

22 July 2014

Dear Councillor / Honorary Alderman,

Meeting of the Council

You are summoned to a meeting of the Council which will be held on Wednesday 30 July 2014 at 10.00 am in the Council Chamber, Level 2, Manchester Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business
Including

Presentation by Eamonn Boylan, Chief Executive of Stockport Council and Donna Hall, Chief Executive of Wigan Council on the work of the Greater Manchester Combined Authority

2. Interests

To allow members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and record any items from which they are precluded from voting as a result of Council Tax or Council rent arrears. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

3. Minutes - to submit for approval the proceedings of the meeting held on 4 June 2014.**4. Proceedings of the Executive.**

To submit the proceedings of the Executive on 18 June, 24 June and 16 July 2014 and in particular to consider:

Exe/14/051 Capital Programme – Proposed Increases

To approve the following:

1. Growth & Neighbourhoods (Leisure) – National Taekwondo Centre: To increase the capital budget by £2.4m in 2014/15, funded from £1.8m borrowing, the costs of which will be covered by the Stadium rental income and £600k Sport England grant.
2. Growth & Neighbourhoods (Highways) – Armitage School Parking Issues: To increase the capital budget by £39k in 2014/15, funded by £20k cash grants (revenue), £10k school contribution and £9k external contribution.

3. To transfer £610k from the ICT capital budget to release revenue resources. This is to fund the specialist technical analysts required to support the delivery of the ICT capital transformation programme.

Exe/14/072 Capital Budget Increases

To approve the following:

1. Growth & Neighbourhoods (Highways) - North Manchester Hospital Residents Parking: To increase the capital budget by £30k in 2014/15 funded from the Parking Reserve.
2. Growth & Neighbourhoods (Leisure) - Boggart Hole Clough: To increase the capital budget by £126k (£95k in 2014/15 and £31k in 2015/16), funded by Clean City funding from the Clean and Green Places Reserve.
3. Growth & Neighbourhoods (Highways) - Blocked Gullies: To increase the capital budget by £800k (£400k in 2014/15 and £400k in 2015/16), funded by Clean City funding from the Clean and Green Places Reserve.
4. Growth & Neighbourhoods (Leisure) - Alexandra Park: To increase the capital budget by £58k in 2014/15, funded by Clean City funding from the Clean and Green Places Reserve.

Exe/14/073 Capital Budget Monitoring

To approve the in-year budget transfers over £0.5m between capital schemes to maximise use of funding resources available to the City Council.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees –

Young People and Children – 10 June and 8 July 2014 (to follow)

Communities – 11 June and 8 July 2014

Neighbourhoods – 10 June and 8 July 2014 (to follow)

Economy – 11 June and 8 July 2014 (to follow)

Health – 12 June and 14 July 2014

Finance – 12 June and 14 July 2014

7. Proceedings of Committees

- a) To submit for approval the minutes of the Constitutional and Nomination Committee – 30 July 2014 (to be tabled) and consider any recommendations made by the Committee on membership of committees and appointments to outside bodies.
- b) To note the proceedings of the Personnel Committee held on 30 July 2014 (to be tabled)

c) To note the proceedings of the Licensing and Appeals Committee on 21 July 2014 and to approve the amendments to the Hackney Carriage Byelaws appended to the minutes.

d) To note the proceedings of the following meetings acting under delegated powers –

Audit Committee – 12 June and 17 July 2014 (to follow)

Health and Wellbeing Board – 2 July 2014

Licensing and Appeals Committee – 16 June

Licensing Committee – 16 June and 21 July 2014

Personnel Committee – 18 June and 16 July 2014

Planning and Highways Committee – 26 June and 24 July 2014 (to follow)

Wythenshawe Area Committee – 26 June and 24 July 2014 (to follow)

Standards Committee – 19 June 2014

8. Business of the Combined Authority, Joint Authorities and Joint Committees.

To receive answers to any questions raised in accordance with Procedural Rule 24 on the business of: (a) the Greater Manchester Combined Authority, (b) the Greater Manchester Fire and Civil Defence Authority, (c) the Greater Manchester Waste Disposal Authority, (d) the Transport for Greater Manchester Committee.

9. Key Decisions

The report of the City Solicitor is enclosed for members' information

10. Motion – Contribution of women to the City of Manchester

Council notes the enormous contribution of women to the City of Manchester.

Council also notes that the number of women Councillors in the city is now at its highest level to date with 41 out of a total of 96 elected members.

However, despite this, Council also notes that although there are a number of statues of men in public places across the City Centre the only woman represented is Queen Victoria.

Council believes it is now time to make a small start towards correcting that situation.

Council therefore resolves to explore the feasibility of erecting a statue in central Manchester that celebrates the life of one of the women with strong associations with the city.

With that in mind, Council resolves to set up a small working party chaired by the Executive member for Culture and Leisure with the following assumptions in mind:

1. This statue will be erected at no cost to the public purse in Manchester.

2. The expected cost will be in the region of £500,000. The bulk of this will be raised by public subscription and matched funding will be sought from appropriate external bodies.
3. In order to maximise the fundraising potential the organisation that leads this project will be a Registered Charity.
4. The expected location of the statue will be one of the city's great open spaces: Albert Square, St Ann's Square, St Peter's Square, Piccadilly Gardens, Exchange Square or Lincoln Square.
5. The anticipated unveiling of the statue will be on International Women's Day in 2019 to coincide with the 100th anniversary of the date of the first woman to sit in the House of Commons on 1st December 1919.
6. The identity of the woman to be commemorated will be considered by the working party, and when they have drawn up a shortlist of candidates this will be subjected to a public vote.
7. A competition will be held to identify the sculptor.
8. The membership of the working party will consist of five elected members plus the Chair and appropriate external advisers.
9. The following approximate timetable will apply:
 - Funding in place by 31st July 2016
 - Voting to identify who the statue will commemorate completed by January 2017
 - Competition to identify sculptor completed by March 2017
 - Statue unveiled March 2019

(Proposed by Councillor Simcock, seconded by Councillor Teubler and signed by Councillors Azra Ali, Moore, Knowles, Colins and Rowles)

11. Motion – Domestic abuse

Council notes that at least 1 in 4 women and 1 in 6 men experience domestic abuse in their lifetime, and two women are murdered every week.

Council supports the work going on in Manchester to address Domestic Abuse, with joint working of the statutory and voluntary sector. This is both preventative work on domestic abuse and multi-agency risk assessments for high risk cases, however in too many cases interventions come too late.

Council also notes that thousands of children each year witness domestic abuse. All children and young people should be educated in knowing that domestic abuse is a crime and support is available to protect and safeguard them.

Council welcomes the introduction in many Manchester primary and secondary schools of age appropriate domestic abuse education packs. This is alongside staff training, raising awareness on domestic abuse, forced marriage and family genital mutilation. This approach would be beneficial in all schools.

Therefore, Council should draw up plans to:

1. Work with the Manchester Domestic Abuse Service Providers Forum to encourage all schools to raise awareness on domestic abuse and safeguarding
2. Look at ways of including this agenda on Manchester's new initiative on *Delivering Domestic Abuse Differently Project and The Crime Reduction Partnership, particularly early intervention.*
3. Ensure that all schools sign up to delivering awareness sessions to children
4. Explore ways in which Domestic Abuse Service Providers can link up to give the same, structured message to all children in all schools in Manchester: *"Children and young people do not have to suffer in silence, help is available".*
5. Calls upon scrutiny committees to consider within the next six months the progress of the actions above and future recommendations
6. Call on the Government to adequately fund services that support and save the lives of people experiencing domestic abuse.

(Proposed by Councillor Azra Ali, seconded by Councillor Hacking, and signed by councillors Collins, E Newman, Reid, Smitheman and Watson)

12. Motion – Back our bid – Manchester City of Football

Football runs through Manchester's DNA. We have thriving amateur and youth clubs, are home to two of the biggest football clubs, and have a global reputation for being the world's footballing capital.

Manchester has been successful in getting to the final three to be the first City of Football, at £1.6million Sports England funded pilot with the winner announced in September.

Through the Manchester Football Consortium, which brings together partners and organisations from sport, media, health, education, business and local community groups, Manchester's bid will seek to transform the grassroots game as well as enticing new participants to the game through music, fashion and digital media.

The Council notes Manchester's success in getting to the final 3 in Sport England's "City of Football".

We ask all Manchester residents, businesses and community groups to get involved with the campaign to make Manchester the first City of Football and 'Back our Bid' by joining our Facebook page Manchester or via Twitter@Manchester_cof.

(Proposed by Councillor Battle, seconded by Councillor Rahman and signed by Councillors Grimshaw, Loughman, Collins and Longsdon)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'H. Bernstein', with a horizontal line underneath.

Sir Howard Bernstein
Chief Executive

Information about the Council

The Council is composed of 96 councillors with one-third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

Eight individuals with previous long service as councillors of the city have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote on the decisions.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies and set the Council budget each year.

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

Members of the Council

Councillors –

Adams, Ahmed, Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameen Ali, Shaukat Ali, Amesbury, Andrews, Austin, Barrett, R. Battle, Chappell, Chohan, Collins, Cookson, Cooley, Cooper, Cowell, Cox, Craig, Curley, Dar, Davies, Ellison, Evans, Fender, Flanagan, Fletcher-Hackwood, Gillard, Green, Grimshaw, Hackett, Hacking, Hassan, Hewitson, Hitchen, Hughes, Hyde, Judge, Kamal, Karney, Keegan, Khan, Kirkpatrick, Knowles, Lanchbury, Leese, Lone, Longsdon, Loughman, Ludford, Lyons, Manco, Midgley, Monaghan, Moore, M. Murphy, N. Murphy, P. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, Barbara O'Neil, Brian O'Neil, Paul, Peel, Priest, Pritchard, Rahman, Raikes, Rawlins, Razaq, Reeves, Reid, Richards, Rowles, Royle, Russell, Shilton Godwin, Siddiqi, Simcock, Shone, Smith, Smitheman, Stogia, Stone, Strong, Swannick, Teubler, Trotman, Watson and Wilson

Honorary Aldermen of the City of Manchester-

Gordon Conquest, William Egerton JP, Kenneth Franklin, Audrey Jones JP, Peter Morrison, Dame Kathleen Ollerenshaw, John Smith and Keith Whitmore

Further Information

For help, advice and information about this meeting please contact the Committee

Officer:

Carolyn Whewell

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This summons was issued on **22 July 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.

