

2 December 2014

Dear Councillor / Honorary Alderman,

Meeting of the Council

You are summoned to a meeting of the Council which will be held on Wednesday 10 December 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 Rebecca Bryant, Crime and Disorder Lead, on Hate Crime.

Presentation by Maria Balshaw, Director Manchester City Art Galleries on the Economic Impact of Manchester's cultural organisations.

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 15 October 2014.

4. Proceedings of the Executive

To submit the proceedings of the Executive on 29 October and 26 November 2014 (to follow) and in particular to consider:

Exe/14/111 Capital programme monitoring 2014/15

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

Exe/14/122 2015/17 Budget: Initial Workforce Implications

To recommend that the Council release the required sum from the Council's reserves in 2014/15 and 2015/16 to fund the proposed schemes.

Exe/14/123 Eastlands Community Plan: update

To recommend to Council that approval be given for the Beswick Community Hub project budget increase of £544,000, with the MCC contribution increased by £871,000, funded as £621,000 from the Capital Fund and £250,000 from the English Partnerships reserve, as the Manchester City Football Club (MCFC) contributions to the MIHP had been reduced by £327,000;

Exe/14/126 Capital Programme - Proposed Increases

To recommend that the Council approves the following:

- Adult Services - Capitalisation of Community Equipment: To increase the capital budget by £350k in 2014/15, funded by a revenue contribution to capital.
- Private Sector Housing - Collyhurst Regeneration: To increase the capital budget by £300k (£124k in 2014/15, £142k in 2015/16 and £34k in 2015/16), funded by Capital Receipts.

Exe/14/127 Delegation for Business Rates Pooling

To recommend to Council that authority be delegate to the City Treasurer, in consultation with the Executive Member for Finance and Human Resources, to determine whether the Council should be part of a business rate pooling arrangement with other local authorities in Greater Manchester and adjoining Authorities.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees:

Young People and Children – 21 October and 18 November 2014 (to follow)
Neighbourhoods – 21 October and 18 November 2014 (to follow)
Economy – 22 October and 19 November 2014
Communities – 22 October and 19 November 2014 (to follow)
Finance – 23 October and 20 November 2014
Health – 23 October and 20 November 2014
Joint Health Scrutiny Committee – 2 September 2014

7. Proceedings of Committees

- a. To submit for approval the minutes of the Constitutional and Nomination Committee – 10 December 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 26 November 2014. For PE/14/26 Budget: Initial Workforce Implications, the Council to consider the recommendation the recommendation to confirm that the City

Treasurer, in consultation with the Executive Member for Finance and Human Resources may release staff who make such applications subject to the criteria set out in the Personnel Committee report.

- c. To note the proceedings of the following meetings acting under delegated powers:

Audit Committee – 3 December 2014 (to follow)
Health and Wellbeing Board – 5 November 2014
Licensing Committee – 10 November 2014
Licensing and Appeals Committee – 10 November 2014
Personnel Committee – 29 October 2014
Planning and Highways Committee – 16 October and 11 November 2014
Wythenshawe Area Committee – 23 October 2014 and 27 November 2014

A note relating to the Standards Committee on 13 November 2014 is enclosed to explain that the meeting was not quorate.

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. 2015/17 Budget: Initial Workforce Implications

The report of the Chief Executive, City Treasurer, City Solicitor & Strategic Director (Reform) is enclosed.

10. Key Decisions

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

11. Motion – Improving Mental Health

Council notes:

This year 1 in 4 people in the UK will experience a mental health problem.

Mental health costs £105 billion a year in England alone.

The World Health Organisation predicts that depression will be the second most common health problem by 2020.

Mental health problems make up 23% of the "burden of disease" in the UK.

People with severe mental health problems die up to 20 years younger.

Mental Health Trusts have experienced real term cuts in funding. Alongside the government's drastic and unfair austerity cuts to other public and social

services, this is having a detrimental effect on services to improve mental health.

There is often a circular relationship between mental health and issues such as housing, employment, family problems, debt and poor physical health.

Improving mental well being brings both social and economic benefits and enables communities to prosper.

This council resolves to step up to the Mental Health Challenge supported by leading mental health organisations which aims to encourage local authorities to take a proactive approach to mental health. We will continue to develop and build on some of the excellent initiatives in place and ensure that mental health and well being is at the heart of what we do.

We need to spread the message that mental health is everybody's business.

Council calls on the Chief Executive to commit to:

Appoint a Mental Health Champion for Manchester City Council.

Work to reduce inequalities in mental health in our communities.

Tackle discrimination and stigma.

Promote and encourage positive mental health in our schools, workplaces and communities.

Encourage all our citizens to support the Time to Change and Time to Talk Campaigns

Call on central government to ensure adequate funding to promote mental health and to treat and support people with mental health problems. More resources are needed, not fewer.

12. Action on Climate Change

Council notes: -

1. The report of the Intergovernmental Panel on Climate Change (IPCC) published on 3rd November 2014, which issued a stark warning that the pace of change in reducing carbon emissions must stepped up sharply, if the world is to avoid severe, widespread and irreversible impact
2. That this Council was informed on October 15th 2014 of a reversal of its progress towards its 2020 41% reduction in CO2 emissions target. The forecast reduction has now been scaled back to 27%
3. 32,000 households in this city are living in fuel poverty – a 7,000 increase on last year
4. The progress of other major European cities, including the British cities of Nottingham and Bristol towards the establishment of energy companies which will invest in more carbon- efficient local energy generation, in

- improving the energy efficiency of homes and public buildings, and offer lower cost energy to their residents;
5. The terms of the Devolution deal for Greater Manchester also announced on 3rd November include powers to invest in infrastructure through the “earnback” deal, renewed commitment to the 2020 48% carbon reduction targets, and new planning powers.

The time has come for Manchester to step up the pace and develop a distinctive energy policy, which includes the establishment of our own energy company, so that we can support our residents to live in warm homes, and give us the CO2 reductions that we need, in the timescales which the planet needs. A bold, ambitious energy plan has the capability not just to produce cost-effective energy for hard-pressed residents and reduce CO2 emissions, but also to earn much needed income for the city.

This Council calls on the Chief Executive

1. To establish a task and finish group with a brief to:
 - a Scope the most appropriate business model for a Manchester Energy Services Company (ESCO)
 - b Consider the appropriate level of governance for a Manchester ESCO (City, GMCA or core cities)
 - c Identify the key major partners for such a venture, both for infrastructure development and investment
 - d Identify and address the barriers to rapid implementation of such a venture
 - e Make recommendations to the Executive for the most advantageous way forward for this City for the long term for the benefit of Manchester residents
- 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.

Seven 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, John Smith and Keith Whitmore

Further Information

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

Officer: **Carolyn Whewell**
Tel: 0161 234 3011
Fax: 0161 274 7017
Email: c.whewell@manchester.gov.uk

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

