



26 February 2015

Dear Councillor / Honorary Alderman,

## **Meeting of the Council – Friday 6 March 2015**

You are summoned to attend a meeting of the Council which will be held on Friday 6 March 2015 at 10.00 am in the Council Chamber, Level 3, Manchester Town Hall Extension.

- 1. The Lord Mayor's Announcements and Special Business**  
(and including other business the Lord Mayor has agreed to have submitted as urgent)
- 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 and signature the minutes of the meeting held on 4 February 2015.
- 4. The Council's Revenue and Capital Budget 2015/16 to 2017/18**
  - (a) To approve the proceedings of the Art Galleries Committee on 13 February 2015 in relation to the Art Galleries budget for 2015/16
  - (b) To approve the part proceedings of the Executive on 13 February 2015 (to follow) which contain details of the following:
    - Budget 2015/17 – A Strategic Response
    - Children & Families Budget Options Consultation
    - Children and Families Proposed Budget 2015/16
    - Budget Proposals for Growth and Neighbourhoods 2015/17
    - Corporate Core Revenue Budget 2015/16
    - Revenue Budget 2015/16
    - Dedicated Schools Grant 2015/16
    - Capital Programme (Budget 2015/16 – 2017/18)
    - Housing Revenue Account 2015/16 to 2017/18

- Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2015/16
- (c) To note the minutes of the Finance Scrutiny Committee held on 23 February 2015, in relation to the overall budget proposals (to follow)
- (d) To note the comments of the scrutiny committees in relation to the business plans (report enclosed)
- (e) To approve proposals to ensure that the Housing Revenue Account for 2015/16 does not show a debit balance
- (f) To determine affordable borrowing limits, prudential indicators, proposals in respect of treasury management, annual investment strategy and minimum revenue budget strategy
- (g) To calculate the Council Tax requirement in accordance with Section 31A of the Local Government Finance Act 1992, as amended
- (h) To calculate a basic amount of Council Tax and an amount for each valuation band (the City Council element) in accordance with Sections 31B and 36 of the Local Government Finance Act, 1992, as amended
- (i) To set an amount of Council Tax for each valuation band in accordance with Section 30 of the Local Government Finance Act, 1992

In considering the above items to consider:

- (j) a report of the City Solicitor, Deputy City Treasurer and Assistant Chief Executive (Communications & Customer) on the response to consultation on the budget.
- (k) a report of the Chief Executive, the City Treasurer and the City Solicitor containing revised budget calculations, as authorised by the Executive.

## **5. Pay Policy Statement**

The report of the Chief Executive is enclosed

Yours faithfully,



**Sir Howard Bernstein**  
Chief Executive

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.

8 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.

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 budget each year.

Agenda, reports and minutes of all Council meetings can be found on the Council's website [www.manchester.gov.uk](http://www.manchester.gov.uk)

## Members of the Council

---

### **Councillors –**

Adams, Ahmed, Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem 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](mailto:c.whewell@manchester.gov.uk)

This summons was issued on **26 February 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.