



8 March 2016

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 16 March 2016

You are summoned to attend a meeting of the Council which will be held on Wednesday 16 March 2016 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 the minutes of the meeting held on 4 March 2016.
- 4. Proceedings of the Executive**
To submit the minutes of the Executive on 3 February 2016, the part proceedings on 17 February 2016 and the minutes of 2 March 2016 (to follow) and in particular to consider:

Exe/16/035 Capital Programme Monitoring 2015/16

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

Exe/16/044 Expansion of the SPACE Project

To recommend that the Council approve an increase to the Capital Budget of £14m, including a Capital Investment of circa £8m funded from prudential borrowing, and circa £6m from the Capital Fund.

Exe/16/050 Acquisition of Land at New Elm Road, Manchester (Public Excluded)

To recommend that the Council increases the budget in the sum of the funding agreement with the HCA to cover the land acquisition costs to a maximum of £8.5M.

5 Questions to Executive Members under Procedural Rule 23

6 Scrutiny Committees

To note the minutes of the following committees:

Young People and Children – 26 January 2016 and 23 February 2016

Neighbourhoods – 26 January 2016 and 23 February 2016

Economy – 27 January 2016 and 24 February 2016 (to follow)

Communities – 27 January 2016 and 24 February 2016

Finance – 28 January 2016 and 15 February 2016

Health – 28 January 2016 and 25 February 2016 (to follow)

7 Proceedings of Committees

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

Constitution and Nomination Committee on 16 March 2016 (to be tabled)

Audit Committee – 21 January 2016

Health and Wellbeing Board – 9 March 2016 (to follow)

Licensing and Appeals Committee – 22 February 2016

Licensing Committee – 22 February 2016

Planning and Highways Committee – 4 February 2016 and 3 March 2016

Personnel Committee – 3 February 2016 and 2 March 2016 (to follow) and in particular to consider:

PE/16/09 Project Director: Factory Manchester and structural changes in Strategic Development

To recommend that Council, in line with the Council's Pay Policy, approves the salary of up to £140,000 for the post of Project Director for Factory Manchester for a period of up to 4 years.

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.

10 Pay Policy Statement

The report of the Chief Executive is enclosed.

11. Notice of Motion – A Piccadilly Gardens to be proud of

Council welcomes the campaign launched by the Manchester Evening News to create a Piccadilly Gardens that Mancunians & visitors can be proud of.

Council notes the specific concerns outlined by residents, businesses, & city centre councillors in relation to anti-social behaviour, crime, grime and the Wall.

We thank the many thousands of residents who have signed the M.E.N petition urging the owners of the site (Legal&General) to draw up a bold plan to regenerate Piccadilly Gardens.

This Council has a strong track record of listening and responding to residents' concerns. Today's people's debate demonstrates this.

Council further notes the call to organise a public consultation on the future shape of the gardens with the specific call for the Wall to be removed.

The Piccadilly Gardens action plan must have clear and deliverable timescales. It should complement the new City Centre strategic plan shaped by residents, local councillors and businesses.

(Proposed by Councillor Amesbury, seconded by Councillor Davies, and signed by Councillors Karney, Knowles and Peel)

12 Notice of Motion – Healthy Cities

Life expectancy in England varies between 82.4 years in South East England and 80 years in North West England in 2013. The gap between men and women declined but marked health inequalities between the least deprived and most deprived areas remain. This affects Manchester in a major way because large areas of the City have some of the most deprived areas in England. The effect of the Tory government cuts is directly affecting the health of the population. The Tory cuts are leading to an in year cut of 6.2 % in the public health budget.

In order to alleviate the differences in life expectancy there is a consensus in all recent research that Health policies must address all the causes of ill health. Strategic action is required nationally and locally to reduce risk exposures, support health behaviours, alleviate chronic disability disorders and mitigate the effects of deprivation.

The NHS recently announced that ten areas across the country have been picked to become 'healthy towns'. The NHS will have a role in planning the new towns with more than 76,000 homes across England, bringing clinicians

and designers together to re-imagine how health and care can be delivered across these new towns.

- Options to be tested include fast food – free zones, designing safe and appealing green spaces and creating dementia friendly streets.
- We call upon the Government and the NHS England to designate Manchester has a ‘healthy town’ to receive funding and input that these new areas will receive.

(Proposed by Councillor Ellison, seconded by Councillor Teubler and signed by Councillors Strong, Wilson, Nasrin Ali, Raikes and Ollerhead).

Yours faithfully,

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

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.

6 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

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, 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, Sadler, 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

Officer: **Carolyn Whewell**
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Email: c.whewell@manchester.gov.uk

This summons was issued on **8 March 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.