

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 1 March 2018

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
20 July 2017	CESC/17/25 Community Safety Overview	To request that a training session on hate crime and Third Party Reporting Centres (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.	Information on the location of TPRCs and how to report hate crime was circulated to all Members by email on 29 January 2018.	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 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 2017	CESC/17/48 Volunteering – Timebanks	To arrange for Members to visit a timebank project.	It was agreed that Members could make arrangements to visit a timebank near to them and details of timebanks in Manchester were circulated to Members by email on 25 January 2018.	Mark Rainey, Strategic Lead - Neighbourhoods (South)/ 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 has been requested and will be reported back to the Committee via the Overview report.	Sam Stabler, Community Safety Lead
1 February 2018	CESC/18/12 Our Manchester Voluntary Sector Funding Programme	To request that a group of Members work with officers to review the process before the next round of funding applications, to include the issues raised including consideration of maximum grant caps and the involvement of local Members.	A response to this recommendation will be reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer
1 February 2018	CESC/18/12 Our Manchester Voluntary Sector Funding Programme	To request that the decommissioning impact assessment template that VCS groups have been asked to complete be circulated to Committee Members.	This was circulated to Committee Members by email on 21 February 2018.	Michael Salmon, Programme Lead
1 February 2018	CESC/18/12 Our Manchester Voluntary Sector Funding Programme	To request a breakdown of other funding available to the VCS.	This was circulated to Committee Members by email on 21 February 2018.	Michael Salmon, Programme Lead

1 February 2018	CESC/18/12 Our Manchester Voluntary Sector Funding Programme	To email other Members to encourage them to check that affected VCS groups within their ward are taking up the offer of liaison visits.	A response to this recommendation was circulated to Committee Members by email on 21 February 2018.	Michael Salmon, Programme Lead
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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 **19 February 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:

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 in relation to the creation of the Factory.	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	February 2018 or later	Gateway 5 procurement document	Lee Preston 07852957286 l.preston2@manchester.gov.uk
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) Ref: 2017/12/04B	To seek approval to appoint companies for litter picking, bin emptying & gate opening at Heaton Park, litter picking, bin emptying at Alexandra Park/ Platt Fields Park/ Wythenshawe Park and internal cleaning at Heaton Park The agreement will be for a 3 year period with an option to extend for a further 2	City Treasurer and Deputy Chief Executive (Growth & Neighbourhoods)	February 2018	Confidential contract report with recommendations	Chris Johnson Senior Procurement Officer 0161 234 3085 c.johnson1@manchester.gov.uk

	years commencing 28 th February 2018				
Heaton Park Pay and Display 2017/12/13E	The approval of capital expenditure to install parking meters, relevant signage and drainage, tarmac and other works to formalise the existing car parks.	City Treasurer	February 2018	Gateway 5 (procurement document) and Business Case	Kylie Ward 0161 234 4961 k.ward@manchester.gov.uk
Library Strategy 2020 Ref: 2016/05/13B	Capital expenditure approval	City Treasurer	Gateway 5 procurement document	Neil MacInnes 0161 234 1392 n.macinnnes@m anchester.gov. uk	Library Strategy 2020 Ref: 2016/05/13B
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	February 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	Dave Carty Development Manager 0161 234 5908 d.carty@manchester.gov.uk

				and Works contracts and all associated ancillary agreements	
University of Manchester – Armitage Sports Pitches Development Ref: 15/072	To approve the investment proposal and business case.	The Executive	February 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	February 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	February 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
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**Communities and Equalities Scrutiny Committee
Work Programme – 1 March 2018**

Thursday 1 March 2018, 10.00 am (Report deadline Tuesday 20 February 2018)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Our Manchester Voluntary and Community Sector Funding – Equality Impact Assessments	To consider the Equality Impact Assessments from the first round of the Our Manchester Voluntary and Community Sector Fund.	Councillor S Murphy	Sara Todd/ Carolyn Kus/Michael Salmon/ Keiran Barnes	See February 2018 minutes
Equality Objectives 2016 - 20	<p>To receive a further report which includes:</p> <ul style="list-style-type: none"> - Knowing Manchester Better - an update on equality monitoring and community engagement work. - Improving Life Chances - an update on the Equality Delivery Plans, business planning, how the Council will improve going forward and an assessment of progress in the last 12 months, as well as an update on the Equality Framework for Local Government (EFLG). <p>To include a presentation on Celebrating Our Diversity: The Last 12 Months.</p>	Councillor S Murphy Councillor Rahman	Geoff Little/ Fiona Worrall/ Sam McVaigh/ Keiran Barnes /Neil MacInnes	See March 2017 and June 2017 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	

Thursday 24 May 2018, 10.00 am (Report deadline Tuesday 15 May 2018)				
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
Delivery Arrangements for Sport and Leisure for the Next Ten Years	To receive a report on the delivery arrangements for sport and leisure for the next ten years.	Councillor Rahman	Sara Todd/ Fiona Worrall/ Neil Fairlamb/ Lee Preston	Executive Report
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 upcoming issues and challenges within the Committee's remit.	Councillor S Murphy/ Councillor N Murphy/ Councillor Rahman	Fiona Worrall/ Sam Stabler/ Keiran Barnes	

Items To be Scheduled				
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	Councillor N Murphy/ Councillor Craig	Carolyn Kus/ Sara Todd/ Fiona Worrall/ Sam Stabler	See minutes July 2016 Invite Lead Member for Women

	with the Chair of Children and Young People Scrutiny Committee which Committee considers the update.			
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 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.)	Councillor Flanagan	Ian Brown	Invite Chair of Resources and Governance Scrutiny Committee
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	Councillor	Sara Todd/Fiona	See December

	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.	Rahman Councillor S Murphy	Worrall/Neil Fairlamb	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 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. 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.	Councillor Craig Councillor S Murphy Councillor Rahman	Zoe Robertson/ Julie McMurray/ Sam McVaigh/ Fiona Worrall/ Keiran Barnes	See November 2017 minutes Invite Chair of Health Scrutiny Committee
Trans Report	To continue to monitor actions arising from the Trans Report.	Councillor S Murphy	Geoff Little/Sam McVaigh/Keiran	See November 2017 minutes

			Barnes	
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/ Michael Salmon /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 transfers or long term leasehold to sports clubs.	Councillor S Murphy Councillor Flanagan	Eddie Smith/ Dominic Hayes/ Mark Rainey/ Michael Salmon /Neil Fairlamb	See December 2017 minutes Invite Chair of Resources and 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	Councillor Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	See January 2018 minutes

	activity be included in a future report.			
Festival of Ageing	To receive a report on the impact of the first annual Festival of Ageing, after it has taken place in July 2018, including its impact in promoting positive perceptions of older people.	Councillor S Murphy Councillor Rahman Councillor Craig	Carolyn Kus/ Paul McGarry/ Philip Bradley/ Dave Thorley	See February 2018 minutes Invite Lead Member for Age Friendly Manchester
Extra Care Housing Options	To receive a report on extra care housing options.	Councillor B Priest Councillor S Murphy Councillor Craig	Carolyn Kus/Paul Beardmore/ Paul McGarry/ Philip Bradley/ Dave Thorley	See February 2018 minutes Invite Chairs of Health Scrutiny Committee and Neighbourhoods and Environment Scrutiny Committee and Lead Member for Age Friendly Manchester
Equality Impact Assessments (EIAs)	To consider the EIAs produced as part of the Budget Process as and when they are completed.	Councillor S Murphy	Geoff Little/ Sam McVaigh/ Keiran Barnes	See February 2018 minutes