact Officer</b>
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
20 July 2017	CESC/17/25 Community Safety Overview	To request that a training session on hate crime and TPRCs be arranged for all Members and that information on the location of TPRCs and how to report hate crime be re-circulated to all Members.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Sam Stabler, Community Safety Lead
20 July 2017	CESC/17/25 Community Safety Overview	To request that the Community Safety Lead advise Members when a full evaluation of Nottinghamshire's experience of recording misogyny as a hate crime would be available and for the Committee to then consider how it can take this issue forward.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Sam Stabler, Community Safety Lead
7 September 2017	CESC/17/32 Community Cohesion – Approach to Community Recovery	To recommend that the Council explore how the lessons learnt from the work in Moston can be shared and how this approach can be taken forward across the city and that the Council be clearer on how this fits in with the Our Manchester approach.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Samiya Butt, Manchester Prevent and Cohesion Coordinator

9 November 2017	CESC/17/43 Our Manchester Disability Plan	To ask the Director of Neighbourhoods to liaise with Executive Members on how training on disability issues, including the 12 pillars of independent living, can be incorporated into Councillors' induction training.	A response to this recommendation will be reported back to the Committee via the Overview report.	Fiona Worrall, Director of Neighbourhoods
9 November 2017	CESC/17/44 Overview of the work of the Lead Members for Equality Issues	To request that the Director of Neighbourhoods liaise with the Mental Health Champion on how Councillors can be trained on suicide prevention.	A response to this recommendation will be reported back to the Committee via the Overview report.	Fiona Worrall, Director of Neighbourhoods
7 December 2017	CESC/17/48 Volunteering – Timebanks	To ask Equality Lead Members to consider what role they could play in enabling timebanking to reach different communities, including consideration of specific timebanks around protected characteristics.	A response to this recommendation will be reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer
7 December 2017	CESC/17/48 Volunteering – Timebanks	To request that officers consider the timebank for carers in London and whether a similar model could be introduced in Manchester.	A response to this recommendation will be reported back to the Committee via the Overview report.	Mark Rainey, Strategic Lead - Neighbourhoods (South)
7 December 2017	CESC/17/48 Volunteering – Timebanks	To request that the report on the impact of timebanks by Gill Seyfang from the University of East Anglia be circulated to Members.	This was circulated to Members by email on 16 January 2018.	Rachel McKeon, Scrutiny Support Officer
7 December 2017	CESC/17/48 Volunteering – Timebanks	To request that officers consider the range of events to recognise the role of volunteers and how the different events can fit together better.	A response to this recommendation will be reported back to the Committee via the Overview report.	Mark Rainey, Strategic Lead - Neighbourhoods (South)
7 December	CESC/17/48 Volunteering –	To arrange for Members to visit a timebank project.	A response to this recommendation will be reported back to the Committee	Mark Rainey, Strategic Lead -

2017	Timebanks		via the Overview report.	Neighbourhoods (South) Rachel McKeon, Scrutiny Support Officer
4 January 2018	CESC/18/02 Greater Manchester Police (GMP) Update	To request that information on the GMCA's consultation on the Police and Crime Plan be circulated to all Members of the Council and that Members promote this and encourage residents to respond to it.	This was circulated to all Members of the Council by email on 9 January 2018.	Rachel McKeon, Scrutiny Support Officer
4 January 2018	CESC/18/02 Greater Manchester Police (GMP) Update	To ask the Executive Member for Neighbourhoods to liaise with GMP and Elected Members on how Members can communicate their knowledge of crime in their ward and residents' concerns to the police.	A response to this recommendation will be reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer
4 January 2018	CESC/18/03 Community Safety Overview	To request that the GMCA report be circulated to the Committee, once it is available, and that Members be updated on this work.	This report will be circulated to Members once it is available.	Rachel McKeon, Scrutiny Support Officer
4 January 2018	CESC/18/03 Community Safety Overview	To request that the contact details of the Leads for the each of the CSP's priorities be circulated to Members.	A response to this recommendation will be reported back to the Committee via the Overview report.	Sam Stabler, Community Safety Lead
4 January 2018	CESC/18/04 Youth Justice and Anti-Social Behaviour of Young People	To request further information on the Complex Safeguarding Hub in a future report and to request that the information previously submitted to the Children and Young People Scrutiny Committee be circulated to Members.	The presentation to the Children and Young People Scrutiny Committee was circulated to Members by email on 16 January 2018.	Rachel McKeon, Scrutiny Support Officer
4 January	CESC/18/04	To request that the Overview and	This has been referred to the Overview	Mike

2018	Youth Justice and Anti-Social Behaviour of Young People	Scrutiny Co-ordinating Group determine which Committee should consider the reports requested under this item.	and Scrutiny Co-ordinating Group.	Williamson, Scrutiny Team Leader
4 January 2018	CEC/18/04 Youth Justice and Anti-Social Behaviour of Young People	To request that the Youth Justice Business Plan referred to in the report be circulated to Members of the Committee.	This was circulated to Members by email on 18 January 2018.	Rachel McKeon, Scrutiny Support Officer
4 January 2018	CEC/18/05 Delivering the Our Manchester Strategy – Part 1	To request that the previous report on the Our Manchester VCS Funding, including details of the options considered, be re-circulated to the Committee.	This was circulated to Members by email on 16 January 2018.	Rachel McKeon, Scrutiny Support Officer
4 January 2018	CEC/18/05 Delivering the Our Manchester Strategy – Part 1	To request that the Statutory Deputy Leader circulate information on the Members of the Programme Board and To note that the Statutory Deputy Leader will circulate a map showing the geographical coverage of funded VCS services, further information on the process, including how it was developed, and the report to the Programme Board, which outlines the decisions and how these were reached.	Information from the Statutory Deputy Leader was circulated to Members by email on 16 January 2018.	Rachel McKeon, Scrutiny Support Officer

## 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 **16 January 2018** 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:**

<b>Decision title</b>	<b>What is the decision?</b>	<b>Decision maker</b>	<b>Planned date of decision</b>	<b>Documents to be considered</b>	<b>Contact officer details</b>
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 procurement document	Lee Preston 07852957286 l.preston2@manchester.gov.uk

<p>Litter picking, bin emptying and gate opening at Heaton Park, litter picking, bin emptying at Alexandra Park/ Platt Fields Park/ Wythenshawe Park and internal cleaning at Heaton Park (TC946)</p> <p>Ref: 2017/12/04B</p>	<p>To seek approval to appoint companies for litter picking, bin emptying &amp; gate opening at Heaton Park, litter picking, bin emptying at Alexandra Park/ Platt Fields Park/ Wythenshawe Park and internal cleaning at Heaton Park</p> <p>The agreement will be for a 3 year period with an option to extend for a further 2 years commencing 28<sup>th</sup> February 2018</p>	<p>City Treasurer and Deputy Chief Executive (Growth &amp; Neighbourhoods)</p>	<p>February 2018</p>	<p>Confidential contract report with recommendations</p>	<p>Chris Johnson Senior Procurement Officer 0161 234 3085 c.johnson1@manchester.gov.uk</p>
<p>Heaton Park Pay and Display</p> <p>2017/12/13E</p>	<p>The approval of capital expenditure to install parking meters, relevant signage and drainage, tarmac and other works to formalise the existing car parks.</p>	<p>City Treasurer</p>	<p>January 2018</p>	<p>Gateway 5 (procurement document) and Business Case</p>	<p>Kylie Ward 0161 234 4961 k.ward@manchester.gov.uk</p>
<p>Velodrome Track</p> <p>2017/12/13G</p>	<p>The approval of capital expenditure for the purpose of the replacement of the</p>	<p>City Treasurer</p>	<p>January 2018</p>	<p>Gateway 5 (procurement document) and Business Case</p>	<p>Lee Preston 0161 219 2545 l.preston2@manchester.gov.uk</p>

	Velodrome Track.				
Library Strategy 2020 Ref: 2016/05/13B	Capital expenditure approval.	City Treasurer	January 2018 or later	Gateway 5 procurement document	Neil MacInnes 0161 234 1392 n.macinnes@manchester.gov.uk
Factory/St. John's	Approval of the approach to delivery of Factory/St John's including all commercial and property transactions, contractual, delivery and operational arrangements together with capital funding arrangements and all ancillary agreements	Chief Executive	January 2018	Will include legal agreements relating to the delivery of both Factory and St. John's developments including property transactions, delivery and operational arrangements, the Management and Works contracts and all associated ancillary agreements	Dave Carty Development Manager 0161 234 5908 d.carty@manchester.gov.uk



University of Manchester – Armitage Sports Pitches Development  Ref: 15/072	To approve the investment proposal and business case.	The Executive	January 2018 or later	Report and recommendation	Lee Preston 07852957286 l.preston2@manchester.gov.uk
The Great Run and Great City Games 2017 – 2020  Ref: 2017/02/01D	To approve a proposed 4 year contract 2017 – 2020, at a cost of £300,000 annually.	The Executive	January 2018 or later	Report and Recommendation	Mike Parrot 07786365016 m.parrot@manchester.gov.uk
Event Seating – Belle Vue Basketball Performance Centre  Ref: 2017/03/13A	To approve the investment of circa £550,000 for the addition of retractable event seating at the Basketball Performance Centre.	City Treasurer	January 2018 or later	Capital expenditure approval	Lee Preston 07852957286 l.preston2@manchester.gov.uk
Indoor Leisure Contracting Arrangements  Ref: 2017/10/24B	To agree the appointment of a new Leisure Centre operator	Executive	March 2018	Report and recommendations	Lee Preston Sport and Leisure Lead 0161 219 2545 l.preston2@manchester.gov.uk
Sport and Leisure Governance Arrangements – Manchester Active  Ref: 2017/10/24C	To agree the design and implementation of the new Sport and Leisure Governance Vehicle-Manchester Active	Executive	March 2018	Report and recommendations	Lee Preston Sport and Leisure Lead 0161 219 2545 l.preston2@manchester.gov.uk

**Communities and Equalities Scrutiny Committee  
Work Programme – 1 February 2018**

<b>Thursday 1 February 2018, 10.00 am (Report deadline Tuesday 23 January 2018)</b>				
<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Age-Friendly Manchester Strategy (including Loneliness and Social Isolation)	<p>To receive an update report and request that the Chair, the Lead Member for AFM and the Strategic Lead (AFM) agree the key topics that the report will focus on. To include work to improve communication and publicity of AFM and the impact of the AFM Charter.</p> <p>The report will also include an update on the work of the Jo Cox Commission on Loneliness</p>	Councillor S Murphy Councillor Craig	Carolyn Kus/ Paul McGarry/ Philip Bradley/ Dave Thorley	<p>See January 2017 minutes Invite Noah Mellor from Buzz, representatives from organisations which have signed up to the Charter and, if possible, some of their service users.</p> <p>Invite Chair of Health Scrutiny Committee, Lead Member for AFM and Mental Health Champion</p>
Refreshed Budget and Business Plans	To consider the refreshed Directorate Budget and Business Plan Report and Delivery Plan for Growth and Neighbourhoods.	Councillor Flanagan Councillor S Murphy Councillor N Murphy	Carol Culley/ Fiona Worrall	

		Councillor Rahman		
Refreshed Budget and Business Plans – Equality Impact Assessments (EIAs)	To receive a brief report outlining the Council’s approach to undertaking EIAs and how this aligns with the budget setting process and the Council’s overall approach to Equalities. To include information on EIAs required in relation to budget proposals across all directorates, timescales and next steps.	Councillor S Murphy	Geoff Little/ Sam McVaigh/ Keiran Barnes	
Our Manchester Voluntary and Community Sector (VCS) Funding	To receive a further report, to include consideration of: <ul style="list-style-type: none"> <li>the process undertaken for the first round of VCS funding;</li> <li>information on the next stages, including support for organisations which were not awarded funding and the timescale for equality impact assessments; and</li> <li>how the process can be improved in future to better engage with Ward Councillors.</li> </ul>	Councillor S Murphy	Sara Todd/ Carolyn Kus/Liz Goodger	See June 2017 and January 2018 minutes
Final Report of the Hate Crime and Third Party Reporting Centres Task and Finish Group	To receive the final report of the Hate Crime and Third Party Reporting Centres Task and Finish Group.	Councillor S Murphy Councillor N Murphy	Rachel McKeon	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee’s work programme and any items for information.	-	Rachel McKeon	

<b>Thursday 1 March 2018, 10.00 am (Report deadline Tuesday 20 February 2018)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Manchester Parks Strategy 2017 – 2026	To receive an update report.	Councillor Rahman	Sara Todd/Fiona Worrall/Neil Fairlamb	See January 2017 minutes
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/ Sam McVaigh/ Keiran Barnes /Neil MacInnes	
Equality Monitoring	To receive a further report which considers equality monitoring across different service areas including action plans to address any gaps.	Councillor S Murphy	Geoff Little/ Sam McVaigh/ Keiran Barnes	See March 2017 and June 2017 minutes
Equality Objectives 2016 – 2020	To receive a more detailed report, to include how the Equality Objectives correspond with the “we will” statements within the Our Manchester Strategy. To include the Equality Action Plans and an update on progress and preparation for the Equality Framework for Local Government (EFLG) accreditation.	Councillor S Murphy	Geoff Little/ Sam McVaigh/ Keiran Barnes	See March 2017 minutes
Overview Report		-	Rachel McKeon	

<b>Items To be Scheduled</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
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 Craig	Carolyn Kus/ Sara Todd/ Fiona Worrall/ Sam Stabler	See minutes July 2016 Invite Lead Member for Women
Improving Life Chances: Generations Together	To receive an update report on improving the life chances of Manchester residents.	Councillor S Murphy	Geoff Little/Sam McVaigh/ Keiran Barnes	See minutes September 2016
Community Safety Overview	To receive a regular update report on the work of the Community Safety Partnership.	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Samiya Butt	See Children and Young People Scrutiny Committee (CYPSC) minutes November 2016 Invite Chair of CYPSC
Ethical Procurement	To receive a report in response to the following recommendation from the Resources and Governance Scrutiny Committee's Ethical Procurement Task and Finish Group: To recommend that the relevant scrutiny committees are informed and invited to comment	Councillor Flanagan	Ian Brown	Invite Chair of Resources and Governance Scrutiny Committee

	on the differing contract management processes for their respective remits and invited to accompany officers on monitoring visits where appropriate/as required. (To be fully scoped.)			
Item for Information: English for Speakers of Other Languages (ESOL) Provision	To request that the Committee receive updates on ESOL provision as an item for information in the Overview Report.	Councillor B Priest	Angela Harrington/Julie Rushton	See February 2017 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 Our Manchester Disability Plan. 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 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	Eddie Smith/Julie McMurray	See October 2016 minutes
Cultural Ambition Strategy	To receive a further report at an appropriate time, to include more information on the working groups.	Councillor Rahman	Fiona Worrall/Neil MacInnes	See October 2017 minutes
Widening Access and Participation	To receive a further report at an appropriate time, to include further information on the roll-out of the MCRactive card.	Councillor Rahman	Fiona Worrall/Neil MacInnes/Neil Fairlamb	See October 2017 minutes
Our Manchester Disability Plan	To receive a further report at an appropriate time, to include updates on the OMDP website, the Disability Confident Scheme and two or three of	Councillor Craig Councillor S	Zoe Robertson/ Julie McMurray/ Sam McVaigh/	See November 2017 minutes Invite Chair of

	<p>the key workstreams referred to in the report, such as transport, work and skills and accessibility. To invite disabled people to this meeting to discuss their lived experience.</p> <p>To request that this report also include what partners, such as builders and developers, have done to improve accessibility, beyond the minimum standards set out in law, and to consider inviting representatives from these groups to the meeting.</p>	Murphy Councillor Rahman	Fiona Worrall/ Keiran Barnes	Health Scrutiny Committee
Trans Report	To continue to monitor actions arising from the Trans Report.	Councillor S Murphy	Geoff Little/Sam McVaigh/Keiran Barnes	See November 2017 minutes
Impact of Universal Credit	To receive a report on the Welfare Reform Board's work on the impact of Universal Credit in Manchester, in particularly in relation to its impact on people with protected characteristics.	Councillor S Murphy	Angela Harrington	TBC See November 2017 minutes Invite Chair of Economy Scrutiny Committee
Equality Impact of the Budget Proposals	To consider the equality impact of the budget proposals across all Directorates.	Councillor S Murphy Councillor Flanagan	Carol Culley/ Geoff Little/Sam McVaigh/Keiran Barnes	See November 2017 minutes
Volunteering – Timebanks	To receive an update report on timebanking in Manchester at a future meeting, to include an update on asset mapping.	Councillor S Murphy	Fiona Worrall/ Carolyn Kus/ Mark Rainey/Liz Goodger/Neil Fairlamb/ Neil MacInnes	See December 2017 minutes
Community Asset Transfers	To receive a detailed report on community asset transfers, including how the Council supports voluntary and community groups to manage an asset transfer. To include the issue of asset	Councillor S Murphy Councillor Flanagan	Eddie Smith/ Dominic Hayes/ Mark Rainey/Liz Goodger/Neil	See December 2017 minutes Invite Chair of Resources and

	transfers or long term leasehold to sports clubs.		Fairlamb	Governance Scrutiny Committee
Manchester Playing Pitch Strategy	To receive an update report on the action plan in approximately 6 months' time.	Councillor Rahman	Sara Todd/Neil Fairlamb/Lee Preston	See December 2017 minutes
New Policing Model	To receive a further update on the New Policing Model.	Councillor N Murphy	Fiona Worrall/Sam Stabler	See January 2018 minutes
Sport and Leisure	To request that further information on the activity levels of Manchester residents and the numbers involved in schemes to encourage greater physical activity be included in a future report.	Councillor Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	See January 2018 minutes