

15 September 2015

Dear Councillor / Honorary Alderman,

Meeting of the Council

You are summoned to a meeting of the Council which will be held on Wednesday 23 September 2015 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 on the Manchester Airport Transformation Programme by Ken O'Toole, Managing Director of Manchester Airport Group.

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 July 2015.

4. Proceedings of the Executive

To submit the proceedings of the Executive on 29 July 2015 and 9 September 2015 (to follow) and in particular to consider:

Exe/15/084 Capital Programme Monitoring

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

Exe/15/106 Capital Programme Proposed Increase: Belle Vue Sports Village

To recommend that the Council approve:

Development Capital Programme - Belle Vue Speedway. To increase the capital scheme budget by £747k, funded by £554k Capital Fund and £193k

budget virement where funds have been released from the Belle Vue Sports Village project (£113k) and Beswick Community Hub project (£80k).
Exe/15/108 Acquisition of Homes and Communities Agency Assets at Central Park

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To recommend that the Council approve an increase of the Capital Programme by £4.2m to be funded from the Capital Fund in order to acquire the Homes and Communities Agency's (HCA's) assets at Central Park.

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 July 2015 and 1 September 2015 (to follow)
Neighbourhoods – 21 July 2015 and 1 September 2015 (to follow)
Economy – 22 July 2015 and 2 September 2015 (to follow)
Communities – 28 July 2015 and 2 September 2015
Finance – 23 July 2015 and 3 September 2015 (to follow)
Health – 23 July 2015 and 3 September 2015 (to follow)

Manchester and Trafford Joint Health Scrutiny Committee – 30 June 2015

7. Proceedings of Committees

a) To submit for approval the minutes of the following meetings and consider recommendations made by the Committee.

Constitutional and Nomination Committee – 23 September 2015 (to be tabled)

Personnel Committee – 29 July 2015 and 9 September 2015 and in particular to consider

PE/15/23 Director of Children's Services (DCS) Recruitment

To recommend that Council approve the recruitment of a permanent Director of Children's Services

PE/15/24 Revised management arrangements – ICT

To recommend that Council suspends Procedure Rule 25 so that the Council's decision on the remuneration for the post of Chief Information Officer, made on 1 April, can be revised and the recommendation below can be considered.

To recommend that Council agrees the revised remuneration for the Chief Information Officer (CIO) post in response to market feedback and the recruitment activity undertaken. The revised package to retain the £100k base

salary level with the additional time-limited market supplement increased from £50k to £75k for the two year period previously agreed.

b) To note the proceedings of the following meetings acting under delegated powers:

Audit Committee – 28 July 2015

Health and Wellbeing Board – 16 September 2015 (to follow)

Licensing Committee – 7 September 2015

Planning and Highways Committee – 30 July 2015, 27 August 2015 and 17 September 2015 (to follow)

Wythenshawe Area Committee – 23 July 2015

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. Approval to Greater Manchester Combined Authority joining the Association of Greater Manchester Authorities

The report of the City Solicitor is enclosed.

11. Members Allowance Scheme

The report of City Solicitor is enclosed.

12. Northwards Housing Solar Photo Voltaic Proposal

The report of the Strategic Director (Strategic Development) and the City Treasurer is enclosed.

13. Notice of Motion – Healthy Schools Team

The Council welcomes the work of the Healthy Schools Team who work with schools on sex and relationships including issues such as domestic abuse, child sexual exploitation and female genital mutilation.

We believe that the work of the local authority is vital in making sure Manchester's young people are equipped with the knowledge and confidence to ask for help and support.

Council resolves to continue the work to promote healthy relationships within every Manchester primary and secondary school.

Council resolves to continue to prioritise this work with young people across the city by working with partners such as GMP, GMPCC, Unity Radio and other partner agencies.

Although schools and academies do currently discuss domestic abuse CSE and FGM is covered very briefly within PSE and citizenship curriculum, as little as one 50 minute session or lesson is used to cover such serious topics, and almost no time at all left to discuss domestic abuse in same sex relationships or cultural difference within different ethnic minority groups due to the restraint of the national curriculum.

There is a direct correlation between poverty and domestic abuse, with the pending cuts coming and further destruction of the benefits system there will almost certainly be an increase of reports of abuse and even more unreported cases.

Although there is great work going on in our city through our partner agencies still 1 in 5 young people will be exposed to some form of abuse. Domestic abuse is a factor in 60% of all serious case reviews.

More needs to be done.

(Proposed by Councillor Ludford, seconded by Councillor Battle and signed by Councillors Gillard, Adams and Loughman)

14. Notice of Motion – The Human Rights Act

Manchester City Council expresses support for the Human Rights Act and the positive impact it has had on rights protection of individuals in the UK and welcomes the guidance the Human Rights Act provides for public authorities in ensuring policies are developed in line with international human rights standards. The Council calls on Government to retain the Human Rights Act, the protections within it and the UK's international obligations under the European Convention on Human Rights.

(Proposed by Councillor Stone, Seconded by Councillor Shilton Godwin and signed by Councillors Wilson, Richards and Judge)

15. Notice of Motion - European Union referendum

This Council:

Welcomes the upcoming referendum on Britain's membership of the European Union and the opportunity it provides for a debate on this issue with the people of Manchester.

Recognises the significant investment there has been in Manchester over the last two decades as a result of funding from the European Union and continued investment over the next seven year EU budget cycle. Investment which helped to rebuild Manchester after the 1996 bomb, which has helped to create thousands of jobs, supported hundreds of local businesses and funded cutting edge research and innovation in our universities.

Acknowledges the major role of the European Union in advancing many of the social and employment rights we now take for granted - the guarantee of four weeks paid annual leave, strong health and safety protection in the workplace,

statutory maternity rights and paid parental leave and protection from discrimination, to name just a few.

Notes with concern the many risks involved in leaving the European Union and the impact 'Brexit' would have not only on jobs and investment in Manchester but also on the employment, social and consumer rights and protections our residents enjoy as a result of EU membership.

The Council resolves to:

Ask the Executive to produce an economic impact study to highlight the effects of EU membership on the city of Manchester and the risks of 'Brexit'.

Request that the Chief Executive explores ways in which the council working with partners could better promote European investment in local projects, organisations and businesses - and report the findings to the Economy scrutiny committee.

Recommend to the Executive that the council hosts a summit bringing together representatives from trade unions, local businesses, universities and civil society organisations to discuss the referendum campaign and the impact possible outcomes would have on the city.

(Proposed by Councillor Peel, seconded by Councillor Richards and signed by Councillors Raikes, Moore and Wilson)

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, Sameem Ali, Shaukat Ali, Amesbury, Andrews, Appleby, Austin, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Cooley, Cooper, Cox, Craig, Curley, Dar, Davies, Ellison, Evans, Farrell, Fender, Flanagan, Fletcher-Hackwood, Gillard, Green, Grimshaw, Hackett, Hacking, Hassan, Hewitson, Hitchen, Hughes, Igbon, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leese, Lone, Longsdon, Loughman, Ludford, Manco, Marshall, Midgley, Monaghan, Moore, N. Murphy, P. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Peel, Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Richards, Rowles, Royle, Russell, Sheikh, Shilton Godwin, Siddiqi, Simcock, Shone, Smitheman, Stogia, Stone, Strong, Swannick, Teubler, Trotman, Watson, Webb and Wilson

Honorary Aldermen of the City of Manchester-

Gordon Conquest, William Egerton JP, 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 **15 September 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.

