

Sir Howard Bernstein Chief Executive Telephone: 0161 234 3006 h.bernstein@manchester.gov.uk PO Box 532, Town Hall Manchester M60 2LA

12 January 2016

Dear Councillor / Honorary Alderman,

Meeting of the Council

You are summoned to a meeting of the Council which will be held on Wednesday 20 January 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 Boundary Review by Sir Tony Redmond, Lead Commissioner for the Local Government Boundary Commission.

Presentation on Homelessness and the Rough Sleepers Strategy by Hazel Summers, Strategic Director of Adult Services, Manchester City Council.

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 18 November 2015.

4. Proceedings of the Executive

To submit the proceedings of the Executive on 2 December 2015 and 6 January 2016 (to follow). There are no specific recommendations for Council to consider.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees:

Young People and Children – 24 November 2015 and 15 December 2015 Neighbourhoods – 24 November 2015 and 15 December 2015 Economy – 25 November 2015 and 16 December

Communities – 25 November 2015 and 16 December Finance – 26 November 2015 and 17 December 2015 (to follow) Health – 26 November 2015 and 17 December 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 – 20 January 2016 (to be tabled)

A note relating to the Audit Committee on 19 November 2015 is enclosed.

Health and Wellbeing Board – 13 January 2016 (to follow)
Licensing and Appeals Committee – 11 January 2016 (to follow)
Licensing Committee – 11 January 2016 (to follow)
Personnel Committee – 2 December 2015 and 6 January 2016
Planning and Highways Committee – 10 December 2015 and 7 January 2016

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. Manchester Strategy report 2016 - 2025

The report of the Deputy Chief Executive (Growth and Neighbourhood) will follow.

11. Notice of Motion – Remembering Srebrenica

City of Manchester:

- Notes that 2015 is twentieth anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces
- Notes that in 2009 the European Parliament passed a resolution that 11
 July should be recognised as the day of commemoration of the Srebrenica
 genocide all over the EU; and in 2015 urged the development of
 educational and cultural programmes that promote an understanding o the
 causes of such atrocities and raise awareness about the need to nurture
 peace and to promote human rights and interreligious tolerance
- Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of

Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all

 Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica

The Council resolves to:

- Offer support to Remembering Srebrenica delegates from Manchester, who visited Bosnia on the 'Lessons from Srebrenica' education programme and have been working tirelessly in the community to raise awareness of the genocide and learn the lessons of Srebrenica
- Support Srebrenica memorial events in July each year throughout Manchester as part of the UK-wide Remembering Srebrenica Memorial Week
- Support the work of Remembering Srebrenica in communities across Manchester to learn the lessons from Srebrenica to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone

(Proposed by Councillor Siddiqi, seconded by Councillor Hassan and signed by Councillors Watson, Webb, Bridges, Ludford and Strong)

11. Notice of Motion - Mutual Respect and Community Cohesion

Manchester is a city with a great past, a proud present and a dynamic future. Manchester's greatest strength is its people – who come from many different backgrounds and who make a positive contribution to the City's economic and social life.

Manchester celebrates its multi-cultural diversity in which people live as neighbours in a pluralist and democratic society with freedom of religion and the rule of law.

The Code of Conduct for members of Manchester City Council states that it expects of its members:-

Respect for Others.

Members should promote equality by not discriminating unlawfully against any person, and by treating people with respect, regardless of their race, age, religion, gender, sexual orientation or disability.

The Council should similarly promote mutual respect and equal treatment between the individuals and communities of Manchester. In Manchester, as elsewhere, people who believe in a particular faith, or in no faith, won't agree with all the views of people of a different faith, or denomination. However, it is vitally important for community cohesion in our

city that there is mutual respect between people of different faiths, as well as people who don't identify with a faith.

Council declares that there is no place for hatred, fanaticism or intolerance in Manchester. In particular, society must protect children and vulnerable adults.

Council applauds the many ways that the people, communities and organisations of Manchester work to promote mutual respect and community cohesion. These include the work done by schools, such as on the United Nations Rights of the Child; inter-faith networks such as the Faith Network for Manchester and its multifaith informal youth education initiative, In Your Faith; and the Greater Manchester Police and Crime Commissioner sponsored initiative, We Stand Together, launched in March 2015 by the then Chief Constable.

The Council resolves to:

Reaffirm its support for the many events held in Manchester Recognising and Celebrating the Diversity of our City (reported by the Equalities Team to the November 2015 meeting of the Communities Scrutiny Committee), and continue to support such events.

Give consideration, when drawing up policies, to the impact on the promotion of mutual respect between Manchester's people and communities.

Call on all its members to continue to promote community cohesion and mutual respect amongst the people of Manchester.

Produce an Annual Report on the measures it has taken to promote mutual respect and community cohesion amongst the people of Manchester.

(Proposed by Councillor E Newman, seconded by Councillor Azra Ali and signed by Councillors S Judge, Watson, Craig, Rawlins, Cooley, Hassan, Bridges and Kamal)

12. Notice of Motion – Greater Manchester Fire and Rescue Service

The recent severe weather conditions and floods across Greater Manchester, in Salford, Rochdale, Littleborough, Bury, Manchester, and across the NW and elsewhere has highlighted the frontline role Greater Manchester Fire & Rescue Service (GMFRS) plays in times of severe local and national crises.

GMFRS budgets has been cut by £28M over the last 5 years resulting in the loss of 450 firefighter posts and 10 fire engines being taken off the run, as well as significantly cutting "back office" and management. This has left Greater Manchester stretched to the limit in terms of its resilience to be able to tackle local and national crises such as those which have taken place recently and to keep our communities safe.

The recent Chancellor Spending Review announcement has meant a further cut to GMFRS of £15.8M over the next 4 years which will seriously reduce further the resilience of GMFRS to be able to respond effectively to such

crises in the future, which inevitably will put Greater Manchester residents, including Manchester residents at further risk.

As the Country's second largest fire & rescue service GMFRS plays a pivotal role in our local and national security and resilience, protecting homes and businesses, saving lives and helping those in times of crises.

In light of the above Manchester City Council calls on the Government to reconsider their announcement to cut further GMFRS budget at the level they propose, and consider offering similar protection to that rightly granted to the Police in the recent spending review, in recognition of the key role in local and national resilience provided by our superb fire & rescue service in Greater Manchester.

(Proposed by Councillor T Judge, seconded by Councillor Fletcher Hackwood and signed by Councillors Cox, Hitchen, Kamal and Curley)

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, 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, Longsden, 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, 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

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This summons was issued on **12 January 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.

Council Meeting on 20 January 2016

Declaration of Councillors' Interests in items appearing on the Council Agenda

Declaration by Councillor	

Item under which you wish to declare an interest	What is the Interest?	Type (please tick)
		Personal
		Prejudicial
		Disclosable Pecuniary
		Personal
		Prejudicial
		Disclosable Pecuniary
		Personal
		Prejudicial
		Disclosable Pecuniary
		Personal
		Prejudicial
		Disclosable Pecuniary
		Personal
		Prejudicial
		Disclosable Pecuniary
		Personal
		Prejudicial
		Disclosable Pecuniary