



Sir Howard Bernstein  
Chief Executive  
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PO Box 532, Town Hall  
Manchester M60 2LA

12 July 2016

Dear Councillor / Honorary Alderman,

## Meeting of the Council – Wednesday 13 July 2016

A summons was issued on the 5 July 2016 for the meeting of the Council which will be held on Wednesday 13 July 2016 at 10.00 am in the Council Chamber, Level 3, Manchester Town Hall Extension.

The following items marked as to follow on the summons are now enclosed.

### 4 Proceedings of the Executive

To submit the minutes of the Executive 29 June 2016 and in particular to consider:

#### **Exe/16/079 The Development of the City Council's Digital Asset Base**

To recommend that the Council approve a Capital Budget increase of £6.7m, relating to the refurbishment of OCP (£5.3m) and the tenants fit-out of phase 2 The SPACE Project (£1.4m), funded from prudential borrowing, the cost of which will be funded from increased rental income.

### 6 Scrutiny Committees

Children and Young People –21 June 2016

Economy –22 June 2016

Communities and Equalities –22 June 2016

Health –and 30 June 2016

### 7 Proceedings of Committees

Planning and Highways Committee - 30 June 2016

### 9 Petition – Piccadilly Gardens

The report of the Governance and Scrutiny Support Unit **is enclosed**.

Yours faithfully,

**Sir Howard Bernstein**  
Chief Executive

## Information about the Council

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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](http://www.manchester.gov.uk)

## Members of the Council

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### **Councillors –**

Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Alijah, Amesbury, Andrews, Appleby, Austin, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Cooley, Craig, Curley, Dar, Davies, Ellison, Evans, Farrell, Fender, Flanagan, Fletcher-Hackwood, Green, Grimshaw, Hacking, Hassan, Hewitson, Hitchen, Hughes, Igbon, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leech, Leese, Lone, Longsden, Loughman, Ludford, Manco, Marshall, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Peel, B Priest, H Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Richards, Rowles, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, Siddiqi, A Simcock, K Simcock, Smitheman, Stogia, Stone, Strong, Taylor, Teubler, Watson, Webb, Wills 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

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

Officer: **Carolyn Whewell**  
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This summons was issued on **12 July 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.